

WEST AMWELL TOWNSHIP COMMITTEE MEETING

February 27, 2013

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 March 29th – Good Friday
 - County Hazardous Waste Clean Up – March 9th, 9 a.m.-1 p.m. Rt 12 Complex
 - County Computer/Electronics Collection – April 13th, 9 a.m.-1 p.m. Rt 12 Complex
 - Daylight Savings Time Begins – March 10th
 - 300th Anniversary Presentation – March 27th, 7 p.m. Township Meeting
 - Please Come to the Table if You Wish to Address the Committee
 - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
 - A. February 11, 2013 Regular
 - B. February 11, 2013 Closed Session (Purchase, Lease or Acquisition of Real Property)
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA
(limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
 - A. Regionalization – Dave Beaumont
8. INTRODUCTION OF ORDINANCE AND/OR PUBLIC HEARING
 - A. Public Hearing: 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) Proof of Publication
 - 2) Public Hearing
 - 3) Action on Ordinance
9. STANDING COMMITTEE REPORTS
 - A. Open Space
 - 1) Authorization to Post January 8, 2013 Minutes to Website
 - 2) Project Status Updates
 - B. Ag Advisory
 - 1) Authorization to Post January 2, 2013 Minutes to Website
 - 2) SADC Farm Link Program
 - C. Recycling
 - 1) Possible Township Electronic Recycling Event
 - D. Technology
10. UNFINISHED BUSINESS
 - A. Appointments, continued
 - B. Updates
 - 1) Police/Roads Fueling
 - 2) Insurance
 - 3) Interest Payment on Taxes Due
 - 4) Salt Payment
 - 5) Census

- 6) Roll Offs
- 7) JCP&L
- 8) Generators
- 9) Chip Seal
- 10) Geo Washington Road
- 11) SHREC

C. 2013-2015 Police Contract

D. Auto Repair Quotes for 2013

E. Continued Discussion on Possible Addition of a Third Voting District

F. Proposals for Gas Furnace @ Firehouse

G. Tax Maps

- 1) Zoning Overlay
- 2) Consideration of 6 Month Update Schedule

H. Closed Session Resolution (Contract Negotiations – Farm Lease)

11. NEW BUSINESS

A. PAIC – Elected Officials Training

B. Orleans Homes re:

- 1) Resolution Authorizing Release of Cash Bond
- 2) Resolution Authorizing Release of Misc Escrows

C. Louis Bay 2nd Future Municipal Leaders Scholarship Competition

D. Questions for the BPU from Township Planning Board

E. Letter of Credit Reduction – BDNJ Limited, LLC

F. Resolution(s) for Consideration

- 1) Supporting Sustainable State Funding for Preservation and Stewardship Of Open Space, Parks, Farmland & Historic Sites in New Jersey

G. Other

- 1) Date for Meeting with DPW
- 2) DPW Assignments
- 3) Construction Dept Status
- 4) Hydraulic Leak @ Calton
- 5) Requests to Meet with Twp C Concerning Dept/Board Budgets

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

C. Clerk/Human Resources

- Records Destruction

D. Construction Report for January 2013

E. Police Report for December 2012 & January 2013

F. Zoning Reports for December 2012 & January 2013

G. Website Review

14. CORRESPONDENCE

A. NJ League of Municipalities

- Sandy Reminder, 2/8 (forwarded e-mail)
- Mayors Training, 2/11 (forwarded e-mail)
- * - Sustainable State Funding Source for Open Space & Farmland Preservation; Request for FEMA's Public Assistance Grant Extended; Upcoming League Seminar, 2/13 (forwarded e-mail)
- Health Commissioner Asks Mayors to Help Promote Cleanup Precautions Molds & Asbestos Danger Can be Minimized; 5th Annual WIMG Day, 2/14 (forwarded e-mail)
- Free Webinar Thursday Feb 21st – Preview the GrantStation Website, 2/15 (forwarded e-mail)
- Educational Foundation, Inc. Crisis Communications, 2/15 (forwarded e-mail)
- Register Now! Executive Leadership Training for Mayors & Council Presidents, 2/18 (forwarded e-mail)
- Executive leadership Training for Mayors & Council Presidents; League Publication 2012-13 Legislative Roster Still Available, 2/19 (forwarded e-mail)
- User Friendly Budget Proposed Rules, 2/19 (forwarded e-mail)
- Upcoming League Seminars (Disciplinary Actions; Leaves of Absence), 2/20 (forwarded e-mail)
- Survey of Police Officers' Salaries, February 2013
- League Withdraws Opposition to 'Texting While Driving' Fine Bill; Economic Development Program Scheduled for Local Officials; Upcoming League Seminar, 2/21 (forwarded e-mail)
- New "Property Tax Dollar"; Social Security Announces New Online Service; NJLM Education Foundation Seminar, 2/22 (forwarded e-mail)
- DEP Wants to Address Your Rebuilding & Recovery Issues, 2/22 (forwarded e-mail)
- 19th Annual Mayors' Hall of Fame, 2/25

B. United States

- Representative Rush Holt re:
 - + Why Saturday Delivery Matters, 2/8 (forwarded e-mail)
 - + Time to Stop Making Excuses, 2/22 (forwarded e-mail)
- COPS re: Potential Budget Sequestration, 2/22 (forwarded e-mail)

C. State of New Jersey

- DCA re:
 - + State Fiscal Year Municipalities – Best Practices Checklist, 2/13 (forwarded e-mail)
 - + 44th Annual Public Purchasing Educational Forum, 2/22 (forwarded e-mail)
 - + GovConnect Update: February 25, 2013, 2/25 (forwarded e-mail)
- DEP re:
 - + Municipal Information Update Request, 2/15 (forwarded e-mail)
 - + Hurricane Sandy Recovery – Land Use Regulations FAQs, 2/21, (forwarded e-mail)
 - + Suspected Hazardous Substance Discharge Notification, 2/21
- SADC re:
 - + Landowners & Farmers Invited to Attend Informational Leasing Meetings, 2/14 & 2/19 (forwarded e-mails)
 - + PSU Survey of Farmers & Land Owners in Land Linking Programs, 2/19 (forwarded e-mail)
- Senator Shirley K. Turner re: Response Concerning S1778 WC, 2/21
- Office of the Governor re:
 - + A Note from the Governor's Office, 2/11 (forwarded e-mail)
 - + Ensuring Transparency & Accountability with Sandy Aid in NJ, 2/11 (forwarded e-mail)
 - + Poll: Overwhelming Majority of New Jerseyans Approve of Their Governor & Believe He's on the Right Track, 2/20 (forwarded e-mail)

D. Hunterdon County

- CADB re: Agenda for February 14th meeting
- Susan Pena re:
 - + Postponement of SWAC Meeting, 2/14 (forwarded e-mail)
 - + Clarification of SWAC Information, 2/15 (forwarded e-mail)
 - + Please Save the Date – Friday, March 1st – Sandy Huber, Executive Director of the NJ Clean Communities Council to Discuss Clean Communities Program, 2/15 (forwarded e-mail)

- + 2011 Municipal Recycling Tonnage Report – 30 Day Desk Audit/2012 Recycling Information, 2/19 (forwarded e-mail)
- + SWAC Appointment – Membership Application, 2/22 (forwarded e-mail)
- E. West Amwell Township
 - Cathy Urbanski re: Participation in Reuse Marketplace, 2/14 (forwarded e-mail)
 - Harry Heller re: LOI & Power Point (Hazard Mitigation Grant Program), 2/18 (forwarded e-mail)
- *
 - Planning Board re: Questions for the BPU, 2/22 (forwarded e-mail)
- F. Other Municipalities
 - Township of Raritan re: Resolution Requesting NJ BPU Hold Hearings on JCP&L's Response to Super Storm Sandy & Appropriation Actions, 2/7
- G. Sustainable Raritan River Initiative re: Reducing Invasives, Retaining our Trees, 2/11
- H. Stony Brook-Millstone Watershed Assn re: We LOVE Our Volunteers, 2/14 (forwarded e-mail)
- I. NJ Planning Officials re: Contaminated Sites & the Planning Process, 2/14 (forwarded e-mail)
- J. HMFA re: Superstorm Sandy **Hope for New Jersey** event, 2/15
- K. HART re: Your Are Invited – Route 202 Business Roundtable, 2/19 (forwarded e-mail)
- L. NJ Conservation Foundation re:
 - + Accredited by Nat'l Commission, 2/19 (forwarded e-mail)
 - + Register Today for 17th Annual NJ Land Conservation Rally, 2/20 (forwarded e-mail)
- M. PAIC re: Reorganization Meeting Agenda, 2/19 (forwarded e-mail)
- N. JCP&L re: JCP&L Submits Rate Filing for Hurricane Sandy Restoration Costs, 2/22 (forwarded e-mail)
- O. Comcast Cable re: Opposition to Motion to Dismiss, 2/19
- P. Raritan Valley Rail Coalition re: March 4th Meeting, 2/25 (forwarded e-mail)

15. ADJOURNMENT

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