

WEST AMWELL TOWNSHIP COMMITTEE MEETING

July 24, 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
 - Special Senatorial Primary Election – August 13th, 6 a.m. to 8 p.m.
 - Township Offices Closed September 2nd – Labor Day
 - 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
 - Ongoing E-cycling on Saturdays @ Township Depot, 8:00 a.m. to 12:30 p.m.
 - 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 26, 2013 Special
 - B. June 26, 2013 Closed Sessions
 - C. June 26, 2013 Regular
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
 - A. Fire Truck – Chief Jeff Ent
 - B. Regionalization – Dave Beaumont
8. INTRODUCTION OF ORDINANCE AND/OR PUBLIC HEARING
 - A. Public Hearing: 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) Proof of Publication
 - 2) Public Hearing
 - 3) Action on Ordinance
 - B. Public Hearing: 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.
 - 1) Proof of Publication
 - 2) Public Hearing
 - 3) Action on Ordinance
 - C. Introduction: Ordinance 9, 2013 AN ORDINANCE AMENDING CHAPTER 99 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY (Garbage, Rubbish and Refuse) ***
 - 1) Read by Title
 - 2) Motion to Introduce on 1st Reading
 - 3) Set Public Hearing
 - D. Introduction: Ordinance 10, 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 1st Reading
 - 3) Set Public Hearing

9. STANDING COMMITTEE REPORTS

A. Open Space

1) Wooden

- Submission of Historic Pesticide Certification & Payment Request Forms
- Assignment Agreement
- Authorization for Mayor, Clerk & CFO to Prepare & Sign Closing Check
- GA Payment Voucher

2) Project Status Updates

3) Letter to Terminate Nunn Project

4) Interim Report for Sustainable Jersey Grant

B. Environmental

1) Authorization to Post June 13, 2013 Minutes to Website

2) Schedule for Well Water Testing

3) Report from Watershed Ambassador

10. UNFINISHED BUSINESS

A. Possible Appointments

B. Updates

1) Lambertville Music Hall Parking Issue

2) SHREC/Energy Aggregation Meeting & Resolution

3) Assessments

4) Website

5) Generators

6) Insurance

7) George Washington Road

C. Draft Ad for Sale of Toll South

D. Construction

1) Daytime Help

2) Computers

E. Resolutions re:

1) County Surface Treatment Program (Chip Seal)

2) Amended S & W Resolution

11. NEW BUSINESS

A. Receipt of 2012 Audit

B. Certification of Municipal Affordable Housing Trust Fund Status

C. Resolution re: SHREC E-procurement

D. Mutual Aid Agreement for Police

E. Recommendation from Planning Board re: Woodlands Ordinance

F. Chapter 159 Resolution re: Alexauken Creek Implementation Grant

G. Staff Openings

12. OPEN TO THE PUBLIC

13. ADMINISTRATIVE

A. Treasurer

- Resolutions

- Presentation of Bills for Approval

- Possible Reports (Treasurer, Statement of Cash, Revenue, Investment and/or Receipts and Disbursements)

B. Tax Collector Report for June 2013

C. Construction Report for June 2013

D. Court Report for May & June 2013

E. Website Review

14. CORRESPONDENCE

A. NJ League of Municipalities

- Urgent-Legislative Action: OPRA & OPMA Legislation before the Senate, 6/24 (forwarded e-mail)
- 2014 Budget Bill Passes Both Houses; Private Collection of Municipal Court Debt AOC Guidelines, 6/25 (forwarded e-mail)
- Special Election Costs, 6/25 (forwarded e-mail)
- Legislative Alert: State Comptroller Report on Local Government Legal Fees; S-2114/A-3317, Prohibits Municipal Registration of Multi-Family Dwellings, 6/25 (forwarded e-mail)
- 16th Annual Elected Officials Hall of Fame, 6/27
- Elected Officials Hall of Fame Seeks Nominations, 6/28 (forwarded e-mail)
- Legislative Recap for Week of June 24 6/28 (forwarded e-mail)
- Upcoming NJLM Educational Foundation, Inc. Seminar (*Reinventing NJ's Obsolete Suburban Office Campus—the Local and Statewide Impact*), 7/1 (forwarded e-mail)
- Federal Relations Resource News: The Making of Nation's Laws" reprinted League Federal Relations Webpage Updated; July Grant Page Posted, 7/1 (forwarded e-mail)
- Legislative Update: Suspension of Commercial Development Fee Expires; Amendments to the Common Sense Shared Service Act, 7/1 (forwarded e-mail)
- Continuing the State's Superstorm Sandy Enhanced Incentives, 7/1 (forwarded e-mail)
- 90 Percent Federal Cost Share for FEMA Public Assistance Authorized, 7/1 (forwarded e-mail)
- Call for Submissions Newly Revsed Program – 12th Annual Innovation in Governance Awards, 7/2
- Jersey Access Group – New League Affiliated Association, 7/2 (forwarded e-mail)
- Electrical Energy Policy Primer for NJ Municipalities, 7/2 (forwarded e-mail)
- Affordable Housing, COAH, Municipal Affordable Housing Trust, 7/3 (forwarded e-mail)
- League Foundation Releases Latest White Paper, 7/3 (forwarded e-mail)
- Affordable Housing, Municipal Housing Trust Funds, 7/3 (forwarded e-mail)
- Affordable Care Act Employer Responsibility Payment and Reporting Provisions Delayed Until 2015; 2013 Salary Report Available Now, 7/3 (forwarded e-mail)
- Mayors Newslines-July 2013, 7/7 (forwarded e-mail)
- Planning Credits Added-Upcoming Educational Foundation Seminar, 7/8 (forwarded e-mail)
- NJ Supreme Court Orders New Trial in Harvey Cedars Dunes Case, 7/8 (forwarded e-mail)
- Upcoming League Seminar (*Taking the Mystery out of Applying for Grants*), 7/9 (forwarded e-mail)
- League Legal Services, 7/9 (forwarded e-mail)
- NJ Supreme Court Issues Decision in COAH Abolition Case, 7/10 (forwarded e-mail)
- Woodbridge Township Will Host the NJ Senior Olympic Games, 7/10 (forwarded e-mail)
- Roseff v. Byram Township on Spending Cap Law; FEMA has asked us to Pass Along the Following Information, 7/11 (forwarded e-mail)
- Super Storm Sandy HUD Financed Projects-Prevailing Wage Requirements Under Davis-Bacon Act, 7/15 (forwarded e-mail)
- Deadline is August 4, 2013 for Submitting Sustainable Jersey Small Grant Proposal, 7/16 (forwarded e-mail)
- Reimbursement for Special Election Expense, 7/17 (forwarded e-mail)
- Grants-NJLM's Online Resource for Locating Grant Opportunities, 7/18 (forwarded e-mail)
- Governor Vetoes S-1778 Public Safety Workers' Compensation Bill would have Increased Local Costs; Excessive Heat Advisory, 7/18 (forwarded e-mail)
- Not in New Jersey, 7/19 (forwarded e-mail)
- APA-NJ Open Nominations for Great Places in NJ, 7/22 (forwarded e-mail)

B. United States

- Representative Rush Holt re:
 - + We Have To, 7/2 (forwarded e-mail)
 - + Time to Repeal, 7/12, 7/19 (forwarded e-mail)
 - + Walking Away, 7/22 (forwarded e-mail)

- FEMA Survey on Flood Risk, 7/10 (forwarded e-mail)
- C. State of New Jersey
 - DCA re:
 - + Sandy Contract Monitor Law, 6/26 (forwarded e-mail)
 - + Local Public Contracts Law-Proposed Chapter Re-adoptions, 6/26 (forwarded e-mail)
 - +NJAC 5:33 Proposed Re-adoption, 6/26 (forwarded e-mail)
 - + Enforcement of NJ Fireworks Laws, 6/27 (forwarded e-mail)
 - + CY 2013 Statements of State Aid (SOSA), 7/2 (forwarded e-mail)
 - + GovConnect Update: July 17, 2013, 7/17 (forwarded e-mail)
 - + 2013 Special Primary Election/Special General Election Expense Reimbursements, 7/17 (forwarded e-mail)
 - DEP re:
 - + Suspected Hazardous Substance Discharge Notification, 6/23
 - + FFY 2014 Proposed Clean Water Project Priority List and the Proposed Intended Use Plan for Superstorm Sandy CWSRF Funding – Public Hearing, 7/3 (forwarded e-mail)
 - + Summer Events 2013, 7/8 (forwarded e-mail)
 - + Sustainable Jersey Small Grants Program, 7/8 (forwarded e-mail)
 - + ASDSO Presents an Introduction to Inspecting and Maintaining Dams – A Webinar for Dam Owners, 7/15 (forwarded e-mail)
 - + Press Release – Americorp Watershed Ambassadors Needed, 7/19 (forwarded e-mail)
 - COAH re:
 - + Affordable Housing Trust Fund Update, 6/24 (forwarded e-mail)
 - + Trust Fund Commitment Letter of 6-25-13, 6/28 (forwarded e-mail)
 - DOT re: FY 2014 State Aid programs, 7/9
 - GRC re: A Review of the Open Public Records Act (OPRA)-GRC's Annual OPRA Seminar, 6/24 (forwarded e-mail) & Date Change, 6/25 (2)
 - OSC re: OSC Guidance: Best Practices for Engaging and Managing Legal Counsel, 6/25 (forwarded e-mail)
 - BPU re: Receipt of Resolution on JCP&L Rate Increase, 7/18
 - Assemblywoman Spencer re: Major Taylor Cycling Club, 7/5
 - Senator Turner re:
 - + OPRA & OPMA S2511 & S2512 Response, 7/8
 - + Keeping Cool Newsletter, 7/17 (forwarded e-mail)
- D. Hunterdon County
 - Purchasing re: County Bid 2013 Resurfacing Surface Treatment Program, 6/25 (forwarded e-mail)
 - Engineering re: Cooperative Purchase of Snow and Ice Control Materials, 6/24
 - Planning Board re: Rutgers Forum on Suburban Office Campuses-July 12th, 6/27 (forwarded e-mail)
- E. West Amwell Township
 - Zoning Officer Baldino re: Resignation
 - Police Secretary Griffiths re: Resignation
 - Shirley Bishop re: NJ Supreme Court Decision on COAH, 7/10 (forwarded e-mail)
 - Harry Heller re: Municipal Cooling Centers, 7/15 (forwarded e-mail)
 - William Burr re: ABC Supply Co., Inc./Field Changes, 7/15 (forwarded e-mail)
- F. Other Municipalities
 - Township of Woodbridge re: NJ Senior Olympic Games on Sept 6-8, 7/8
 - City of Lambertville re: Reverse On-Line Auction, 7/15
 - Township of Readington re: Request Veto-Forestry Stewardship S1085, 7/12
- G. JCP&L re:
 - Hot Weather Tips for Customers, 6/25 (forwarded e-mail)
 - Tips on How to Use Energy Wisely During Excessive Summer Heat, 7/17/13 (forwarded e-mail)
- H. NJ Society of Municipal Engineers re: 2013 Municipal Engineering Project of the Year Awards Program, 6/13
- I. NJ Conservation Foundation re: Action Alert—Last Chance for Open Space Funding, 6/26 (forwarded e-mail)
- J. Stony Brook-Millstone Watershed Assn re:
 - + Our Bold Vision is About to Become a Bold Reality!, 6/27 (forwarded e-mail)
 - + The StreamWatcher-Spring/Summer 2013, 7/3 (forwarded e-mail)
 - + Save the Date for Watershed FEST 2013, 7/16 (forwarded e-mail)

- K. Crossroads of the American Revolution National Heritage Area re: Crossroads July 2013 eNewsletter, 6/28 (forwarded e-mail)
- L. HART re: Annual Meeting-Have You Reserved Your Seat, 7/1, 7/8 (forwarded e-mail)
- M. Brad Campbell re: SHREC Meeting, 7/1 HART re: Annual Meeting-Have You
- N. Delaware River Joint Toll Bridge Commission re: Travel Alert for Lane Closure Rt 202 South, 7/5 (forwarded e-mail)
- O. NJ MEL re: 2014 Planning – Host facility requests, 7/8
- P. PAICF re: Letter from Attorney Semrau regarding Super Storm Sandy, 7/11 (forwarded e-mail)
- Q. Hunterdon Drug Awareness re: Acknowledgement of Donation, 7/11

15. ADJOURNMENT

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