

WEST AMWELL TOWNSHIP COMMITTEE MEETING

January 22, 2014 – 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 6, 2014, 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
 - 2014 Dog Licenses Due by January 31st; Late Fees Apply Thereafter
 - Municipal Offices Closed on February 17th for President's Day
 - Hazardous Waste Days – March 8th, July 12th, & November 8th; Electronics Recycling, April 12th, all 9 a.m.-1p.m., County Complex, Rt 12
 - Please Come to the Table if You Wish to Address the Committee
 - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
 - A. December 30, 2013 Regular
 - B. January 6, 2014 Reorganization
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: Ordinance 1, 2014 AN ORDINANCE 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
 - B. Introduction: Ordinance 2, 2014 AN ORDINANCE TO AMEND ORDINANCE 1, 2014 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) Property Status Updates
 - B. Environmental
 - 1) Authorization to Post December 12, 2013 Minutes to Website
 - 2) Authorization to Post 2013 Annual Report of Activities to Webpage
 - C. Ag Advisory
 - 1) Authorization to Post December 5, 2013 Minutes to Website
10. UNFINISHED BUSINESS
 - A. Appointments, continued
 - B. Updates
 - 1) SHREC – Solar; PPA/Lease Agreement; Energy Aggregation
 - 2) Generators

- 3) Privatizing Coon Path (End of GW Road)
- 4) Animal Control for 2014 & Possible Resolution
- 5) Manning of Recycle Depot

- C. Resolution to Sell Block 46 Lot 6 (83 Belvidere)

- D. Meeting Date for Policies & Procedures Review

- 11. NEW BUSINESS
 - A. Solar Ordinance

 - B. Amended S & W Resolution

 - C. LOSAP
 - 1) Receipt of Eligible Members List
 - 2) Resolution

 - D. Township Volunteer Dinner Date

 - E. Department Budget Meetings

 - F. Fire Company Membership Application

- 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
 - Monthly Report for November & December 2013
 - Annual Report for 2013
 - C. Construction for September & December 2013
 - D. Police for December 2013
 - E. Website Review

- 14. CORRESPONDENCE
 - A. NJ League of Municipalities
 - Louis Bay 2nd Future Municipal Leaders Scholarship Competition, 1/8
 - B. United States
 - C. State of New Jersey
 - SADC re: Inspection of Preserved Farmland B 8 L 20 & 36, 1/2
 - DCA re:
 - + LOSAP Annual CPI Adjustment for CY 2014, 1/9 (forwarded e-mail)
 - + GovConnect Update: January 13, 2014, 1/13 (forwarded e-mail)
 - DEP re:
 - + First Day Hikes Press Release, 12/31 (forwarded e-mail)
 - Senator Shirley K. Turner re: Congratulations on New Mayoral Term, 1/7
 - Senator Stephen M. Sweeney re: Request for Contact Information, 1/9
 - D. Hunterdon County
 - Planning Board re: 2014 Awards Event, 12/31 (forwarded e-mail)
 - County Clerk re: Tri-Centennial Gala, 1/7 (forwarded e-mail)
 - County Engineer re: Municipal Participation – Surface Treatment Program- 2014, 1/7
 - Solid Waste & Recycling re: Collection Dates for Haz Waste & E-cycling, 1/9
 - Board of Freeholders re: Resolutions on Taking on Animal Control, 1/15
 - E. West Amwell Township
 - F. Other Municipalities
 - Borough of High Bridge re: Resolution Requesting Animal Control to County, 12/31 (forwarded e-mail)
 - G. Sustainable Raritan River Initiative re: January 2014 News, 12/30 (forwarded e-mail)
 - H. Delaware & Raritan Canal Commission Meeting Schedule for 2014

- I. Lower Delaware Wild & Scenic re: Land Preservation in West Amwell NJ, 1/6 (forwarded e-mail)
- J. The Land Conservancy of New Jersey re: Grant Opportunity, 1/7 (forwarded e-mail)
- K. Stony Brook-Millstone Watershed Association re:
 - Action Alert, 1/7 (forwarded e-mail)
 - The StreamWatcher-Winter 2013, 1/9 (forwarded e-mail)
- L. Relay for Life of Hunterdon 2014 Kick Off on Feb 5th @ 6 p.m. HCHS
- M. JCP&L Open House Invitation, 1/10 (forwarded e-mail)
- N. Susan Wiener/PAIC re:
 - SD Bulletin – NJOSH 300A Reminder, 1/14 (forwarded e-mail)
 - Reorganizational Meeting on Feb 18th, 1/14 (forwarded e-mail)
- O. MEL Joint Insurance Fund re: MEL Annual Report, December 2013
- P. Crossroads of the American Revolution re: Annual Meeting, 1/22 (forwarded e-mail)
- Q. MCANJ IT Committee re: First Responders and ACA, 1/15 (forwarded e-mail)
- R. Elizabethtown Gas re: Brochure & Emergency/Non-Emergency Contacts, 1/16
- S. Sustainable Jersey re: Certification Expiration on 12/31/14, 1/17

15. ADJOURNMENT

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