

WEST AMWELL TOWNSHIP COMMITTEE MEETING

April 8, 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
 - Electronics Recycling, April 20th – 8:00-12:30 p.m. Municipal Complex
 - 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 27, 2013 Special
 - B. March 27, 2013 Regular
 - C. March 27, 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. Community Energy Aggregation Presentations
 - Fred DeSanti/Simac
 - Dave Leutwyler/Public Utility Service Corporation
 - B. Municipal Alliance – Jason Fuhr
 - C. Regionalization – Dave Beaumont
8. INTRODUCTION OF ORDINANCE AND/OR PUBLIC HEARING
9. STANDING COMMITTEE REPORTS
 - A. Open Space
 - 1) Project Status Updates
 - B. Finance Advisory
 - 1) Authorization to Post February 6 & March 13, 2013 Minutes to Website
 - C. Country Fair
 - 1) Flyer for Website
 - D. Community Forestry
10. UNFINISHED BUSINESS
 - A. King Complaint/Ordinance Enforcement Responsibility
 - B. Appointments, continued
 - C. Updates
 - 1) Router & Switch
 - 2) Website

- 3) MHL/AA
- 4) 83 Belvidere
- 5) United Water Reassessment

D. Resolution to Renew SHREC Cooperative Pricing System

11. NEW BUSINESS

- A. Disposition of 2007 Dodge Durango

12. OPEN TO THE PUBLIC

13. ADMINISTRATIVE

- A. Construction Report for March 2013
- B. Police Report for March 2013
- C. Website Review

14. CORRESPONDENCE

A. NJ League of Municipalities

- Emergency Watershed Protection Program Funding Available, 3/25 (forwarded e-mail)
- Northern NJ Sustainable Resources & Networking Forum, 3/26 (forwarded e-mail)
- Use League Resource to Calculate State Skim Impact on Your Property Taxes, 3/26 (forwarded e-mail)
- League Federal Updates & National Links Page Changed; FEMA Hazard Mitigation Grant Program; Reminder: Survey on the Impact of Hurricane Sandy, 3/27 (forwarded e-mail)
- Upcoming League Seminar (*Leaves of Absence*), 3/27 (forwarded e-mail)
- NJ Formally Adopts Federal Advisory Flood Elevation Maps for Rebuilding After Sandy, 3/27 (forwarded e-mail)
- National Donate Life Month, 3/27 (forwarded e-mail)
- Daily Advisory, previous topics, 3/28 (forwarded e-mail)
- 2013 Regional Planning Summit, Investing for the New Normal; Upcoming League Seminar (*Insurance Claim Responses*), 3/28 (forwarded e-mail)
- Governor Signs Integrity Oversight Monitor Legislation, 3/28 (forwarded e-mail)
- Legislative Bulletin, March 2013
- FEMA Extends Disaster Assistance Deadline to May 1st, 4/2 (forwarded e-mail)
- April Grant Page Posted, 4/2 (forwarded e-mail)
- Ethics Resources from the League, 4/2 (forwarded e-mail)
- Urging for Sharing the Burden of Property Assessment Appeal Refunds, 4/2 (forwarded e-mail)
- Upcoming League Seminars (*Leaves of Absence in NJ; Insurance Claims*), 4/3 (forwarded e-mail)
- Urgent Action Needed to Advance Restoration of Energy Receipts Bills, 4/3 (forwarded e-mail)
- Important Information for NJ Shore Residents, 4/3 (forwarded e-mail)
- League Foundation Issues Latest Policy Paper, 4/4 (forwarded e-mail)
- Municipal Public Access Planning Grant, 4/4 (forwarded e-mail)
- Upcoming League Seminar: Municipal Preservation Projects; Mini One Day Conference, 4/4 (forwarded e-mail)

B. United States

- Congressman Rush Holt re: The Other 60 Percent, 3/28 (forwarded e-mail)
- Dept of the Interior re: Results of USGS Testing of Well Water, 4/2

C. State of New Jersey

- DEP re:
 - + Superstorm Sandy Administrative Order Reminder, 3/26 (forwarded e-mail)
 - + Important FEMA Eligibility Notice-Deadline Pending-April 1st, 3/27 (forwarded e-mail)
 - + Press Release – Establishing New Elevation Standard, 3/27 (forwarded e-mail)
 - + 2013 NJDEP Recycling Poetry Contest, 4/5 (forwarded e-mail)
- DOT re: Preconstruction Meeting for Rt 202 SB Headquarters Rd. to Old York Rd. DP #12157, 3/26 (forwarded e-mail) – (2)
- Senator Turner re: Response to Early Voting Resolution, 3/26

D. Hunterdon County

- Josie Glynn re: Hunterdon's Railroads/Historian Frank Curcio, 4/3 (forwarded e-mail)

- E. West Amwell Township
 - Zoning Board re: Annual Report for 2012, 3/26
- F. Other Municipalities
 - Milford Borough re: Resolution Opposing Changes to Voting Requirements, 3/26
 - Lebanon Borough re: Resolution Opposing Changes to Voting Requirements, 3/26
 - Califon Borough re: Resolution to Oppose the Early Voting Bill, 3/26
 - Union Township re: Resolution Opposing Early Vote, 3/26
 - Township of Aberdeen re: Child Abuse Prevention and Awareness Month, 4/4 (forwarded e-mail)
 - City of Lambertville re: Message from Mayor DeVecchio, 4/5 (forwarded e-mail)
 - Frenchtown Borough re: Resolution Concerning Unattended Properties, 4/5 (forwarded e-mail)
- G. NJ Planning Officials re: Award Ceremony-Deadline Approaching, 3/26 (forwarded e-mail)
- H. PAIC re: Elected Officials Training, 3/26 (forwarded e-mail)
- I. NJ Conservation Foundation re:
 - Hub Hollow to Play at Boys, Berries & Boots-April 18th, 3/27 (forwarded e-mail)
 - Kick Up Your Hells for Michele Byers-April 18th, 4/3 (forwarded e-mail)
- J. Crossroad of the American Revolution re: April 2013 Newsletter, 3/28 (forwarded e-mail)
- K. Meals on Wheels in Hunterdon re: Annual Raffle, 3/28
- L. Western Sourland Bus Tour, 4/2
- M. JCP&L RDO Tour & Open House, 4/3 (forwarded e-mail)
- N. NJ Clean Communities Council re: 2011 Statistical Report, 3/7

15. ADJOURNMENT

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