

# WEST AMWELL TOWNSHIP COMMITTEE MEETING

May 12, 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
  - Last Day to Register for June Primary Election – May 13<sup>th</sup>
  - Municipal Offices Closed May 26<sup>th</sup>, Memorial Day Observed
  - Primary Election – June 3<sup>rd</sup>, 6 a.m. to 8 p.m., Municipal Building
  - Fire Company Chicken Bar-B-Q – June 14<sup>th</sup>, 4:00-7:00 p.m., Firehouse
  - Hazardous Waste Days – July 12<sup>th</sup>, & November 8<sup>th</sup>; Electronics Recycling, October 11<sup>th</sup>, 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 23, 2014 Regular Meeting
  - B. April 23, 2014 Closed Session (Unwarranted invasion of Privacy)
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
8. INTRODUCTION OF ORDINANCE AND/OR PUBLIC HEARING
9. STANDING COMMITTEE REPORTS
  - A. Open Space
    - 1) Farm Auction
    - 2) Toll N – Report from CADB Meeting
    - 3) Project Status Updates
  - B. Environmental
    - 1) Authorization to Post April 10, 2014 Minutes to Website
    - 2) Request for Water-Related Education & Outreach Ideas
  - C. Parks & Recreation
    - 1) Hewitt Park Fencing
    - 2) Other Projects
  - D. Ag Advisory
    - 1) Authorization to Post March 6, 2014 Minutes to Website
10. UNFINISHED BUSINESS
  - A. Appointments, continued
  - B. Updates
    - 1) Construction Office
    - 2) Group Home & Possible Amended Resolution
    - 3) Generator
    - 4) Turf Field

- 5) Equipment Auction Results
  - 6) Plan for Participation in Hunterdon's 300<sup>th</sup>
  - 7) Fire Prevention Training
- C. Budget, continued discussion
- D. Policy & Procedures, continued review
11. NEW BUSINESS
- A. Resolutions for Consideration
    - 1) No Passing Zone – Route NJ 179
  - B. Rocktown-Lamb. Road NJDOT Grant
12. OPEN TO THE PUBLIC
13. ADMINISTRATIVE
- A. Treasurer
    - Possible Resolutions
  - B. Tax Collector
    - Possible Resolutions (Redemption)
    - Monthly Report for April 2014
  - C. Construction Report for April 2014
  - D. Police Report for April 2014
  - E. Website Review
14. CORRESPONDENCE
- A. NJ League of Municipalities
    - PSEG Nuclear Power Plant Tour, 4/22 (forwarded e-mail)
    - Invitation to Municipal Officials to Hear from Banking & Insurance Commissioner, 4/22 (forwarded e-mail)
    - Board Action-Proposed Stipulation Agreement, 4/23 (forwarded e-mail)
    - Claim Your CEU's from the 2013 NJLM Annual Conference; Upcoming League Seminar ("*Review of the Open Public Records Act-OPRA*"), 4/24 (forwarded e-mail)
    - Update on Interest Arbitration Cap; New Legal Tools for Redevelopment, 4/24 (forwarded e-mail)
    - New Procedure for Financial Disclosure Statements Division Issues Guidance To Municipal Clerks; 2014 NJ Local Government Deskbook
    - Federal Update, 4/25 (forwarded e-mail)
    - Legislative Bulletin No. 2 April 2014
    - R/Econ Conference Invitation, 4/28 (forwarded e-mail)
    - ONJ Order, 4/29 (forwarded e-mail)
    - State Revenue Shortfall Grows, 4/29 (forwarded e-mail)
    - Upcoming League Seminar (OPRA), 4/30 (forwarded e-mail)
    - Verizon v. Hopewell – Status Update Ask Your Legislators to Support A-366/S-1713, 4/30 (forwarded e-mail)
    - BPU Approves Verizon Stipulation Agreement, 4/30 (forwarded e-mail)
    - Affordable Housing, COAH proposes new regulations, 4/30 (forwarded e-mail)
    - Mayors Newsline – May 2014, 5/1 (forwarded e-mail)
    - Update on Interest Arbitration Cap; May Grant Page Posted; Local Access and Telcom Technology Conference, 5/1 (forwarded e-mail)
    - "The Conversation of a Lifetime," 5/1 (forwarded e-mail)
    - Bureau of Municipal Information, 5/2 (forwarded e-mail)
    - Jersey Shore Partnership Event Invitation, 5/2 (forwarded e-mail)
    - Office Suites Available for Lease at League Headquarters; Mini One Day Conference, 5/5 (forwarded e-mail)
    - U.S. Supreme Court Decision on Prayer at Council Meetings; Upcoming League Seminar (OPRA), 5/6 (forwarded e-mail)
    - Mayors Advisory re: Resources Available for Hurricane Preparedness and Sandy Survivors; New Jersey Hall of Fame, 5/6 (forwarded e-mail)
    - Final Notice: PSEG's Plant Tour, 5/7 (forwarded e-mail)
    - Energy Grant Opportunities, 5/7 (forwarded e-mail)
    - Update on Interest Arbitration Cap, 5/8 (forwarded e-mail)
    - A Review of the New COAH Regulations Webinar, 5/9 (forwarded e-mail)

B. United States

- FEMA re:
  - + PreparAthon, 4/25 (forwarded e-mail)
  - + IGA Advisory: FEMA Urges Preparedness ahead of Severe Weather, 4/28 (forwarded e-mail)
  - + IGA Advisory: Less than a Month Until 2014 Atlantic Hurricane Season Begins, 5/6 (forwarded e-mail)

C. State of New Jersey

- DEP re:
  - + Earth Day Message, 4/22 (forwarded e-mail)
  - + Recycling Poetry Contest, 4/22 (forwarded e-mail)
  - + Press Release – Recreational Trails Grant, 4/23 (forwarded e-mail)
  - + Press Release – Proper Handling of Fertilizers & Pesticides, 4/23 (forwarded e-mail)
  - + Press Release – State History Fair to be Held at Washington Crossing State Park, 5/5 (forwarded e-mail)
  - + Air Quality Awareness Week, 4/28 (forwarded e-mail)
  - + Press Release – Don't Waste Our Open Space, 5/7 (forwarded e-mail)
  - + Press Release – 2014 Green Acres Preservation Funding, 5/8 (forwarded e-mail)
  - + Reminder: Underground Storage Tank Compliance Assistance Seminar, 5/8 (forwarded e-mail)
- \* - DOT re: No Passing Zone, Route NJ 179, 4/22
- \* - SADC re: Auction of Block 8, Lots 20 & 36
- Governor Christie re: Funding from NJDOT Municipal Aid Program, 5/7

D. Hunterdon County

- Rhonda Kelly re: Local Course offerings: ICS 402 – Incident Command System (ICS) Overview for Executives and Senior Officials, 4/23 (forwarded e-mail)
- Division of Public Health/Public Health Nursing re: "It's LYME Time," 4/22
- Division of Public Health/Solid Waste & Recycling, Information Regarding Upcoming Collection Events, 4/23
- Josie Glynn re:
  - + May 5<sup>th</sup> Municipal Breakfast Meeting: Hunterdon County CEDS, 4/28 (forwarded e-mail)
  - + This is Your Opportunity! CEDS Meeting, Monday, May 5, 7:30 a.m., 5/2 (forwarded e-mail)
- CADB re: Meeting Agenda for May 8<sup>th</sup>
- Board of Elections re: Open House May 13<sup>th</sup>, 5/7
- Freeholder Board re: Weight Limit, County Culvert W-86, 5/7

E. West Amwell Township

- Eric Swayhoover re: Street Sweeper, 4/23 (forwarded e-mail)
- Tom Allibone re: NJBPU Approves Verizon Settlement, 4/23 (forwarded e-mail)
- Mike Aneskewich re: Fulper Shooting Deer, 4/25 (forwarded e-mail)
- Consultant Shirley Bishop re: COAH, 4/30 (forwarded e-mail)
- Paul Spriet re: Kari Drive Condition, 5/6 (forwarded e-mail)
- Jeff Ent re: March & April Fire Reports, 5/5 (forwarded e-mail)

F. Other Municipalities

- Woodbridge Township re: Resolution in Recognition of Municipal Clerks Week, 4/23 (forwarded e-mail)
- Wall Township re: Resolution in Support of FOP Awareness, 4/24 (forwarded e-mail)

G. Crossroads of the American Revolution National Heritage Area re:

- Sail Along the Hudson River Abroad NJ's Official Tall Ship on July 17<sup>th</sup>, 4/23 (forwarded e-mail)
- Crossroads May 2014 eNewsletter, 5/1 (forwarded e-mail)

H. Michaelene Miller re: PAIC – URGENT Super Storm Sandy Notice of FEMA Deadlines, 4/23 (forwarded e-mail)

I. HART re:

- Hunterdon CEDs Business Meeting, 4/28 (forwarded e-mail)
- Hunterdon CEDS Municipal Meeting, 5/2 (forwarded e-mail)

J. Ken Weeden re:

- + Raritan Valley Rails Coalition Meeting April 28<sup>th</sup>, 4/24 (forwarded e-mail)
- + Two Fact Sheets from Today's AMTRAK Presentation, 4/28 (forwarded e-mail)
- + Breaking News NJ Transit Announces Raritan Valley Line to get Weekday Evening Offpeak One Seat Ride Service beginning in Fall 2014, 4/29 (forwarded e-mail)

- K. Hunterdon Land Trust re: Request for Contribution, 4/14
- L. Scott Welfel re: Asw. Bonnie Watson Coleman Invitation to NJ Mayors Press Conference in Support of the Opportunity to Compete Act, 4/29
- M. Hunterdon County Chamber of Commerce re: 1<sup>st</sup> Annual Hunterdon County Community Day on June 21<sup>st</sup> at the South County Park, Spring 2014
- N. Sandy Batty/ANJEC re: Stormwater Review Training, May 31<sup>st</sup>, 4/30 (forwarded e-mail)
- O. Susan Wiener re: PAIC Public Entity Issues Presented by Munich RE, 5/6 (forwarded e-mail)
- P. NJ Clerks re: Mayors Advisory from NJSLOM – U.S. Supreme Court Decision on Prayer at Council Meetings, 5/6 (forwarded e-mail)
- Q. North Jersey RC&D re: Receipt of Wm Penn Foundation Grant, 5/7 (forwarded e-mail)
- R. NJBIA re: 2014 New Good Neighbor Awards Luncheon on June 6<sup>th</sup>, 5/5

15. ADJOURNMENT

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