

# WEST AMWELL TOWNSHIP COMMITTEE MEETING

## February 26, 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 Overdue, Late Fees Apply
  - Hazardous Waste Days – March 8<sup>th</sup>, July 12<sup>th</sup>, & November 8<sup>th</sup>; Electronics Recycling, April 12<sup>th</sup>, all 9 a.m.-1p.m., County Complex, Rt 12
  - Daylight Savings Time Begins, March 9<sup>th</sup>
  - Auction of Block 8 Lots 20 & 36, March 14<sup>th</sup> @ 1 p.m.
  - First Day of Spring, March 20<sup>th</sup>
  - Primary Petitions Due March 31<sup>st</sup>, 4 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. February 10, 2014 Regular
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
  - A. Resolution for Jason Fuhr
  - B. Budget Discussions with Various Department Heads
8. INTRODUCTION OF ORDINANCE AND/OR PUBLIC HEARING
  - A. Public Hearing: 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) Proof of Publication      2) Public Hearing      3) Action on Ordinance
  - B. Introduction: Ordinance 3, 2014 CALENDAR YEAR 2014 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISHED A CAP BANK (N.J.S.A. 40A:4-45.14)
    - 1) Read by Title   2) Motion to Introduce on 1<sup>st</sup> Reading   3) Set Public Hearing
9. STANDING COMMITTEE REPORTS
  - A. Open Space
    - 1) Discussion re: Possible Acquisition of Block 28 Lot 35
    - 2) Project Status Updates
  - B. Environmental
    - 1) Resolution re: Green Team Advisory Committee for 2014-2016
  - C. Agricultural Advisory
    - 1) Authorization to Post January 9, 2014 Minutes to Website
  - D. Finance Advisory
    - 1) Authorization to Post January 15, 2014 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) – Attorney Faherty
    - 4) RVD Hauling Charge
    - 5) Recycling Truck Shared Service Status
    - 6) De-fib & Cabinet
    - 7) Zero Turn Insurance Claim
  - C. Resolution to Sell Block 46 Lot 6 (83 Belvidere)
  - D. Various Municipal Concerns/Discussion
    - 1) Building Maintenance/Repair Issues & Direction (Dale)
    - 2) Building Department (Rich)
    - 3) Budget Meeting Date – March 22<sup>nd</sup> Proposed by CFO
11. NEW BUSINESS
  - A. SHR Turf Field
  - B. Klesney Status Change Resolution
  - C. Municipal Alliance Resolution Fiscal Grant Cycle July 2014 – June 2019
  - D. Award of Vehicle Maintenance Quote
  - E. South Hunterdon Regional Band Parents Association re: Raffle Application
    - 1) Resolution
    - 2) Findings & Determination
  - F. Request for Participation with Meals on Wheels March 17-24
  - G. PAIC re:
    - 1) 2014-2015 Employment Practices Liability Program, 2/12
    - 2) Options to Reduce POL/EPL Deductibles/Copays
  - H. Alternate Prosecutor Resolutions
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
    - Redemption Resolutions
    - Monthly Report for January 2014
  - C. Construction – Monthly Report for January 2014
  - D. Website Review

14. CORRESPONDENCE

A. NJ League of Municipalities

B. United States

C. State of New Jersey

- COAH re: Record Your Affordable Housing Information into the CTM System, 2/12 (forwarded e-mail)

- DCA re:

+ Superstorm Sandy Public Comment, 2/10 (forwarded e-mail)

+ 2013 Table of Equalized Value Amended per Tax Court, 2/12 (forwarded e-mail)

- DEP re: Guidance Document for Solid Waste & Recycling Bid Specifications, 2/10 (forwarded e-mail)

- Court re: Municipal Court Information Technology Improvements, 2/10

D. Hunterdon County

- Sue Dziamara/Planning Board re: Municipal Flexibility Is Key to Revitalizing Office Parks, 2/24/14 (forwarded e-mail)

- Division of Housing re: Lottery for Placement on the Housing Choice Voucher Program Waiting List, 2/19

- Board of Chosen Freeholders re: Resolution Urging Legislation be Drafted, Introduced, Passed & Signed into Law Extending the 2.0% CAP for Police and Fire Contract Disputes, 2/19

E. West Amwell Township

- Harry Heller re: Snow Removal Costs 2014, 2/13

F. Other Municipalities

- Township of Bethlehem re: Resolution on Water Usage, 2/21 (forwarded e-mail)

G. PAIC re:

+ Elected Officials on Line Training Instructions, 2/10 (forwarded e-mail)

+ SD Bulletin, Management Slip & Fall During Winter Months, 2/10 (forwarded e-mail)

+ Executive Leadership for Fire Service Officers, 2/11 (forwarded e-mail)

+ Reorganization Agenda Package, 2/12 (forwarded e-mail)

\* + 2014-2015 Employment Practices Liability Program, 2/12

+ Meeting Postponed, 2/14 (forwarded e-mail)

+ MEL/MRHIF Seminar on Friday April 11<sup>th</sup>, 2/20 (forwarded e-mail)

\* + Options to Reduce POL/EPL Deductibles/Copays, 2/21 (forwarded e-mail)

H. First Energy Corp. re:

+ JCP&L 2014 Reliability Plan, 2/11 (forwarded e-mail)

+ JCP&L to Conduct Spring Aerial Inspections, 2/17 (forwarded e-mail)

+ JCP&L Open House Invitation for Feb 28<sup>th</sup>, 2/20 (forwarded e-mail)

+ Critical Facilities, 2/21 (forwarded e-mail)

I. Raritan Valley Rail Coalition re:

+ February 18<sup>th</sup> Meeting, 2/12 (forwarded e-mail)

+ February 18<sup>th</sup> Meeting Rescheduled, 2/14 (forwarded e-mail)

+ Two News Stories Highlighting Today's NJT Announcement of One Seat Ride Service to Begin on March 3<sup>rd</sup> on Raritan Valley Line, 2/18 (forwarded e-mail)

+ Late Breaking News from February 18<sup>th</sup> Meeting & Resignation of NJT Executive Director James Weinstein, 2/19 (forwarded e-mail)

+ New Raritan Valley Rail Schedules, 2/19 (forwarded e-mail)

J. HART re:

+ Sustainable Hunterdon News – Winter 2014, 2/12 (forwarded e-mail)

+ Thank You to Road Crew, 2/19

K. PEAK Environmental, Inc re: Remedial Action Outcome for Breen, 2/4

\* L. Meals on Wheels in Hunterdon re: Request for Participation, 2/11

M. NJ Conservation re: 18<sup>th</sup> Annual NJ Land Conservation Rally on March 22<sup>nd</sup>, 2/14 (forwarded e-mail)

N. Mobile Veterinary Service Proposal for 2014, 2/18

15. ADJOURNMENT

c: Lambertville Beacon (fax & e-mail)

Trenton Times (fax)

Democrat (fax)

Website (e-mail)