

# WEST AMWELL TOWNSHIP COMMITTEE MEETING

May 22, 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 May 27<sup>th</sup> for Memorial Day
  - Regionalization Town Hall Meeting, June 3<sup>rd</sup> @ 7 p.m., Municipal Building
  - Primary Election, June 4<sup>th</sup> from 6 a.m. to 8 p.m. in Municipal Building
  - Fire Company Chicken Bar-B-Q, June 8<sup>th</sup> 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. May 13, 2013 Regular
  - B. May 13, 2013 Closed Session (Personnel)
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
  - A. Public Hearing: 2013 West Amwell Open Space Trust Fund
  - B. Public Hearing: 2013 West Amwell Township Budget
    - 1) Proof of Publication
    - 2) Resolution to Read by Title
    - 3) Public Hearing
    - 4) Budget Resolution
  - C. Introduction: Ordinance 5, 2013 AN ORDINANCE PROVIDING FOR THE ACQUISITION OF REAL PROPERTY IN THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY (*tentative title*)
    - 1) Read by Title
    - 2) Motion to Introduce on 1<sup>st</sup> Reading
    - 3) Set Public Hearing
  - D. Introduction: Ordinance 6, 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) Read by Title
    - 2) Motion to Introduce on 1<sup>st</sup> Reading
    - 3) Set Public Hearing
9. STANDING COMMITTEE REPORTS
  - A. Open Space
    - 1) Minutes
    - 2) Toll North Update
    - 3) Hunting Regulation Changes
    - 4) Wooden Financing
  - B. Environmental
    - 1) Authorization to Post April 11, 2013 Minutes to Website
10. UNFINISHED BUSINESS
  - A. Appointments, continued
  - B. Updates

- 1) Website & E-mail Accounts
  - 2) Summer Help
  - 3) Community Forestry Plan/Grant
  - 4) Status of Clean Up Day(s)
  - 5) Corsalo intersection/Rock Road speed control
11. NEW BUSINESS
- A. Professional Services Resolution for Public Defender & Contract
  - B. Salary & Wage Resolution Amendments
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. Police for April
  - D. Website Review
14. CORRESPONDENCE
- A. NJ League of Municipalities
    - Unconventional Disaster Loan Program for Small Businesses Can Speed Recovery, 5/10 (forwarded e-mail)
    - Eastern Region Community Media Conference Provides Critical Update on FirstNet; Free Sustainability Leadership Training 5/13 (forwarded e-mail)
    - FEMA Community Disaster Loans Awards Announced, 5/13 (forwarded e-mail)
    - Last Notice Regarding NJLM Fax Advisories; Governor Christie Takes Action on Several Bills; Upcoming League Seminar (*Review of OPRA*), 5/14 (forwarded e-mail)
    - Appellate Court Issues Injunction Staying Seizure of Affordable Housing Trusts, 5/14 (forwarded e-mail)
    - Daily Advisory, previous topics, 5/15 (forwarded e-mail)
    - NJ Digital Government Summit, 5/15 (forwarded e-mail)
    - CDC Releases Final West Nile Virus National Surveillance Data for 2012 Jersey Mosquito Seasons Looms, 5/15 (forwarded e-mail)
    - 2013 MidAtlantic Grants Conference, 5/15 (forwarded e-mail)
    - Assembly Approves 3 Sandy Related Bills, 5/16 (forwarded e-mail)
    - Legislative Bulletin April 2013
  - B. United States
    - Representative Holt re:
      - + Watson Goes to Medical School, 5/10 (forwarded e-mail)
      - + Dangerous and Costly, 5/17 (forwarded e-mail)
  - C. State of New Jersey
    - DEP re:
      - + Christie Administration Announces Clean Communities Grant Awards, 5/13 (forwarded e-mail)
      - + New Online Electronic Filings, 5/13 (forwarded e-mail)
      - + Tips for Running Clean Fleets and Projects, 5/14 (forwarded e-mail)
      - + Suspected Hazardous Substance Discharge Notifications, 5/8, 5/11
      - + Technical Training for Infrastructure Improvements to Promote Resiliency in Rebuilds and Upgrades, 5/15 (forwarded e-mail)
      - + Historic Preservation Awards, 5/16 (forwarded e-mail)
      - + Superstorm Sandy Relief Funding – Call for Projects, 5/16 (forwarded e-mail)
    - DOT re: Municipal Aid Program, 5/14
    - BPU re: Response to February 28<sup>th</sup> Letter, 5/7
    - Senator Turner re: Clean Communities Grant Award, 5/9
  - D. Hunterdon County
    - Susan Pena re: No SWAC Meeting on May 21<sup>st</sup>, 5/17 (forwarded e-mail)
  - E. West Amwell Township

- F. Other Municipalities
- G. Rutgers/Sustainable Raritan River Initiative re: Nominate Your Raritan Heroes, June 5<sup>th</sup> Deadline, 5/16 (forwarded e-mail)
- H. Courage to Connect NJ re: Announcing Police & Fire Consolidation Panel, 5/16 (forwarded e-mail)
- I. PAIC re: Executive Committee Agenda for 5/21 meeting, 5/16 (forwarded e-mail)
- J. Sustainable Hunterdon News-Spring 2013, 5/17 (forwarded e-mail)
- K. Relay for Life Requesting the Mayor/Freeholder of the Community to Speak as Our Distinguished Guests, 5/19 (forwarded e-mail)

15. ADJOURNMENT

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