

WEST AMWELL TOWNSHIP COMMITTEE MEETING

March 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
 - Fire Company Auxiliary Roast Beef Dinner – April 12th, Firehouse
 - Municipal Offices Closed – April 18th, Good Friday
 - Primary Petitions Due for Township & County Committee – March 31st, 4 p.m.
 - Deadline to Change Party Affiliation for June Primary – April 9th
 - Hazardous Waste Days – 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. March 10, 2014 Regular
 - B. March 17, 2014 Special
 - C. March 22, 2014 Special/Budget Workshop
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
 - A. Gerald Rygg re: Hills at Hunterdon
8. INTRODUCTION OF ORDINANCE AND/OR PUBLIC HEARING
 - A. Public Hearing: 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) Proof of Publication
 - 2) Public Hearing
 - 3) Action on Ordinance
9. STANDING COMMITTEE REPORTS
 - A. Open Space
 - 1) ROSI
 - 2) Toll South – quote/proposal for appraisal update
 - 3) Toll North & Possible Resolution of Final Approval
 - 4) Project Status Updates
 - B. Environmental
 - 1) Authorization to Post January 9, 2014 Minutes to Website
 - 2) Discussion on Possible Quarry and Mining Ordinance
 - C. Agricultural Advisory
 - 1) Authorization to Post February 6, 2014 Minutes to Website
 - 2) Letter of Support for Lambert Preservation Project
 - D. Finance
 - 1) Authorization to Post February Minutes to Website

10. UNFINISHED BUSINESS
 - A. Appointments, continued
 - B. Updates
 - 1) Generators
 - 2) Building Department
 - 3) 83 Belvidere
 - 4) SHR Turf Field
 - C. Consideration of Resolution on Highlands Water Tax
 - D. Continued Discussion re: Possible Acquisition of Block 28 Lot 35
11. NEW BUSINESS
 - A. Resolutions for Consideration
 - 1) Award of Quote for Hewitt Fence
 - 2) Authorizing Agreement with TriEagle Energy LP- SHREC (electricity)
 - 3) Authorizing Agreement for East Amwell Traffic Enforcement Services
 - 4) Online Auction (a/c units)
 - 5) Authorizing Construction Office Computer Replacement
 - B. DCA & ACO Shared Service Agreement
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 February 2014
 - C. Construction – Monthly Report for February 2014
 - D. Police – Monthly Report for February 2014
 - E. Website Review
14. CORRESPONDENCE
 - A. NJ League of Municipalities
 - Newly Elected & Appointed Municipal Official, 3/14
 - Edward Purcell re: Verizon New Jersey Alleged Failure to Comply with Opportunity New Jersey Commitments, 3/21 (forwarded e-mail)
 - Legislative Bulletin No. 1, March 2014
 - B. United States
 - C. State of New Jersey
 - DCA re: GovConnect Update: March 10, 2014, 3/10 (forwarded e-mail)
 - DEP re:
 - + Request for Public Input on the Draft Interim Specific Ground Water Quality Criterion & Practical Quantitation Level for Perfluorononanoic Acid, 3/14 (forwarded e-mail)
 - + FY2014 Annual Fee Report and Assessment of Fees, 3/17
 - + Press Release – NJDEP Moves to Address Disease at Pequest Trout Hatchery, 3/20 (forwarded e-mail)
 - DOT re:
 - + Transportation Alternatives Program Request for Application, 3/11
 - + Safe Routes to School Request for Application, 3/11
 - SADC re:
 - + March 14th Leasing Networking Session CANCELLED, 3/14 (forwarded e-mail)
 - + Auction of Block 8 Lots 20 & 36 Former Toll Brothers South Farm, 3/18

- D. Hunterdon County
 - Division of Public Health Services re: New Health Officer Karen DeMarco, 3/3
 - Division of Senior Services re: Elder Quest Series, 3/10
 - Ken Bogen re: NJ Transit NJ-JARC Program, 3/18 (forwarded e-mail)
- E. West Amwell Township
 - Henry Kent-Smith/Foxrothschild re: West Amwell Sign Ordinance, 3/14 (forwarded e-mail)
 - Township Engineer re: George Washington Road Improvement Project – Partial Payment #1, 3/20
- F. Other Municipalities
 - Borough of High Bridge re: Interest Arbitration, 3/14 (forwarded e-mail)
 - Delaware Township re: Revision of Land Use Ordinance, 3/19
- G. Stony Brook-Millstone Watershed Assn re:
 - Help Use Remove More than 5 Tons of Litter from our Streams, 3/7 (forwarded e-mail)
 - Register Early for Watershed Nature Camp, 3/13 (forwarded e-mail)
- H. Susan Wiener re:
 - PAIC – Cyber Liability Study, 3/7 (forwarded e-mail)
 - PAIC – Safety Bulletin; Management of Special Events, 3/10 (forwarded e-mail)
- I. HART re:
 - Join Us! Sustainable Hunterdon Workshop on March 25th, 3/10 (forwarded e-mail) (2)
 - Hunterdon County CEDs Invitation: Public Meetings, 3/13 (forwarded e-mail)
 - Bike/Pedestrian Funding Alert, 3/17 (forwarded e-mail)
- J. First Energy Corp re: JCP&L's 2014 Tree Trimming Program Underway, 3/11 (forwarded e-mail)
- K. Judy Shaw re: Raritan River Initiative Update, 3/11 (forwarded e-mail)
- L. Barbara H. Davis/The Land Conservancy of New Jersey re: Grant Funding Available for Green Team, Open Space, and Environmental Commission Projects – Deadline Quickly Approaching, 3/13 (forwarded e-mail)
- M. New Jersey Conservation Foundation re:
 - Tour de Open Space on April 27th, 3/14/14 (forwarded e-mail)
 - 18th Annual NJ Land Conservation Rally on March 28th, 3/17 (forwarded e-mail)
- N. Lower Delaware Wild & Scenic re:
 - Make Your Lawn More Bay-Friendly This Spring, 3/13 (forwarded e-mail)
 - SAFETEA-LU Transportation Enhancement Program, 3/24 (forwarded e-mail)
- O. Joe Mangano re: NJ Energy Aggregation Outlook, 3/15 (forwarded e-mail)
- P. Courage to Connect NJ re: CtoCNJ 4th Annual Seminar, 3/18 (forwarded e-mail)
- Q. NJ Clerks re: Police & Fire Interest Arbitration, 3/21 (forwarded e-mail)
- R. Progressive Claims re: Street Sign Speed Limit on Rocktown-Lamb. Road, 3/16

15. ADJOURNMENT

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