

WEST AMWELL TOWNSHIP COMMITTEE MEETING

May 13, 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
 - West Amwell Country Fair, May 18th, 4-9 p.m., Municipal Complex
 - Last Day to Register for June Primary is May 14th
 - Municipal Offices Closed May 27th for Memorial Day
 - Regionalization Town Hall Meeting, June 3rd @ 7 p.m., Municipal Building
 - Primary Election, June 4th from 6 a.m. to 8 p.m. in Municipal Building
 - Fire Company Chicken Bar-B-Q, June 8th from 4-7 p.m., Firehouse
 - Please Come to the Table if You Wish to Address the Committee
 - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
 - A. April 24, 2013 Regular
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
Public Hearing: Ordinance 4, 2013 AN ORDINANCE PROVIDING FOR THE FUNDING OF THE TOWNSHIP'S SHARE OF THE COST OF THE ACQUISITION OF A PARTIAL INTEREST IN FEE SIMPLE OF CERTAIN REAL PROPERTY KNOWN AS BLOCK 29, LOT 16 IN AND BY THE TOWNSHIP OF WEST AMWELL, IN THE COUNTY OF HUNTERDON, NEW JERSEY, AND APPROPRIATING \$45,000.00 FROM THE OPEN SPACE TRUST FUND OF THE TOWNSHIP OF WEST AMWELL
 - 1) Proof of Publication
 - 2) Public Hearing
 - 3) Action on Ordinance
9. STANDING COMMITTEE REPORTS
 - A. Open Space
 - 1) Trails
 - 2) Easement Monitoring Update
 - B. Finance
 - 1) Authorization to Post April 4, 2013 Minutes to Website
 - C. Community Forestry
 - 1) Receipt of Letter of Resignation
 - 2) Next Steps
10. UNFINISHED BUSINESS
 - A. Closed Session (Personnel)
 - B. Appointments, continued
 - C. Updates
 - 1) Website
 - 2) MHL/AA
 - 3) 83 Belvidere

- 4) United Water Reassessment
- 5) SHREC

- D. Resolutions for Equipment Purchase
 - 1) Computers for Construction & Various Boards/Committees
 - 2) Laptop Recorder

- E. DPW Activities
 - 1) Summer Help for Mowing Operations
 - 2) Tire Removal/Clean Communities

- 11. NEW BUSINESS
 - A. CCO Program for Construction

 - B. Direction Concerning Ordinances Updates

 - C. November Rabies Clinic Location

 - D. PAIC Survey of Facilities & Playgrounds

- 12. OPEN TO THE PUBLIC

- 13. ADMINISTRATIVE
 - A. Treasurer
 - Possible Resolutions
 - B. Tax Collector
 - Possible Resolutions
 - Monthly Report for April 2013
 - C. Clerk/Human Resources
 - Personnel Manual
 - D. Construction Report for April 2013
 - E. Court Report for April 2013
 - F. Website Review

- 14. CORRESPONDENCE
 - A. NJ League of Municipalities
 - DLGS News Update April 23 Issued, 4/23 (forwarded e-mail)
 - US Dept of Justice Announces Open Application Period for COPS Grants, 4/23 (forwarded e-mail)
 - Eastern Region Community Media Conference Provides Critical Update on FirstNet, 4/24 (forwarded e-mail)
 - A-2756 Up for a Vote in Full Assembly on Monday, April 29th, 4/25 (forwarded e-mail)
 - Senate Environment Committee Advance Several Sandy Related Bills, 4/25 (forwarded e-mail)
 - An Open Invitation: Jersey City Sixth Annual Sustainable Cities Conference, 4/25 (forwarded e-mail)
 - League Professional Development Seminar (*Municipal Preservation*), 4/26 (forwarded e-mail)
 - Seminar Postponed (*Insurance Claims*), 4/26 (forwarded e-mail)
 - U.S. Dept of Transportation Announces Fifth Round of Funding from TIGER Grant Program, 4/26 (forwarded e-mail)
 - FEMA Filing Deadline Looms, 4/26 (forwarded e-mail)
 - COAH Board Meeting Scheduled for Wednesday, May 1st, 4/26 (forwarded e-mail)
 - The Mini One Day Conference; Upcoming League Seminar (*OPRA*), 4/26 (forwarded e-mail)
 - Upcoming NJLM Educational Foundation Seminar (*Restore Civility*), 4/30
 - Upcoming League Seminar (*Municipal Preservation Projects*), 4/30 (forwarded e-mail)
 - May Grant Page Posted; Eastern Region Community Media Conference Provides Critical Update on FirstNet; NJ Digital Government Summit, 5/1 (forwarded e-mail)
 - COAH Meets and Authorizes the Taking of Municipal Housing Trust Funds, 5/1 (forwarded e-mail)
 - NEW-Follow NJLM on Facebook & Twitter; New Member Benefit-Resource for Seeking Grants, 5/1 (forwarded e-mail)

- Upcoming League Seminar (*Review of OPRA*), 5/2 (forwarded e-mail)
- New Member Benefit – follow NJLM on Social Media, 5/2 (forwarded e-mail)
- Uncover Your Revolutionary Spirit. Discover Revolutionary New Jersey, 5/2 (forwarded e-mail)
- Action Needed on Major Public Utility Reforms, 5/3 (forwarded e-mail)
- Affordable Housing, COAH, Trust Fund Dollars, 5/6 (forwarded e-mail)
- Upcoming Sustainable Jersey Events and Trainings; Upcoming League Seminar (Municipal Preservation Projects), 5/6 (forwarded e-mail)
- Marketplace Fairness Act Passes Senate: Thanks to Mayors Who Voiced Support for Main Street Retailers, 5/7 (forwarded e-mail)
- Mayor's Newslines, May 2013, 5/7 (forwarded e-mail)
- Eastern Region Community Media Conference Provides Critical Update on FirstNet, 5/8 (forwarded e-mail)
- Pending Court Case Impact on Dune Construction, 5/8 (forwarded e-mail)
- Program Postponed (*Municipal Preservation*), 5/8 (forwarded e-mail)
- DEP Announces Clean Community Grant Awards, 5/8 (forwarded e-mail)
- Seminar re: How to Restore Civility in Public Discourse, 5/9 (forwarded e-mail)
- Governor Veto Early Voting Bill, 5/9 (forwarded e-mail)
- Affordable Housing, COAH, Municipal Affordable Housing Trust Funds; S-1778 Public Safety Workers' Compensation, 5/9 (forwarded e-mail)

B. United States

- Representative Rush Holt re:
 - + Anthrax, Now Ricin, 4/26 (forwarded e-mail)
 - + More Than 18 Every Day, 5/3 (forwarded e-mail)
- Dept of Justice re: CHP Reminder of May 22, 2013 Deadline, 5/8 (forwarded e-mail)

C. State of New Jersey

- COAH re:
 - + Affordable Housing Trust Funds, 5/1 (forwarded e-mail)
 - + Revised Letter Regarding Affordable Housing Trust Funds, 5/2 (forwarded e-mail)
- DCA re:
 - + Temporary Use of Building to House Sandy Volunteers, 4/23 (forwarded e-mail)
 - + GovConnect Update: April 23, 2013, 4/23 (forwarded e-mail)
- DEP re:
 - + Press Release – Earth Week Events, 4/23 (forwarded e-mail)
 - + Suspected Hazardous Substance Discharge Notifications (5), 4/20, 4/21, 4/26, 5/3, 5/7
 - + Air Quality Awareness Week, 4/29 (forwarded e-mail)
 - + Press Release – State Historic Fair May 11st @ Washington Crossing State Park, 5/2 (forwarded e-mail)
 - + Administrative Order – Extension of the Waiver of Permitting Requirements for Authorized Activities, 5/7 (forwarded e-mail)
 - + Press Release – Christie Administration Urges the Removal of Standing Water, 5/7 (forwarded e-mail)
- DOT re:
 - + Route 202 Resurfacing Project, 5/2 (forwarded e-mail)
 - + Advance Traffic Impact Notice, 5/7 (forwarded e-mail)
 - + Route 202 Southbound from Headquarters Road to South of York Road Resurfacing Project, 5/8 (forwarded e-mail)
- Office of the Governor re:
 - + Governor Christie Signs Drug Overdose Law, Bon Jovi Applauds It, 5/3 (forwarded e-mail)
 - + Parody Video: Gov Christie: Maybe There is Something to this Fleece, 5/8 (forwarded e-mail)

D. Hunterdon County

- Division of Public Health Services re: "It's Lyme Time" Flyer, 4/22
- Dept of Human Services re: Notice of Public Hearing (Senior Citizen & Disabled Resident Transportation Assistance Program), 4/29
- Beth Thompson/Election Board re: Early Voting Bill has been Vetoed by the Governor, 5/9 (forwarded e-mail)

E. West Amwell Township

- Shirley Bishop re: Update from COAH Board Meeting
- Gary Robinson re: Letter of Resignation/CFC, 5/2 (forwarded e-mail)

F. Other Municipalities

- Raritan Township re:

- + Resolution Opposing JCP&L Rate Increase Petition, 5/6
- + Resolution Supporting Strengthening Abandoned Property Enforcement, 5/6

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- Delaware Township re: South County Energy Aggregation Proposal, 5/9

G. Stony Brook-Millstone Watershed Assn re:

- + Make a Lasting Impression on Earth Day, 4/22 (forwarded e-mail)
- + Save the Date for Summer Fun at the "Shed," 5/8 (forwarded e-mail)

H. NJ Conservation Foundation re: Join Use for 5 Great 'Step Into Nature' Events in May, 4/26 (forwarded e-mail)

I. PAIC re:

- + Legislative Alert – A2756, 4/26 (forwarded e-mail)
- + Fast Track to Safety Announcement, 4/25 (forwarded e-mail)

J. HART re:

- + Bike to Work 101 Workshop (2), 4/30 & 5/1 (forwarded e-mail)
- + E-News – Spring 2013, 5/8 (forwarded e-mail)

K. Crossroads May 2013 eNewsletter, 5/1 (forwarded e-mail)

L. Verizon re: Community Update 'Verizon Customers Benefit from New Wireless Technology, 4/24 (forwarded e-mail)

M. Lower Delaware Wild & Scenic re: Wild and Scenic Vulnerable-You Can Help, 5/1 (forwarded e-mail)

N. NJLCA re: Enforcement of Contractors' Registration Act, 4/26

O. NY/NJ Super Bowl Host Company & NJ Sports & Exposition Authority re: Super Bowl XLVIII Host Committee Support, 4/29

P. NJBIA re: 2013 New Good Neighbor Awards Luncheon on May 31st, 4/30

Q. County of Mercer re: 2010 Census CQR Geocoding Challenge, 4/30

R. JCP&L re: Open House and RDO Tour on May 15th, 5/7 (forwarded e-mail)

S. Rutgers/Sustainable Raritan River Initiative re:

- + Important Resources for Flood Mitigation, 5/8 (forwarded e-mail)
- + Annual Conference-Limited Number of Reduced Municipal Rate Registrations, Reply by May 17th, 5/8 (forwarded e-mail)

15. ADJOURNMENT

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