

WEST AMWELL TOWNSHIP COMMITTEE MEETING

April 14, 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
 - Municipal Offices Closed – April 18th, Good Friday
 - Township Clean Up Day – April 25th, 1-3 p.m. Registration Required, Tickets Available
 - Last Day to Register for June Primary Election – May 13th
 - Hazardous Waste Days – July 12th, & November 8th; Electronics Recycling, April 12th, all 9 a.m. – 1 p.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 26, 2014 Special
 - B. March 26, 2014 Regular
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
 - A. Henry Kent-Smith & Daniel Madrid re: Sign Ordinance
 - B. Gerald Rygg re: Orleans Agreement with Township
8. INTRODUCTION OF ORDINANCE AND/OR PUBLIC HEARING
 - A. Introduction: 2014 Budget
 - 1) Budget Resolution
 - 2) Motion to Introduce
 - 3) Set Public Hearing
 - B. Introduction: Ordinance 4, 2014 A CAPITAL ORDINANCE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, AUTHORIZING VARIOUS PURCHASES LISTED BELOW AND APPROPRIATING \$131,500.00 FROM THE CAPITAL IMPROVEMENT FUND
 - 1) Read by Title
 - 2) Motion to Introduce on 1st Reading
 - 3) Set Public Hearing
9. STANDING COMMITTEE REPORTS
 - A. Open Space
 - 1) Upcoming SADC Meeting Concerning Sale of Block 8 Lots 20 & 36
10. UNFINISHED BUSINESS
 - A. Appointments, continued
 - B. Updates
 - 1) SHR Turf Field
 - 2) Auction of Surplus Equipment
 - 3) MB Water Heating Replacement Quote
 - 4) Police A/C Unit Replacement
 - 5) Construction Office

- C. Release of Final Re-Assessment Payment
- D. Policies & Procedures Manual Review, continued
- 11. NEW BUSINESS
- 12. OPEN TO THE PUBLIC
- 13. ADMINISTRATIVE
- 14. CORRESPONDENCE
 - A. NJ League of Municipalities
 - 2014 Municipal Fees Survey, 4/4
 - Status Quo on Interest Arbitration Cap Extension, 4/10 (forwarded e-mail)
 - PSEG Nuclear Power Plan Tour, 4/10 (forwarded e-mail)
 - Upcoming League Seminar "User Friendly Budgets," 4/10 (forwarded e-mail)
 - Sustainable Jersey: Learn How to Finance Your Building Upgrades Through Energy Savings, 4/10 (forwarded e-mail)
 - Upcoming League Seminar; Mini One-Day conference, 4/11 (forwarded e-mail)
 - B. United States
 - C. State of New Jersey
 - Dept of Agricultural re: Maintaining Farmland Leases, 3/26 (forwarded e-mail)
 - DEP re:
 - Open House at Pequest Trout Hatchery, 3/25 (forwarded e-mail)
 - Statewide Crackdown on Illegal Dumping in State Parks & Natural Lands, 3/25 (forwarded e-mail)
 - Barnegat Bay Action Update – Special Announcement for Illegal Dumping Survey, 3/25 (forwarded e-mail)
 - Energy Resiliency Bank, 3/31 (forwarded e-mail)
 - Best Management Practices at County & Municipal Recycling Centers, 3/31 (forwarded e-mail)
 - Press Release: Christie Launches "Don't Waste Our Space" Initiative to Combat Illegal Dumping, 4/3 (forwarded e-mail)
 - Underground Storage Tank Compliance Assistance Seminar, 4/9 (forwarded e-mail)
 - D. Hunterdon County
 - Patricia Leidner re: NJ Municipal Asset Profiler, 3/26 (forwarded e-mail)
 - Deborah Vallone re: Free Webinars – Household Well Owner Information, 3/27 (forwarded e-mail)
 - Josie Glynn re: 2014 Awards Event PR#3 Nominations Extension, 4/2 (forwarded e-mail)
 - Beth Thompson re: Polling Place Accessibility, 4/8 (forwarded e-mail)
 - E. West Amwell Township
 - Harry Heller re: Local Course Offering: ICS 402 – Incident Command System Overview, 3/31 (forwarded e-mail)
 - Peter Buchsbaum re: Tricentennial Program, 4/4 (forwarded e-mail)
 - Lisa Pflug re: BCNJ Limited vs. West Amwell Township Disclaimer, 3/31 (forwarded e-mail)
 - Summit Risk Services re:
 - + BDNJ Limited, LLC, 3/27
 - + Denial of Coverage, 4/3
 - Tom Molnar re: Pay Cut in 2009, 4/7
 - F. Other Municipalities
 - Tewksbury Township/Jesse Landon re: Walking Tour, 4/2 (forwarded e-mail)
 - G. Lower Delaware Wild & Scenic re:
 - Delaware River Watershed Poll, 3/24 (forwarded e-mail)
 - William Penn Foundation Grant, 4/2 (forwarded e-mail)
 - Follow up – Initiative Seeks to Safeguard Water Quality from Highlands to Delaware Bay 4/2 (forwarded e-mail)
 - DRGP Earth Day Lecture, 4/2 (forwarded e-mail)
 - National Park Service Policy for Wild and Scenic Rivers Director's Order #46, 4/3 (forwarded e-mail)
 - Great American Cleanup Pennsylvania, 4/3 (forwarded e-mail)
 - Part of a \$35 Million Investment by Wm Penn Foundation to Benefit Musconetcong Watershed, 4/10 (forwarded e-mail)

- H. HART re:
 - Join Us – Historic Bike Rides through Hunterdon County in May, 3/28 (forwarded e-mail)
 - Hunterdon Walk to School Week, April 7-11, 4/4 (forwarded e-mail)
- I. NJBIA re: Nominations for 2014 Awards for Excellence, 3/27
- J. Crossroads of the American Revolution re: April 2014 eNewsletter, 3/31 (forwarded e-mail)
- K. Stony Brook-Millstone Watershed Assn re: Spend National Volunteer Week Helping To Clean up our 'shed, 4/1 (forwarded e-mail)
- L. EXCEL Environmental Resources, Inc., re: NJDEP Brownfield Funding Program, 4/7
- M. Gary Cummings re: Tour de Cure Bike Race, 3/28 (forwarded e-mail)
- N. Freshwater, William A. of Verizon re: Verizon – NJ Franchise Service Manager, 4/8 (forwarded e-mail)
- O. Susan Wiener re:
 - 2014 MEL Bulletins PAIC, 4/3 (forwarded e-mail)
 - PAIC Safety Tool Box Talks, 4/8 (forwarded e-mail)
 - PAIC Safety Bulletin--Soliciting Donations on Roadways, 4/9 (forwarded e-mail)
- P. Judith Tutella re: Request for Proclamation/Relay for Life, 3/31
- Q. Sustainable Raritan re: NEWS from the Raritan River Initiative-April 2014, 4/10 (forwarded e-mail)

15. ADJOURNMENT

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