

WEST AMWELL TOWNSHIP COMMITTEE MEETING

March 11, 2013 – 7:00 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 March 29th – Good Friday
 - 300th Anniversary Presentation – March 27th, 7 p.m. Township Meeting
 - County Computer/Electronics Collection – April 13th, 9 a.m.-1 p.m. Rt 12 Complex
 - 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 27, 2013 Regular
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA
(limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
 - A. Municipal Alliance – Jason Fuhr
 - B. Community Energy Aggregation - Simec
8. INTRODUCTION OF ORDINANCE AND/OR PUBLIC HEARING
Introduction: Ordinance 3, 2013 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)
 - 1) Read by Title 2) Motion to Introduce on 1st Reading 3) Set Public Hearing
9. STANDING COMMITTEE REPORTS
 - A. Open Space
 - 1) Project Status Updates
 - B. Finance Advisory
 - 1) Authorization to Post January 10, 2013 Minutes to Website
10. UNFINISHED BUSINESS
 - A. Appointments, continued
 - B. Updates
 - 1) Insurance
 - 2) SHREC/Due Diligence
 - 3) Census
 - 4) JCP&L
 - 5) County Salt Reimburse
 - 6) MHL/AA
 - C. Qsend Contract for Website Re-design
 - D. Resolution Opposing S2364/A3553 Creating an Early Voting System in NJ

11. NEW BUSINESS
 - A. Budget Discussions with Various Department/Committee Reps
 - B. LOSAP
 - 1) Receipt of Eligible Members
 - 2) Resolution
 - C. Fire Company Membership Applications
 - D. Follow-up Letter to Delinquent Dog Owners
 - E. Quote for Network Upgrade
 - F. Snack Shack Locks & Stone Request
 - G. Saturday Depot Coverage Discussion
 - H. Municipal Alliance Subgrant Agreement for 2013
12. OPEN TO THE PUBLIC
13. ADMINISTRATIVE
 - A. Construction
 - Report for February 2013
 - January 2013 Deposits
 - B. Court Report for January 2013
 - C. Zoning
 - Report for February 2013
 - January 2013 Deposits
 - D. Website Review
14. CORRESPONDENCE
 - A. NJ League of Municipalities
 - Prepare Before Clean-up and Repair, 2/26 (forwarded e-mail)
 - Corrected Copy-Appellate Court Decision in Keyport v. IUOE Local 68, Belmar v. CWA AFL-CIO, Mount Laurel v. CWA and AFSCME Council 71; Governor Introduces State FY 2014 Budget; Lt. Governor Guadagno Officers Economic Development Tools, 2/27 (forwarded e-mail)
 - SOLD OUT Ethics Seminar; Upcoming League Seminar (*Budget Updates*), 2/27 (forwarded e-mail)
 - Governor Guadagno Offers Economic Development Tools, 2/27 (forwarded e-mail)
 - S2114/A3317 Prohibits Municipal Registration of Multi-Family Dwellings, 2/27 (forwarded e-mail)
 - Governor Introduces State FY 2014 Budget, 2/27 (forwarded e-mail)
 - Women in Municipal Government Day; Upcoming League Seminars (*Disciplinary Actions; Leaves of Absence*), 2/28 (forwarded e-mail)
 - State FY 2014 Budget Proposal Analysis Update, 2/28 (forwarded e-mail)
 - Resolution to Delegate Registration Fees and Meal Ticket Fees for the Cancelled 2012 Annual League Conference, 3/1 (forwarded e-mail)
 - League Opposes Early Voting Bills A-3553 & S2364; Public Hearing on the NJ Clean Water Council; NJLM Educational Foundation Program, 3/1 (forwarded e-mail)
 - Governor Signs Executive Order for Seasonal Liquor Licenses, 2/28 (forwarded e-mail)
 - 2013 Municipal Directory, 3/1
 - Upcoming League Seminar (Disciplinary Actions); March Grant Page Posted, 3/4 (forwarded e-mail)
 - Invitation to Attend 2013 NJ Conference on Tourism, 3/4 (forwarded e-mail)
 - Mayor's Newslines-March 2013, 3/4 (forwarded e-mail)
 - Follow up to Appellate Court Decision; Survey on the Impact of Hurricane Sandy, 3/5 (forwarded e-mail)
 - Mayor Mironov Testifies on Proposed State Budget, 3/5 (forwarded e-mail)
 - Recap of Legislative Developments on Monday, March 4; Disaster Assistance Registration Deadline Extended, 3/5 (forwarded e-mail)

- S2364 Early Voting Bill, 3/6 (forwarded e-mail)
- BPU & League of Municipalities Vegetation Management Pilot, 3/6 (forwarded e-mail)
- Police Fire Data Service, 3/7 (forwarded e-mail)
- NJLM Educational foundation Program; 5th Annual Women in Municipal Government Day; Upcoming League Seminar, 3/7 (forwarded e-mail)
- PERS and PFRS Boards Adopt Valuation Reports, 3/7 (forwarded e-mail)
- A3553, Early Voting Bill, 3/7 (forwarded e-mail)
- Bank Correspondence about Affordable Housing Units and Referencing NJLM, 3/8 (forwarded e-mail)
- B. United States
 - Representative Rush Holt re: Her Head is Held High, 3/1 (forwarded e-mail)
- C. State of New Jersey
 - Dept of Ag re:
 - + Penn State Survey on Farmland Access, 2/26 (forwarded e-mail)
 - + Reminder and Updated Locations: Landowner Leasing Informational Meetings, 3/7 (forwarded e-mail)
 - DCA re:
 - + CY2013/SFY2014 Certification of State Aid, 2/27 (forwarded e-mail)
 - + Expiration of \$26,000 Bid Threshold, 2/28 (forwarded e-mail)
 - + GPANJ Spring Conference, 3/4 (forwarded e-mail)
 - + Recovery Resources Event for Homeowners Affected by Hurricane Sandy, 3/7 (forwarded e-mail)
 - DEP re:
 - + Attend Solid Waste & Recycling Compliance Assistance Training May 1st or May 2nd, 2/26 (forwarded e-mail)
 - + NJ Clean Water Council – Notice of Public Hearing, 3/5 (forwarded e-mail)
 - + Public Hearing for Advisory Base Flood Elevations, 3/6 (forwarded e-mail)
 - + Inquiry on Block 17 Lot 5, 3/4
 - + Status of Approved & Annual Accomplishment Report, 3/4
 - + Mitigation Ideas: A Resource for Reducing Risk to Natural Hazards, 3/8 (forwarded e-mail)
 - Rate Payer Advocate re: Comcast Effective Competition—Rate Counsel’s Rely On Motion to Dismiss, 2/27 (forwarded e-mail)
 - Office of the Governor re: 2014 Budget Teaser: Saving Lives Lasts Forever, 3/5 (forwarded e-mail)
- D. Hunterdon County
 - Save the Date – Press Release Materials (Together North Jersey), 2/26 (forwarded e-mail)
 - Dept of Human Services re: Elder Quest Lecture Series, 2/28
 - Div of Public Health Services re: State Pesticide Control Regulations – Information on Mosquito Control Program, 3/1
- E. West Amwell Township
- F. Other Municipalities
 - Clinton Town re: Resolution Opposing S2511 OPMA, 3/5 (forwarded e-mail)
- G. Energy Market Exchange re: Electricity Reverse Auction, 2/26 (forwarded e-mail)
- H. Stony Brook-Millstone Watershed Assn re:
 - Help Us Protect Water in Hopewell, 2/27 (forwarded e-mail)
 - Watershed Film Festival to Start This Sunday, 3/1 (forwarded e-mail)
- I. Raritan River Collaborative re: NEWS – February/March 2013, 2/27 (forwarded e-mail)
- J. Crossroads of the American Revolution re: Event Date Correction: Crossroads Gazette, 2/28 (forwarded e-mail)
- * K. County of Mercer re: CQR Geocoding Challenge, 2/26
- L. Together North Jersey re: ‘Engage’ Planning Workshop on March 18th, Rt 12, 3/4
- M. Ken Wedeen re: PDF of March 3rd Amtrak Powerpoint Presentation on the Latest Status of the Gateway Project & NEC Improvement plan, 3/4 (forwarded e-mail)
- N. PAIC re: S:ERVE Emergency Responder Vehicle Education, 3/5 (forwarded e-mail)
- O. NJ Planning Officials re: You Deserve an Award, 3/7 (forwarded e-mail)
- P. NJ Clerks re: Important-Please Reach Out - Early Voting A-1857/S-2433, 3/7 (forwarded e-mail)
- Q. NJSEM re: Energy Purchase, 3/4
- R. HART re: You Are Invited – Together North Jersey Hunterdon Workshop on Mar 18th, 3/7 (forwarded e-mail)

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