

# WEST AMWELL TOWNSHIP COMMITTEE MEETING

June 10, 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 July 4<sup>th</sup> for Independence Day
  - Hunterdon County Hazardous Waste Cleanup Day – July 13<sup>th</sup>, Rt 12 Complex
  - Hunterdon County Computer & Electronics Collection – Oct 12<sup>th</sup>, 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. May 22, 2013 Regular
  - B. May 22, 2013 Closed Session (Lease, Purchase or Acquisition of Real Property)
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
  - A. Municipal Alliance – Jason Fuhr
  - B. Regionalization – Dave Beaumont
8. INTRODUCTION OF ORDINANCE AND/OR PUBLIC HEARING
  - A. Public Hearing: 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
    - 1) Proof of Publication
    - 2) Public Hearing
    - 3) Action on Ordinance
  - B. Public Hearing: 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) Proof of Publication
    - 2) Public Hearing
    - 3) Action on Ordinance
9. STANDING COMMITTEE REPORTS
  - A. Open Space
    - 1) Conservation Easement Enforcement
    - 2) Easement Monitoring
    - 3) Project Status Updates
    - 4) Authorization to Post April 9, 2013 Minutes to Website
10. UNFINISHED BUSINESS
  - A. Updates
    - 1) Website
    - 2) Summer Help – Interview Selection/Date
    - 3) SHREC
  - B. Personnel Policy Manual, continued review
11. NEW BUSINESS
  - A. Resolution to Cancel General Capital Ordinances
  - B. New Capital Ordinance Discussion & Next Steps for OE Projects

12. OPEN TO THE PUBLIC

13. ADMINISTRATIVE

14. CORRESPONDENCE

A. NJ League of Municipalities

- New Jersey's Big Stake in Federal Life Science Policies: A Mid-Year Update, 5/21 (forwarded e-mail)
- Educational Foundation Seminar (*How to Restore Civility in Public Discourse*); Upcoming Sustainable Jersey Events, 5/21 (forwarded e-mail)
- COAH, Affordable Housing Trusts Appellate Division Injunction in Place, 5/21 (forwarded e-mail)
- Property Tax in NJ: A Short and Simple Glimpse Updated; New Jersey Digital Government Summit, 5/22 (forwarded e-mail)
- Change in Workers' Compensation 'Burden of Proof' Would Add Local Costs S-1778 Awaits Governor's Action; The Mini One Day Conference, 5/22 (forwarded e-mail)
- National Clean Diesel Funding Assistance Program Funding Available, 5/23 (forwarded e-mail)
- Technical Training for Water Infrastructure Resiliency Announced, 5/23 (forwarded e-mail)
- 2013 National Hurricane Preparedness Week: Pledge to Prepare, 5/23 (forwarded e-mail)
- Receive the Recognition Your Town Deserves, 5/23 (forwarded e-mail)
- Governor Announces Launch of "ReNew Jersey Stronger", 5/24 (forwarded e-mail)
- Choose New Jersey Provides New Marketing Tool, 5/24 (forwarded e-mail)
- New Jersey Property Tax Conference Scheduled, 5/24 (forwarded e-mail)
- Upcoming League Seminar (A Review of the Open Public Records Act-OPRA), 5/28 (forwarded e-mail)
- Deadline for 2012 Senior Freeze Program Extended, 5/29 (forwarded e-mail)
- Update on Affordable Housing Trust Funds; Property Tax Conference, 5/29 (forwarded e-mail)
- New Content on DLGS Web Site, 5/30 (forwarded e-mail)
- A NJ Spotlight Conference: Building a Sustainable Infrastructure After Sandy, 5/30 (forwarded e-mail)
- U.S. Environmental Protection Agency – Northeast Diesel Collaborative Webinars, 5/30 (forwarded e-mail)
- Urge Your Congressman to Support Effort to Protect Tax Exempt Municipal Bond, 5/31 (forwarded e-mail)
- Mayors Newslines – June 2013, 5/31 (forwarded e-mail)
- Annual Conference Hotel Reservations Letters-New Information, 6/1
- Affordable Housing, COAH, Municipal Affordable Housing Trust Funds, 6/3 (forwarded e-mail)
- Member Plaque, 6/3 (forwarded e-mail)
- Sustainable Fare for Sustainable Jersey Farm to Table Fundraiser, 6/4 (forwarded e-mail)
- Make Plans to Attend the Annual Conference Business Mtg, 6/5 (forwarded e-mail)
- Property Tax Conference Reminder All Are Invited, 6/5 (forwarded e-mail)
- Affordable Care Act Update, 6/6 (forwarded e-mail)
- Upcoming (non League) Program, 6/6 (forwarded e-mail)
- Sustainable Jersey: Announcement Today of \$380,000 for Municipal Sustainability Projects, 6/7 (forwarded e-mail)
- Daily Advisory – June 6, 2013, 6/7 (forwarded e-mail)
- NJLM Educational Foundation, Inc. Seminar; Upcoming League Seminar, 6/7 (forwarded e-mail)

B. United States

- Representative Rush Holt re:
  - + A \$4,881 Tax on College Students, 5/24 (forwarded e-mail)
  - + Kids Count, 5/31 (forwarded e-mail)
- FEMA re: Survey on Flood Risk, 6/3 (forwarded e-mail)

C. State of New Jersey

- Dept of Ag re: June 1<sup>st</sup> Landowner Leasing Workshop, 5/28 (forwarded e-mail)

- DCA re:
  - + Proposed Rule Readoptions – DLGS, 5/21 (forwarded e-mail)
  - + GovConnect Update: May 29, 2013, 5/29 (forwarded e-mail)
  - + Cooperative Contracts Roundtable Sessions, 6/4
- COAH re:
  - + Urgent Message Regarding Affordable Housing Trust Funds, 5/31 (forwarded e-mail)
  - + AHPNJ Symposium, 6/6 (forwarded e-mail)
- DEP re:
  - + Suspected Hazardous Substance Discharge Notification, 5/22
  - + Presentation of the Raritan River Non-Tidal Water Quality Study, 5/23 (forwarded e-mail)
  - + Press Release – Great Outdoors Month, 5/31 (forwarded e-mail)
  - + 2013 Governor’s Environmental Excellence Awards, 6/5 (forwarded e-mail)
  - + Press Release – Free Fishing Days, 6/6 (forwarded e-mail)
- Office of State Comptroller re: Comptroller Guidance Concerning Expenditure Of Sandy Federal Reconstruction Funding, 5/20 (forwarded e-mail)
- Office of the Governor re: News – New Grants Available for Homeowners Affected by Super Storm Sandy, 5/29 (forwarded e-mail)
- D. Hunterdon County
  - Solid Waste & Recycling re: Upcoming Collection Events, 6/4
- E. West Amwell Township
- F. Other Municipalities
  - Township of Readington re: Resolution Opposing JCP&L Company Petition for A Rate Increase, 5/22
- G. Stony Brook-Millstone Watershed Association re:
  - Volunteer & Member Appreciation Picnic on June 7<sup>th</sup>, 5/21 (forwarded e-mail)
  - Volunteer & Member Appreciation Picnic Rescheduled, 6/7 (forwarded e-mail)
- H. PAIC re:
  - Elected Officials Training, 5/21 (forwarded e-mail)
  - Audited Financial Statement, 5/23 (forwarded e-mail)
  - Employment Practices Liability Helpline, 6/3 (forwarded e-mail)
- I. New Jersey Conservation Foundation re:
  - Saving the Earth – 182 Acres in Salem County, 5/22 (forwarded e-mail)
  - Saving the Earth – 94 Acres in Hunterdon County, 6/6 (forwarded e-mail)
- J. New Jersey Business & Industry Association re: Invitation to 2013 ELC Dinner on June 12<sup>th</sup>, 5/21
- K. Rutgers re: Last Call for Nominations – Sustainable Raritan River Awards, 5/30 (forwarded e-mail)
- L. Crossroads of the American Revolution re: June 2013 eNewsletter, 5/31 (forwarded e-mail)
- M. HART re: Sponsor Opportunity-HART 2013 Annual Meeting, 6/3 (forwarded e-mail)
- N. JCP&L Announces Launch of New Outage Information on Website, 6/3 (forwarded e-mail)
- O. NJPO Summer Update – Must Read, 6/6 (forwarded e-mail)

15. ADJOURNMENT

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