

WEST AMWELL TOWNSHIP COMMITTEE MEETING

April 23, 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
 - Township Clean Up Date – April 26th, 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. April 14, 2014 Special Meeting
 - B. April 14, 2014 Regular Meeting
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
 - A. Fire Official Fretz re: Annual Fire Prevention Training Day for Firefighters Course
 - B. Ed Geubtner re: Rehab Program
 - C. Housing Official Jacukowicz re: Request from SERV Concerning 2nd Group Home & Resolution Revision
8. INTRODUCTION OF ORDINANCE AND/OR PUBLIC HEARING - none
9. STANDING COMMITTEE REPORTS
 - A. Open Space
 - 1) Project Status Updates
 - B. Environmental
 - 1) Authorization to Post March 13, 2014 Minutes to Website
 - 2) Final Sustainable Jersey Grant Report/Discussion
 - 3) Draft Newsletter
 - C. Recycling
 - 1) Possible Presentation of Earth Day Project
 - D. Finance
 - 1) Authorization to Post March 24, 2014 Minutes to Website
10. UNFINISHED BUSINESS
 - A. Appointments, continued
 - B. Updates
 - 1) Construction Office
 - 2) ACO-SS Agreement (Attorney Faherty)
 - 3) Assessor Reassessment Payment

- C. 83 Belvidere - Possible Resolution of Public Sale
 - D. Award of Quote for Hewitt Park Fencing
 - E. Police & Procedures Manual Review, continued/Possible Resolution
11. NEW BUSINESS
- A. Recycling
 - 1) Resolution Appointing Certified Recycling Coordinator for Filing
 - 2) Tonnage Grant and Tonnage Tax Resolutions
 - B. McMillan/Toll Assignment – Attorney Faherty
 - C. Resolutions for Consideration
 - 1) Relay for Life
 - 2) National Police Officer Week
 - D. The New Animal Alliance Adoption Center & Pet Shop
 - 1) Municipal Approval for Issuance of Kennel License
 - E. Required Basin #1 Inspection (Calton) by Twp Engineer
 - F. American Diabetes Assn re: Tour de Cure on June 8th
12. OPEN TO THE PUBLIC
13. ADMINISTRATIVE
- A. Treasurer
 - Possible Resolutions (Cancel OS ordinance; ZB Refund; Escrow Law)
 - Presentation of Bills for Approval
 - B. Tax Collector
 - Possible Resolutions
 - Monthly Report
 - C. Construction for March 2014
 - D. Police Report for March 2014
 - E. Website Review
 - News & Announcements Posting Concerning Planning Board Activities
14. CORRESPONDENCE
- A. NJ League of Municipalities
 - Important Press Conference Regarding the 2% Interest Arbitration Award Cap; Countering Violent Extremism & Countering Violent Extremism Grants, 4/11 (forwarded e-mail)
 - We Work for Health's Mayors Committee on Life Sciences, Creation of Mayors Committee on Life Sciences STEM Certificate Program, 4/8
 - Claim Your CEUs from the 2013 NJLM Annual Conference; Upcoming League Seminar; Mini One Day Conference; NJLM Educational Foundation Program, 4/14 (forwarded e-mail)
 - Less Than 30 Days Left for Public Input on the Hazard Mitigation Grant Program – Program Administration by States, 4/14 (forwarded e-mail)
 - Update on Interest Arbitration Cap, 4/14 (forwarded e-mail)
 - Professional Development Webinar; Upcoming League Seminar, 4/15 (forwarded e-mail)
 - Update on Interest Arbitration Cap, 4/16 (forwarded e-mail)
 - Workshop on FEMA's Community Rating System, 4/17 (forwarded e-mail)
 - DEP Grant Program Announced – Public Access Plans for Beaches and Other Tidal Waters, 4/14 (forwarded e-mail)
 - Claim Your CEU's from the 2013 NJLM Annual Conference; Professional Development Seminar-*Leaves of Absence in NJ-A look at the Family Medical Leave Act, the New Jersey Family Leave Act, and ADA Compliance,* 4/21 (forwarded e-mail)
 - Transportation Funding Opportunities, 4/21 (forwarded e-mail)
 - Upcoming Educational Foundation Event, "Energy 101," 4/21 (forwarded e-mail)
 - Recent Court Decision, 4/21 (forwarded e-mail)

- B. United States
 - Senator Menendez re: Invitation to Flood Insurance Discount Workshop Next Week, 4/16 (forwarded e-mail)
 - Dept of Homeland Security, FEMA, re: Hazard Mitigation Assistance Grant Programs, 4/16 (forwarded e-mail)
 - Office of Community Oriented Policing Services (COPS), 2014 COPS Hiring Program (CHP) Open Solicitation for Grant Applications Coming Soon, 4/21 (forwarded e-mail)
 - C. State of New Jersey
 - NJDEP re:
 - + Suspected Hazardous Substance Discharge Notification, 4/8
 - + AIS Requirement for the SRF Webinar on April 23rd, 4/14 (forwarded e-mail)
 - Dept of Education re: 2014-25 Municipal Percentage Shares for Tax Levies for Regional School Districts & Districts Merged Pursuant to P.L.2009, c.78, 4/2
 - Dept of Agriculture re:
 - Auction of Block 8 Lots 20 & 36, 4/16
 - On-Farm Direct Marketing Agricultural Management Practice (AMP) (regulatory standards), 4/15
 - D. Hunterdon County
 - E. West Amwell Township
 - Zoning Board re: 2013 Annual Report
 - F. Other Municipalities
 - G. HART re:
 - Hunterdon Bike to Work Month 2014, 4/14 (forwarded e-mail)
 - Grant Deadline Extended: NJDOT Bike/Ped Funding, 4/16 (forwarded e-mail)
 - H. Delaware Riverkeeper Network re: Environmental Excellence Awards, 4/14
 - I. Kenneth Weeden re: Raritan Valley Rail Coalition Meeting April 28th, 4/14, 4/21/14 (forwarded e-mails)
 - J. Susan Wiener re:
 - + PAIC Safety Bulletin – Comprehensive Playground Inspection Program, 4/14 (forwarded e-mail)
 - + PAIC Employment Practices Liability, 4/21 (forwarded e-mail)
 - * K. American Diabetes Association re: Tour de Cure on June 8th, 4/17
 - L. JCP&L re: Invitation to Tour JCP&L's RDO, 4/14 (forwarded e-mail)
 - M. Rutgers Cooperative Extension of Hunterdon County re: 100 Years Anniversary Celebration, 4/21
 - N. Stony Brook-Millstone Watershed Association re: Celebrate Earth Day at the 'Shed' Tomorrow, 4/21 (forwarded e-mail)
 - O. Barbara Murphy/PEGAS re: 2014 POL/EPL Training Certificates, 4/16
 - P. The ELM Group, Inc. re: Receptor Evaluation Report on DeBlasio Property, 4/17
15. ADJOURNMENT
- c: Lambertville Beacon (fax & e-mail)
Trenton Times (fax)
Democrat (fax)
Website (e-mail)