

WEST AMWELL TOWNSHIP COMMITTEE MEETING

February 10, 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 Now Subject to Late Fees
 - 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. January 22, 2014 Regular
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
 - A. Budget Discussions with Various Department Heads
8. INTRODUCTION OF ORDINANCE AND/OR PUBLIC HEARING - none
9. STANDING COMMITTEE REPORTS
 - A. Finance Advisory
 - 1) Authorization to Post November 6, 2013 Minutes to Website
10. UNFINISHED BUSINESS
 - A. Appointments, continued
 - B. Resolution Authorizing Lead Agency to Sign Electric Supply Service Agreement at Conclusion of a Reverse on-Line Auction
 - C. County Surface Treatment Program/Designation of Road for Treatment
 - D. Policies & Procedures Manual Review
11. NEW BUSINESS
 - A. S & W Resolution Amendment
 - B. Fire House Oil Tank
 - C. Route 31 No Passing Zone & Resolution of Concurrence
12. OPEN TO THE PUBLIC
13. ADMINISTRATIVE – none

14. CORRESPONDENCE

A. NJ League of Municipalities

- Educational Foundation re: "The Economic Opportunity Act of 2013: How State and Local Government Can Partner for Economic Growth" Feb 26th, 1/29

B. United States

- Senator Menendez re: "Standing on the Shoulders of Giants" Black History Month Program on Feb 9th, 2/6 (forwarded e-mail)

C. State of New Jersey

- DCA re:
 - + Notice of Proposal, 1/24 (forwarded e-mail)
 - + Transitional Aid Application Process for CY Municipalities, 1/27 (forwarded e-mail)
 - + GovConnect Update: February 4, 2014, 2/4 (forwarded e-mail)
 - + EGG re: Integrity Monitoring Act, 2/6 (forwarded e-mail)
 - + EGG re: LFN 2014-3 Levy Cap Referendum 2014, 2/6 (forwarded e-mail)
- DEP re:
 - + Opportunity for Recycling Grants for Public Space Bins – C, 1/17 (forwarded e-mail)
 - + Department of Health Radon Letter, 1/28 (forwarded e-mail)
- * - DOT re: No Passing Zone, Route 31 & Resolution, 1/17
- Assemblyman Peterson re: ACO Resolution, 1/14

D. Hunterdon County

- Josie Glynn re:
 - + 2014 Awards Event, 1/21 (forwarded e-mail)
 - + CEDS Municipal Roundtable, 1/31 & 2/6 (forwarded e-mail)
- Ken Bogen re: NJ Future Grant Opportunity for Non-Contiguous Cluster Planning, 2/6 (forwarded e-mail)

E. West Amwell Township

- Ruth Hall re: Resignation from Historic Committee, 2/3 (forwarded e-mail)

F. Other Municipalities

G. Lindquist re: Breen Real Estate, LLC, 1/24

H. PAIC re:

- MEL/MRHIF Seminar on April 11th, 1/20 (forwarded e-mail)
- Hunterdon County Tricentennial Celebration, 1/23 (forwarded e-mail)
- S:ERVE – Emergency Responder Vehicle Education, 1/29 (forwarded e-mail)
- Reorganizational Meeting, 1/30 (forwarded e-mail)
- Winter Ice Activities SD Bulletin, Feb 2014, 2/10 (forwarded e-mail)

I. Sustainable Jersey re: Expiration of Current Certification on 12/31, 1/23

J. ECivis re: USDA – FY2014 Community Facilities Grant Program, 1/20 (forwarded e-mail)

K. Crossroads of the American Revolution re:

- Annual Meeting on Feb 5th, 1/27 (forwarded e-mail)
- February 2014 eNewsletter, 1/31 (forwarded e-mail)
- Meeting Cancellation, 2/4

L. Silva Guard re: Tree Care Consulting Services, 1/8

M. Raritan Valley Rail Coalition re: Meeting Date Change to Feb 18th, 1/28, 2/6 (forwarded e-mail)

N. Verizon New Jersey re: January Newsletter, 1/27 (forwarded e-mail)

O. NJ Conservation Foundation re:

- 18th Annual Rally, 1/21
- Registration Open for 2014 NJ Land Conservation Rally, 1/31 (forwarded e-mail)

P. NJ Planning Officials re: 2014 Planning Awards Nominations, 1/31 (forwarded e-mail)

Q. HART re:

- Speed Sentry Availability, 2/4 (forwarded e-mail)
- E-News – Winter 2014, 2/6 (forwarded e-mail)

R. Sustainable Raritan River re: News from the RR Initiative-Feb 2014, 2/6 (forwarded e-mail)

S. Stony Brook-Millstone Watershed Assn re: Stay Warm this Winter with Hot New Watershed Programs, 2/6 (forwarded e-mail)

T. Downtown New Jersey re: Article on Redevelopment, 1/30 (forwarded e-mail)

U. Nockamixon State Park re: Nockamixon State Park Dam Notice, 2/7 (forwarded e-mail)

15. ADJOURNMENT

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

Democrat (Fax)
Website (e-mail)