

WEST AMWELL TOWNSHIP COMMITTEE MEETING

March 27, 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 for Good Friday
 - Electronics Recycling, April 6th & 20th – 8:00-12:30 p.m. Municipal Complex
 - Primary Election Candidate Petitions Due April 1st, 4:00 p.m.
 - Party Declaration for Party Affiliation Change/June Primary Due April 10th
 - Fire Company Auxiliary Roast Beef Dinner – April 13th, 4:00 – 7:00 p.m.
 - 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. March 11, 2013 Regular
 - B. March 11, 2013 Closed Session (Personnel)
 - C. March 16, 2013 Special
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA
(limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
 - A. Washington, D.C. – Congressman Leonard Lance
 - B. 300th Anniversary – Marcia Karrow/Cindy Yard
8. INTRODUCTION OF ORDINANCE AND/OR PUBLIC HEARING
Public Hearing: 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) Proof of Publication
 - 2) Public Hearing
 - 3) Action on Ordinance
9. STANDING COMMITTEE REPORTS
 - A. Open Space
 - 1) Authorization to Post February 12, 2013 Minutes to Website
 - 2) Recommendation on Nunn Property
 - 3) Letter to Home Owners with Conservation Easements
 - 4) Project Status Updates
 - B. Environmental
 - 1) Authorization to Post January 10, 2013 Minutes to Website
 - 2) Update on SJ Conservation Easement Grant
 - 3) Alexauken Implementation Project
 - Contract for Execution
 - Professional Services Resolution/Agreement
 - C. Ag Advisory
 - 1) Authorization to Post February 7, 2013 Minutes to Website

- D. Finance Advisory
 - 1) Draft Hunter Survey
 - 2) Signs for Posting on Hunting Properties
- 10. UNFINISHED BUSINESS
 - A. Appointments, continued
 - B. Updates
 - 1) Internet Equipment Upgrade
 - 2) Municipal Farm Contract
 - 3) Stone Quotes for Park
 - 4) Use of County Facility for Gasoline & Diesel Fuel/Letter of Request
 - 5) Insurance
 - C. Community Forestry Plan
 - D. Activities List for DPW
 - E. Dog Licensing Late Fees/Letter
 - F. Approval for Purchase of Additional File Cabinet/Construction
 - G. Closed Session (Purchase, Lease or Acquisition of Real Property)
- 11. NEW BUSINESS
 - A. Resolution to Renew SHREC Cooperative Pricing System
 - B. DEP Request for Block 17 Lot 5 Information for Possible Acquisition
 - C. Salary & Wage Resolution Amendment
 - D. Relay for Life of Hunterdon Proclamation
 - E. Certified Recycling Coordinator Authorization
 - F. United Water Reassessment
- 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 February 2013
 - C. Police Report for February 2013
 - D. Website Review
- 14. CORRESPONDENCE
 - A. NJ League of Municipalities
 - Upcoming League Seminars (*Disciplinary Actions; Leaves of Absence*), 3/11 (forwarded e-mail)
 - New Content on DLGS Website, 3/11 (forwarded e-mail)
 - A2753 Advances to Assembly Floor Would Require Payment of Energy Taxes Directly to Municipal Government, 3/12 (forwarded e-mail)
 - Bureau of Municipal Information & Legal Services; WIMG, 3/12 (forwarded e-mail)
 - Mayor Mironov Testifies on Proposed State Budget, 3/12 (forwarded e-mail)
 - Two Court Decisions of Interest to Municipalities, 3/13 (forwarded e-mail)
 - The Christie Administration's Proposed First Community Development Block Grant Disaster Recovery Action Plan, 3/13 (forwarded e-mail)
 - No Cost Technical Assistance to Communities Impacted by Hurricane Sandy, 3/14 (forwarded e-mail)

- Upcoming NJLM Educational Foundation, Inc. Program; Upcoming League Seminar, 3/15 (forwarded e-mail)
 - A3764 Snow Removal Trust Funds, League Resolution 2012-19, 3/15 (forwarded e-mail)
 - S2364 Early Voting Bill – Posted for Floor Vote Monday, 3/15 (forwarded e-mail)
 - Invitation to Join Mayors Committee on Life Sciences, 3/15 (forwarded e-mail)
 - Executive Order Expands Eligibility Requirements, 3/17 (forwarded e-mail)
 - Tax Exempt Financing Threatened – Urgent Action Needed, 3/18 (forwarded e-mail)
 - Early Voting Update, 3/19 (forwarded e-mail)
 - Governor Signs Law That Permits Mandatory Direct Deposit, 3/20 (forwarded e-mail)
 - Various Grant Opportunities for Municipalities for Climate and Energy Initiatives; Upcoming League Seminar (*Leaves of Absences*), 3/21 (forwarded e-mail)
 - Appellate Division Upholds DEP Waiver Rule, Strikes Some Guidance Documents, 3/22 (forwarded e-mail)
 - Early Voting Bills Now on Governor's Desk, 3/22 (forwarded e-mail)
 - Upcoming League Seminar (*Leaves of Absence in NJ*), 3/25 (forwarded e-mail)
- B. United States
- Representative Holt re:
 - + We're Running Out of Helium, 3/8 (forwarded e-mail)
 - + Without Due Process, 3/15 (forwarded e-mail)
 - Dept of Justice re:
 - + 2nd Outreach Letter for Agency Portal, 3/14 (forwarded e-mail)
 - + The COPS New Grants Management System, NexGen, has Launched, 3/25 (forwarded e-mail)
- C. State of New Jersey
- Dept of Ag re: PSU Farmland Access Survey, 3/12 (forwarded e-mail)
 - DCA re:
 - + GovConnect Update: March 11, 2013, 3/11 (forwarded e-mail)
 - + DCA Accepting Public Comment on CDBG Disaster Recovery Action Plan for Superstorm Sandy, 3/15 (forwarded e-mail)
 - + Executive Order Requires Eligible Local Governments to Apply for Community Disaster Loans, 3/18 (forwarded e-mail)
 - DEP re:
 - + Promoting Your Earth Day Events, 3/12 (forwarded e-mail)
 - + Press Release: 2nd Annual Dash for the Trash Events, March 9th thru 17th, 3/12 (forwarded e-mail) (2)
 - + Media Advisory – Pre Season Trout Stocking, 3/14 (forwarded e-mail)
 - + Media Advisory – State Plans to Hire Unemployed to Help Parks Recover from Sandy, 3/18 (forwarded e-mail)
 - + Press Release – Christie Administration Celebrates 30 Years of Trout Production, 3/18 (forwarded e-mail)
 - + FY2013 Annual Fee Report and Assessment Fees Available, 3/18
 - + Media Advisory – Pequest Hatchery Open House, 3/21 (forwarded e-mail)
 - COAH re: CTM Training Session for Project/Unit/RCA Reporting, 3/14 (forwarded e-mail)
 - + Dept of Education re: 2013-2014 Municipal Percentage Shares for Tax Levies For Regional School Districts, 2/26
 - Senator Turner re:
 - + Township's Letter to BPU, 3/15
 - + Response to Resolution of Support for Sustainable Funding for Preservation, 3/21
 - Assemblyman Gusciora re:
 - + Response to Early Voting Resolution, 3/22
 - + Response to Resolution of Support for Sustainable Funding for Preservation, 3/21
- D. Hunterdon County
- CADB re: Agenda for March 14 meeting, 3/11
 - March 19 SWAC Agenda Package, 3/14
 - Freeholder Board re: Resolution Urging NJ Transit to Undertake Support for One Seat Service for all Raritan Valley Trains, 3/21
- E. West Amwell Township
- F. Other Municipalities
- Township of Hopewell re: Resolution for CQR Geocoding Challenge, 3/12
 - Alexandria Township re: Resolution Seeking Legislative Support on Abandoned Property Enforcement, 3/20

- G. HART re:
 - We're Looking for Historic Bicycle Stories, 3/12 (forwarded e-mail)
 - You Are Invited – Route 202 Public Workshop 3/28, 3/25 (forwarded e-mail)
- H. North Jersey RC&D re: Walnut Brook – Volunteer Opportunity, 3/13 (forwarded e-mail)
- I. NJ Conversation Foundation re: Reserve Tickets for Bogs, Berries & Boots on April 18th, 3/13 (forwarded e-mail)
- J. Stony Brook-Milstone Watershed Assn re: Join us for our 7th Annual Stream Clean Ups, 3/14 (forwarded e-mail) (2)
- * K. Judy Tutela re: Relay for Life of Hunterdon Kick Off, You are Invited and Proclamation, 3/13 (forwarded e-mail)
- L. General Code re: Important Announcement Regarding Your eCode, 3/14
- M. Brian Ignatin re: Bicycle Ride Notification, 3/15
- N. Norman Torkelson re: Wild and Scenic march Cancellation, 3//16 (forwarded e-mail)
- O. Susan Lax re: An Invitation from Hunterdon Helpline, 3/16 (forwarded e-mail)
- P. Elizabethtown Gas re: Petitions Filed by Pivotal Utility Holdings with BPU, 3/15
- Q. JCP&L re: Notice of Proposed Rate Increases and Other Adjustments, 3/13
- R. PAIC re: MEL/MRHIF Annual Seminar, 3/18 (forwarded e-mail)
- S. Elizabeth Britton (Wells Fargo) re: Elected Officials Training, 3/19 (forwarded e-mail)

15. ADJOURNMENT

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