

**WEST AMWELL TOWNSHIP COMMITTEE MEETING**  
**January 14, 2012 – 7 p.m.**

**Agenda**

1. CALL TO ORDER AND STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT  
This meeting is called pursuant to the provisions of the Open Public Meetings Act with notice included in the Resolution faxed to the Hunterdon County Democrat and Trenton Times on January 2, 2013, posted on the bulletin board in the Municipal Building on said date and has remained continuously posted as required under the Statute. A copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.
2. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG
3. AGENDA REVIEW BY TOWNSHIP CLERK
4. ANNOUNCEMENTS
  - Municipal Offices Closed January 21, 2012 for Martin Luther King Day
  - 2013 Dog Licenses Due
  - Please Come to the Table if You Wish to Address the Committee
  - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
  - A. December 27, 2012 Regular
  - B. December 27, 2012 Closed Session
  - C. January 2, 2013 Re-Organization
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA  
(limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
  - A. Construction Official Rose
8. INTRODUCTION OF ORDINANCE AND/OR PUBLIC HEARING - None
9. STANDING COMMITTEE REPORTS
  - A. Open Space
    - 1) Authorization to Post January 18, 2012, November 13, 2012 & December 12, 2012 Minutes to Website
  - B. Ag Advisory
    - 1) Farming the Farm
    - 2) Authorization to Post December 6, 2012 Minutes to Website
  - C. Parks & Recreation
    - 1) Announcement of Christmas Lighting Contest Winners
10. UNFINISHED BUSINESS
  - A. Appointments, continued
  - B. ACO Shared Services Agreement
  - C. 2003 Bond Refunding Discussion/Resolution
  - D. Resolution Releasing Performance Bond – BMV Group
  - E. Resolution Authorizing Purchase of Microphones
  - F. Resolution Authorizing Purchase of New Recording Laptop
  - G. Resolution of Appointment of MHL/AA
  - H. Port-a-John

11. NEW BUSINESS
  - A. Pipeline & Compression Station Proposals for Re-Assessment
  - B. Discussion Concerning Insurance Provider
  - C. Request from County for Emergency Preparedness Plan for Elections
  - D. Resolution for former Committeeman Frank Masterson
12. OPEN TO THE PUBLIC
13. ADMINISTRATIVE
  - A. Treasurer
    - Possible Resolutions
  - B. Tax Collector
    - Possible Resolutions
  - C. Clerk/Human Resources
    - 1) Review of Policy & Procedures Manual/Discussion
  - D. Construction Report for December 2012
  - E. Website Review
14. CORRESPONDENCE
  - A. NJ League of Municipalities
    - Upcoming Seminar – Hurricane Sandy Aftermath Part Two, 12/26 (forwarded e-mail)
    - Upcoming League Seminars (Orientation; Hurricane Sandy Aftermath; Executive Leadership), 12/26, 12/27 (forwarded e-mail)
    - Upcoming League Seminar (Budget Updates), 12/28 (forwarded e-mail)
    - Fiscal Cliff Deal Postpones Funding Cut Decisions, Preserves Tax Exemption for Municipal Bonds, Extended Unemployment Benefits & Most Bush-Era Tax Cuts; House Adjournment Threatens Sandy Relief Funding, 1/2 (forwarded e-mail)
    - 2013 Campaign Contribution Notice; January Grant Page Posted, 1/2 (forwarded e-mail)
    - Posting Public Contracts on the PERC Website; Upcoming League Seminar, 1/4 (forwarded e-mail)
    - Some Sandy Funding Approved by House of Representatives, 1/4 (forwarded e-mail)
    - January 2013 *NJLM Mayors' Newslines*, 1/5 (forwarded e-mail)
    - Important Conference Cancellation Info; Foundation Issues - New Paper: Leadership & Changes: A Primer for Newly Elected Officials; NJLM's 2013 State Legislative Priorities; Upcoming League Seminars, 1/7 (forwarded e-mail)
    - Invitation to School Boards Forum: SAFE & SECURE SCHOOLS: Perspectives After Newtown, 1/7 (forwarded e-mail)
    - Read Across America-NJ, 1/8 (forwarded e-mail)
    - Save the Date: 21<sup>st</sup> Annual Mayor's Legislative Day February 6, 2013; 2013 Bid Acceptance Dates, 1/8 (forwarded e-mail)
    - Upcoming League Seminars (Ethics; Budgets), 1/9 (forwarded e-mail)
    - Changes to the Filing of Annual Debt Statement & Supplemental Debt Statement; Follow up on League Response to Sandy Issues & Concerns, 1/9 (forwarded e-mail)
    - 21<sup>st</sup> Annual Mayor's Legislative Day Invitation, 1/9 (forwarded e-mail)
    - Sandy Federal Relief Funding Update; Op-ed Supporting Direct Payment of Energy Tax Funding Posted, 1/9 (forwarded e-mail)
    - DLGS Issues Guidance on CY 2013 Transitional Aid Process, 1/9 (forwarded e-mail)
    - Upcoming League Seminar (Ethics), 1/10 (forwarded e-mail)
    - League Technology Advisory Services, 1/10 (forwarded e-mail)
    - Becky Wright re: Mayors Legislative Day – Please Attend, 1/10 (forwarded e-mail)
    - Preparations for Contract Negotiations, 1/10 (forwarded e-mail)
    - Mayors Advisory re: Interlocal Advisory Center, 1/11 (forwarded e-mail)
    - Mayors Advisory re: Rebuilding Post Hurricane Sandy; Important Floodplain Considerations for NJLM Members, 1/11 (forwarded e-mail)

- B. United States
  - Census Bureau re:
    - + Regional Office Realignment, 12/27
    - + Announcement for the 2013 Boundary & Annexation Survey (BAS) Workshops, 1/9 (forwarded e-mail)
  - Representative Holt re:
    - + Only 150 Years, 12/28 (forwarded e-mail)
    - + This Deal Was Done Wrong, 1/4 (forwarded e-mail)
- C. State of New Jersey
  - Superior Court re: 2012/13 Annual Visitation of Municipal Court, 12/20
  - DCA re:
    - + NJ CDBG Disaster Recovery Workshop January 8, 2013, 1/2 (forwarded e-mail)
    - + 85<sup>th</sup> Annual Governor's Occupational Safety & Health Awards Program, 1/7 (forwarded e-mail)
    - + LFN 2013-02 re: LOSAP Annual CPA Adjustment, 1/7 (forwarded e-mail)
    - + LFN 2013-04 re: CY 2013 Budget Matters, 1/7 (forwarded e-mail)
  - DEP re:
    - + Celebrate the New Year with a First Day Hike in a NJ State Park, 12/27 (forwarded e-mail)
    - + Reminders to Residents to Recycle TVs, Computers & Monitors as Required by Electronic Waste Management Act, 12/31 (forwarded e-mail)
    - + Flood Control Local Community Contact Update AccessDataCollection: 3402A53-BBDE-4E90-9E71-A79B71A00D92, 1/3 (forwarded e-mail)
    - + New Smartphone App for Fish and Wildlife, 1/9 (forwarded e-mail)
    - + Northeast Diesel Collaborative Participation Request, 1/11 (forwarded e-mail)
  - SADC re: Inspection of Preserved Farmland, Block 8 Lots 20 & 36, 12/31
  - Division of Rate Counsel re: Comcast Petitions for Determination of Effective Competition – Prompt Attention Required, 1/8 (forwarded e-mail)
  - Senator Turner re:
    - + Congrats to New Mayor, 1/3
    - + Receipt of Resolution #212-2012 (Utilities) and Response, 1/3
  - Assemblyman Reed Gusciora re: Receipt of Resolution #177-2012 Loss of Telecommunications Tax Support, 1/7
  - Office of the Governor re:
    - + Shame on Congress, 1/3 (forwarded e-mail)
    - + Governor Chris Christie's State of the State, 1/8 (forwarded e-mail)
- D. Hunterdon County
  - Freeholder Board re: County Bridge W-71, 12/21
  - Division of Public Health Services/Solid Waste & Recycling re: Solid Waste & Recycling Services for 2013, including Hazardous Waste & Computer/Electronics Recycling, 12/21
  - Office of the County Engineer re: Surface Treatment Program 2013, 1/5
- E. West Amwell Township
  - Spencer Agabiti re: Questions Concerning Merit Badge, 1/6 (forwarded e-mail)
- F. Other Municipalities
- G. Stony Brook-Millstone Watershed Assn re:
  - Top 10 Reasons to Support the Watershed, 12/27 (forwarded e-mail)
  - New Year, New Programs, 1/11 (forwarded e-mail)
- H. D&R Canal Commission re: Meeting Schedule 2013, 12/27
- I. PAIC Fund re:
  - Reorganization Meeting on Jan 15<sup>th</sup>, 12/28 (forwarded e-mail)
  - Reorganization Meeting Agenda Package, 1/9 (forwarded e-mail)
- J. Lambertville-New Hope Ambulance & Rescue Squad re: Annual Fund Drive, 12/2012
- K. Lower Delaware River Wild & Scenic re: Wild and Scenic, 1/7 (forwarded e-mail)
- L. TRC re: Biennial Cert – Texas Eastern Lambertville Compressor Station, 1/4
- M. Raritan Valley Rail Coalition re: Bound Brook Boro First Town on Raritan Valley Line to Support Implementing One Seat Ride Service to Retain Existing and Attract New Businesses and Economic Development to Their Towns, 1/8 (forwarded e-mail)
- N. Kelsey Barbella/AmeriCorps re: Girl/Boy/Cut Scout Contacts, 1/8 (forwarded e-mail)
- O. Crossroads of the American Revolution re: Annual Meeting, 1/8 (forwarded e-mail)

- P. Verizon re: Notice of Service Change, 1/8 (forwarded e-mail)
- Q. Gary Aitken of Entegrus Powerlines re: A Return 'Thank You,' 1/9 (forwarded e-mail)
- R. Wells Fargo re: PAIC Reorganization Meeting Agenda Package, 1/11 (forwarded e-mail)

15. ADJOURNMENT

- c: Lambertville Beacon (fax & e-mail)
- Trenton Times (fax)
- Democrat (fax)
- Website (e-mail)