

WEST AMWELL TOWNSHIP COMMITTEE MEETING

June 26, 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 4th for Independence Day
 - Hunterdon County Hazardous Waste Cleanup Day – July 13th, Rt 12 Complex
 - Special Senatorial Primary Election – August 13th, 6 a.m. to 8 p.m.
 - Special School Election – September 24th
 - Special Senatorial General Election – October 16th, 6 a.m. to 8 p.m.
 - Hunterdon County Computer & Electronics Collection – Oct 12th, 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. June 10, 2013 Regular
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. Resolution Amending Capital Budget

Introduction: Ordinance 7, 2013 A CAPITAL ORDINANCE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, AUTHORIZING VARIOUS PURCHASES LISTED BELOW AND APPROPRIATING \$137,500 FROM THE CAPITAL IMPROVEMENT FUND.
1) Read by Title 2) Motion to Introduce on 1st Reading 3) Set Public Hearing
 - B. Introduction: Ordinance 8, 2013 AN ORDINANCE AUTHORIZING THE ACQUISITION OF REAL PROPERTY KNOWN AS BLOCK 29 LOT 16 IN THE TOWNSHIP OF WEST AMWELL FROM WOODEN AND/OR D&R GREENWAY LAND TRUST, INC. (tentative title)
1) Read by Title 2) Motion to Introduce on 1st Reading 3) Set Public Hearing
9. STANDING COMMITTEE REPORTS
 - A. Open Space
 - 1) Project Status Updates
 - 2) Conservation Easement Update
 - 3) Closed Session (Purchase, Lease and/or Acquisition of Real Property)
 - B. Environmental
 - 1) Authorization to Post May 9, 2013 Minutes to Website

- 2) Discussion Concerning Junior Members
- 3) Approval to Distribute Well Testing Flyers

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- C. Recycling
 - 1) Brush Chipping Operation
 - 2) Update on Hauler Quotes for Cleanup
- D. Finance
 - 1) Authorization to Post May 1, 2013 Minutes to Website
- 10. UNFINISHED BUSINESS
 - A. Possible Appointments
 - B. Updates
 - 1) SHREC/energy aggregation
 - 2) MHL/AA
 - C. Correction to Captain Bartzak's Contract
 - D. Continued Discussion on Capital and OE Projects
 - E. Shed Repair Quotes
- 11. NEW BUSINESS
 - A. Attorney Pisauro re: Sale of Block 23 Lot 10 & Right of First Refusal/Resolution
 - B. Lambertville Music Hall Parking Issue
 - C. Request from Dog Registrar for Clinic Worker Payment
 - D. Liquor License Renewal Resolution
 - E. Resolutions for Consideration
 - 1) Opposing JCP&L Company Petition for a Rate Increase
 - F. Upcoming Special Elections & Other Expenses/Compensation
 - G. National Multiple Sclerosis Society - September 15th Bike MS Ride
- 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)
 - Results of Note Sale
 - B. Tax Collector
 - Resolutions - Tax Sale Certification Redemption Block 21 Lot 4
 - Monthly Report for May 2013
 - C. Clerk/Human Resources
 - Personnel Policy Manual, continued review
 - D. Construction Report for May 2013
 - E. Police Report for April & May 2013
 - F. Website Review
- 14. CORRESPONDENCE
 - A. NJ League of Municipalities
 - Subtropical Storm Andrea Update, 6/7 (forwarded e-mail)
 - Call for Submissions, Newly Revised Program, 12th Annual Innovation in Governance Awards, 6/7 (forwarded e-mail)
 - Affordable Housing Trust Funds, Appellate Division order, 6/7 (forwarded e-mail)
 - Educational Foundation, Inc. Upcoming Seminar, 6/10 (forwarded e-mail)
 - Web-Based Tool for Hurricane Sandy FEMA Grants, 6/10 (forwarded e-mail)
 - U.S. Dept. of Labor Hurricane Sandy Prevailing Wage Conference, 6/10

(forwarded e-mail)

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- S-2114/A-3317 Prohibits Municipal Registration of Multi-Family Dwellings; Implementation of Sandy Integrity Oversight and Required Filing, 6/11 (forwarded e-mail)
 - Appellate Division Order, Municipal Affordable Housing Funds, 6/11 (forwarded e-mail)
 - Educational Foundation re: Reinventing NJ's Obsolete Suburban Office Campus—The Local and Statewide Impacts, 6/12 & 6/24
 - Upcoming League Seminar, OPRA, 6/13 (forwarded e-mail)
 - Division of Local Government Services Issues Guidance on the Use of Procurement Cards, 6/14 (forwarded e-mail)
 - A-2586 & S-1534 Exempts Private Institutions of Higher Education from MLUL Requirements, 6/14 (forwarded e-mail)
 - Unauthorized Hotel Reservation Services, 98th Annual League Conference, 6/17 (forwarded e-mail)
 - Educational Foundation, Inc. Upcoming Seminar (Reinventing NJ's Obsolete Suburban Office Campus), 6/17 (forwarded e-mail)
 - Ethics Resources from the League, 6/17 (forwarded e-mail)
 - Amendments to the Open Public Meetings Act & Open Public Records Act, 6/17 (forwarded e-mail)
 - Urge Your Legislators to Support A-2753, Energy Receipts Property Tax Relief Initiative, 6/18 (forwarded e-mail)
 - Legislation Regarding Defeated School Budget Deadline before full Assembly On Thursday, 6/18 (forwarded e-mail)
 - New Jersey Hall of Fame Mobile Museum Launch Invitation, 6/18 (forwarded e-mail)
 - Super Community Blood Drive Announcement; Hiring Fair & Employment Workshops, 6/19 (forwarded e-mail)
 - Post Sandy Planning Assistance Grants Available, 6/19 (forwarded e-mail)
 - Regulatory Signs for Electric Vehicle Parking and Charging Facilities, 6/21 (forwarded e-mail)
 - Legislative Recap for Week of June 17, 6/21 (forwarded e-mail)
 - Senate and Assembly Voting Session, 6/21 (forwarded e-mail)
 - Senate and Assembly Voting Session for Monday June 24th, 6/23 (forwarded e-mail)
 - Registration Open for Rutgers & EPA's New Jersey Green Infrastructure Forum, 6/24 (forwarded e-mail)
- B. United States
- Senator Menendez re: Frank Lautenberg, 6/7 (forwarded e-mail)
 - Representative Holt re: A Champion and a Friend, 6/7 (forwarded e-mail)
- C. State of New Jersey
- DCA re:
 - + New Sandy Integrity Monitor Law, 6/7 (forwarded e-mail)
 - + GovConnect Update: June 11, 2013, 6/11 (forwarded e-mail)
 - + Procurement Cards – New Local Finance Board Regulations, 6/13 (forwarded e-mail)
 - + Landlord Incentive Program, 6/18 (forwarded e-mail)
 - + Landlord Incentive Program (LIP), 6/21 (forwarded e-mail)
 - DEP re:
 - + Suspected Hazardous Substance Discharge Notification, 6/13
 - Assemblyman Gusciora re: Resolution #76-2013 on A-3393, 6/13
 - Governor Christie re: Fiscal Sanity & Survey, 6/5
- D. Hunterdon County
- E. West Amwell Township
- Attorney Pisauro re: Block 23 Lot 10, 384 Rt 31.N, 6/7
- F. Other Municipalities
- Union Township re: Resolution Opposing JCP&L Rate Increase, 6/10 (forwarded e-mail)
 - Kingwood Township re: Resolution Opposing JCP&L Rate Increase, 6/20
- G. HART re: Annual Meeting Invitation – Reserve Your Seat, 6/12 (forwarded e-mail) (2)
- H. David Randazzo re: Coleman Farm on Rt 179, 6/7
- I. PAIC re:
- Safety Bulletin – Traffic Control at Emergency Incidents, 6/12 (forwarded e-mail)
 - Letter from the Chair of the Public Alliance Insurance Coverage Fund, 6/20/13 (forwarded e-mail)
- J. Stony Brook-Millstone Watershed Assn re: Urge Your Legislators to Vote YES on

Open Space Preservation, 6/13 (forwarded e-mail)

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- K. JCP&L Regional Dispatch Office – Open House Invitation for June 27th, 6/18
(forwarded e-mail)
- L. NJ Conservation Foundation re: State We're In – Let the Voters Decide, 6/20
(forwarded e-mail)
- * M. National Multiple Sclerosis Society re: September 15th Bike MS Ride, 6/21

15. ADJOURNMENT

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