

WEST AMWELL TOWNSHIP COMMITTEE MEETING

January 23, 2013 – 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
 - 2013 Dog Licenses Due by January 31st
 - Municipal Offices Closed February 18th for President's Day
 - Please Come to the Table if You Wish to Address the Committee
 - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
 - A. January 14, 2013
 - B. January 14, 2013 Closed Session
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA
(limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
8. INTRODUCTION OF ORDINANCE AND/OR PUBLIC HEARING
 - A. Public Hearing: Ordinance 1, 2013 AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, NEW JERSEY
 - 1) Proof of Publication
 - 2) Public Hearing
 - 3) Action on Ordinance
 - B. Introduction: Ordinance 2, 2013 AN ORDINANCE TO AMEND ORDINANCE 1, 2013 TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, NEW JERSEY
 - 1) Read by Title
 - 2) Motion to Introduce on 1st Reading
 - 3) Set Public Hearing
 - C. Introduction: Ordinance 3, 2013 AN ORDINANCE TO PROVIDE FOR THE PURCHASE OF FILING CABINETS AND OFFICE EQUIPMENT FOR AND BY THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, NEW JERSEY (*tentative title*)
 - 1) Read by Title
 - 2) Motion to Introduce on 1st Reading
 - 3) Set Public Hearing
9. STANDING COMMITTEE REPORTS
 - A. Open Space
 - B. Environmental
 - 1) Authorization to Post December 13, 2012 Minutes to Website
 - C. Finance
 - 1) Authorization to Post December 5, 2012 Minutes to Website
 - D. Recycling
 - 1) Dumpsters/recycling day setup
10. UNFINISHED BUSINESS
 - A. Appointments, continued

- B. Updates
 - 1) Pipeline/Compressor Station Re-Assessment/Possible PS Resolution
 - 2) 83 Belvidere
 - 3) Insurance
 - 4) County Surface Treatment Program/Chip Seal - Response (due date 2/15)
 - 5) JCP&L
- C. Bank Quotes for Bond Refunding
- 11. NEW BUSINESS
 - A. Township Dinner
 - B. Amendment to S & W Resolution
 - C. Police/Roads Fueling
 - D. County 300th Celebration; Request for Representative
 - E. Resolution Releasing Maintenance Bond & Escrow – Block 8 Lot 23.01
 - F. Closed Session (Contract Negotiations/Farm)
- 12. OPEN TO THE PUBLIC
- 13. ADMINISTRATIVE
 - A. Treasurer
 - Possible Resolutions
 - Presentation of Bills for Approval
 - Possible Reports (Treasurer, Statement of Cash, Revenue, Investment and/or Receipts and Disbursements)
 - B. Tax Collector
 - Possible Resolutions
 - Monthly Report for December 2012
 - 2012 Annual Report
 - C. Clerk/Human Resources
 - 1) Review of Policy & Procedures Manual/Discussion
 - D. Website Review
- 14. CORRESPONDENCE
 - A. NJ League of Municipalities
 - URGENT: NJLM Annual Convention, 1/1 & 1/14 (forwarded e-mails)
 - NJ Flu Health Alert, 1/14 (forwarded e-mail)
 - Hurricane Sandy Aftermath Part Two – Register Now for Jan 23rd, 1/15 (forwarded e-mail)
 - Invitation to Access to Capital Forum, 1/15 (forwarded e-mail)
 - Supreme Court Punts on Business Personal Property Tax Relief Motion Legislative Action Is Needed; Special Recognition Ceremony & Networking Event Jan 29th; House Passes Sandy Emergency Relief Funding Bill; Grants-NJLM's Online Resource, 1/16 (forwarded e-mail)
 - Upcoming League Seminars (Orientation; Executive Leadership), 1/16 (forwarded e-mail)
 - 2013 NJ Local Government Deskbook; Mayors Wellnes Campaign, 1/16 (forwarded e-mail)
 - Law Permits Blanket Bonds for Certain Municipal Positions; Upcoming League Seminar (Ethics); 21st Annual Mayor's Legislative Day, 1/17 (forwarded e-mail)
 - Upcoming League Seminars (Ethics), 1/18 (forwarded e-mail)
 - B. United States
 - Representative Rush Holt re: The Ben Franklin Effect, 1/14 (forwarded e-mail)
 - C. State of New Jersey
 - DCA re:
 - + Impact of Superstorm Sandy on Local Government Finances, 1/18/13 (forwarded e-mail)
 - + SBA Disaster Loan Program, 1/18 (forwarded e-mail)
 - + Advisory Memo to Construction Officials, 1/18 (forwarded e-mail)
 - + Community Disaster Loan Program, 1/18 (forwarded e-mail)

- DEP re:
 - + Calling all Super Storm Sandy Projects, 1/18 (forwarded e-mail)
 - + Interactive Brownfield Property Map, 1/18 (forwarded e-mail)
- Senator Turner re:
 - + Response to Resolution on A-2753 Direct Payment of Energy Taxes
1/11
 - + Response to Resolution on JCP&L, 1/14
- Governor Christie re: News & Video – Property Tax Increases Hit 21 Year Low,
100th Town Hall & A Big Bon Jovi Thank You, 1/14 (forwarded e-mail)
- D. Hunterdon County
 - Ken Bogen re: January 23 Public Workshop – Route 202 Local Demonstration
Project (Together North Jersey), 1/16 (forwarded e-mail)
 - * - Cynthia Yard re: 300th Celebration, 1/16
 - Susan Pena re: Hurricane Sandy Debris Survey, 1/18 (forwarded e-mail)
- E. West Amwell Township
- F. Other Municipalities
- G. NJ Conservation Foundation re:
 - Thanks to You, 436 Acres Preserved, 1/14 (forwarded e-mail)
 - You're Invited: Pine Barrens Photo Exhibit & More @ Morven, 1/17 (forwarded
e-mail)
 - 17th Annual NJ Land Conservation Rally on March 9th, 1/11
- H. Sustainable Jersey re: Sustainable Jersey Special Awards Ceremony Reminder,
1/14 (forwarded e-mail)
- I. Stony Brook-Millstone Watershed Assn. re:
 - Was NJ in a Drought in 2012? Read The StreamWatcher Winter Issue to Find
Out!, 1/14 (forwarded e-mail)
 - Congratulations to Mayor Rich, 1/11
- J. Crossroads of the American Revolution re: Annual Meeting, 1/14 (forwarded e-mail)
- K. Ken Wedeen re: Raritan Valley Service to NY Remains a Goal, 1/15 (forwarded e-mail)
- L. Doreen Pirozzi/HC ESC re: Allied Oil – Fuel Invoices, 1/17 (forwarded e-mail)
- M. HART re: Invitation – Route 202 Corridor Workshop, 1/18 (forwarded e-mail)

15. ADJOURNMENT

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