

# WEST AMWELL TOWNSHIP COMMITTEE MEETING

## May 28, 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
  - 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. May 12, 2014 Regular
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
  - A. Recognition of Volunteer Service - Irma Fuhr
8. INTRODUCTION OF ORDINANCE AND/OR PUBLIC HEARING
  - A. Public Hearing: 2014 West Amwell Open Space Trust Fund
  - B. Public Hearing: 2014 West Amwell Township Budget
    - 1) Proof of Publication 2) Resolution for Self Examination 3) Resolution to Read by Title 4) Public Hearing 5) Possible Budget Amendment/Public Hearing 6) Budget Resolution
  - C. Public Hearing: 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) Proof of Publication 2) Public Hearing 3) Action on Ordinance
  - C. Introduction: Ordinance 5, 2014 AN ORDINANCE AMENDING CHAPTER 38 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL – Fee for Fingerprinting
    - 1) Read by Title 2) Motion to Introduce on 1<sup>st</sup> Reading 3) Set Public Hearing
  - D. Introduction: Ordinance 6, 2014 AN ORDINANCE TO AMEND CHAPTER 109 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL
    - 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) Project Status Updates
    - 2) Recommendation Concerning B 28 Lot 35
    - 3) Letter of Appreciation
    - 4) Hunting Regulations for 2014-2015 Season

- B. Recycling
  - 1) Disposal of Trash from Municipal Dumpsters
  - 2) Cleanup Day Schedule for 2014
  
- 10. UNFINISHED BUSINESS
  - A. Appointments, continued
  
  - B. Updates
    - 1) Construction
      - Closed Session (Personnel)
    - 2) ACO-SS Agreement
    - 3) Orleans Jurisdictional Agreement
    - 4) Solar Project/PPA Agreement
    - 5) Turf Field
    - 6) Generator
  
  - C. Award of Fencing Quote
  
  - D. Auction Results
    - 1) Connaught Hill Lots
    - 2) Public Surplus
  
  - E. Capital Budget, discussion of items for bond ordinance
  
  - F. Policy Review, continued
  
- 11. NEW BUSINESS
  - A. Service Contract for Recording Laptops
  
  - B. Appoint Alternate Public Defender for June Court
  
  - C. Professional Services – Princeton Hydro/Continuation of 319(h) Grant Work
  
  - D. Receipt of 2013 Audit
  
  - E. Award of Zero Turn Mower Quote
  
  - F. Resolutions for Consideration
    - 1) Preserve & Strengthen NJ's Military and Coast Guard Facilities
  
  - G. Closed Session (Protecting the Safety & Property of the Public; Unwarranted Invasion of Privacy)
  
- 12. OPEN TO THE PUBLIC
  
- 13. ADMINISTRATIVE
  - A. Treasurer
    - Possible Resolutions
    - Presentation of Bills for Approval
  - B. Tax Collector
    - Possible Resolutions
  - C. Website Review
  
- 14. CORRESPONDENCE
  - A. NJ League of Municipalities
    - \* - Support State Effort to Preserve & Strengthen New Jersey's Military & Coast Guidance Facilities, Resolution, 5/9 (forwarded e-mail)
    - Call for Submissions-13<sup>th</sup> Annual Innovation in Governance Award, 5/9
    - Federal Update (Seven Issues): Marketplace Equity; Transportation Funding; CDBG Funding; Greenhouse Gas Rules; Clean Water Act Rules; FCC E-Rate Rules; National Infrastructure Week Resources, 5/12 (forwarded e-mail)
    - Review of the New COAH Regulations Webinar, 5/13 (forwarded e-mail)
    - A2280/S-1305, Mandates Video Recorders on Police Vehicles, 5/13 (forwarded e-mail)
    - Senate Resolution 74, 5/13 (forwarded e-mail)

- Interest Arbitration Update; Recent Appellate Division Decision OPRA & Redactions; Michael A. Pane Aware, 5/15 (forwarded e-mail)
  - Upcoming League Seminar: "A Review of the Open Public Records Act," 5/15 (forwarded e-mail)
  - CDBG-DR Resiliency Funding – Please Join Our Efforts, 5/16 (forwarded e-mail)
  - Mortgage, 5/15 (forwarded e-mail)
  - Educational Foundation – Energy 101; COAH Regs, 5/19 (forwarded e-mail)
  - Take Action for Transportation; Mitigation Grant Period Opened for PDM & FEMA; The Mini One Day Conference, 5/20 (forwarded e-mail)
  - Legislative Alert, 5/20 (forwarded e-mail)
  - League Publications, 5/20 (forwarded e-mail)
  - Assembly Voting Session for May 22, 5/21 + Revised copy (forwarded e-mails)
  - Survey on Forms of Government; Publications; Upcoming Seminar; Upcoming Webinars, 5/22 (forwarded e-mail)
  - League Ordinance and Shared Service Agreements Libraries Updated, 5/22 (forwarded e-mail)
  - State Treasurer Testifies on State Budget Revisions, 5/22 (forwarded e-mail)
  - Upcoming FREE Sustainable Jersey Workshops & Webinars, 5/22 (forwarded e-mail)
  - Survey on Municipal and School District Cooperation; Nominations for Open for Great Places in New Jersey; NJ Chamber of Commerce Breakfast Roundtable Series, 5/23 (forwarded e-mail)
  - Legislative Recap for Assembly Voting Session May 22, 5/23 (forwarded e-mail)
  - On Memorial Day, Remember that Some Gave All; Social Security Offers Help To Wounded Warriors, 5/23 (forwarded e-mail)
- B. United States
- Office of Community Oriented Policing Services (COPS) re: 2014 COPS Hiring Program (CHP) Application Period Open Now, 5/22 (forwarded e-mail)
- C. State of New Jersey
- DCA re: GovConnect Update: May 13, 2014, 5/13 (forwarded e-mail)
  - DEP re:
    - + Availability of NJDEP Green Acres Grant Funding, 5/13 (forwarded e-mail)
    - + Radon Awareness Program, 5/15 (forwarded e-mail)
    - + Veuve Clicquot Polo Classic, 5/21 (forwarded e-mail)
    - + Clean Communities
  - SADC re:
    - + West Amwell Auction, 5/13 (forwarded e-mail)
    - + Farmland Preservation Account Balances, 5/12
  - COAH re: 2014 Income Limits, 5/19 (forwarded e-mail)
  - Senator Turner re: NJDOT Municipal Aid Grant Award, 5/7
- D. Hunterdon County
- Josie Glynn re: US Census Biking to Work PR, 5/13 (forwarded e-mail)
  - Dept of Human Services re: Notice of Public Hearing, 5/13
  - Division of Health re: It's Lyme Time Post contest, 5/14
- E. West Amwell Township
- Shirley Bishop re: Preliminary Summary of COAH's Proposed Substantive Rules, 5/19 (forwarded e-mail)
  - Maser Engineering re: Inspection of Existing Dams, 5/15
- \* F. Other Municipalities
- Beachwood Borough re: Proclamation Primary Immuno Deficiencies Diseases, 5/9 (forwarded e-mail)
- G. Verizon New Jersey re: Verizon New Jersey Community Update, May 2014, 5/9 (forwarded e-mail)
- H. Crossroads of the American Revolution re: Join Us for These Revolutionary Events This May, 5/12 (forwarded e-mail)
- I. HART re:
- News Release: Junior Solar Sprints Competition, 5/12 (forwarded e-mail)
  - News Release: Bicycle Rides Highlight Hunterdon History, 5/14 (forwarded e-mail)
  - News Release: Clinton Township Students Win Solar Race, 5/16 (forwarded e-mail)
  - News Release: Final Historic Hunterdon Bicycle Ride this Saturday, 5/20/14 (forwarded e-mail)
- J. Susan Wiener re:
- PAIC – SD Bulletin; Training Summer Seasonal Employees, 5/12 (forwarded e-mail)
  - PAIC Executive Committee Agenda, 5/14 (forwarded e-mail)
  - PAIC – Revised Training Summer Seasonal Employees, 5/16 (forwarded e-mail)

- PAIC 2013 Audited Financial Statement, 5/20 (forwarded e-mail)
- K. Stony Brook-Millstone Watershed Association re: Spring at the 'Shed, 5/15 (forwarded e-mail)
- L. Sara Malone re: Sustainability Awards for Municipalities, 5/15 (forwarded e-mail)
- M. Sustainable Raritan River re: NEWS from the Raritan River Initiative-May 2014, 5/15 (forwarded e-mail)
- N. John Anderson/1<sup>st</sup> Energy re: Invitation to Tour JCP&L's Regional Dispatch Office In Morristown, 5/16 (forwarded e-mail)
- O. Judith Tutela re: Relay for Life of Hunterdon County, 5/18 (forwarded e-mail)
- P. Krista Heinrich/T & M Associates re: Cottage Hill Road Improvement Project, 5/15
- Q. MMI re: Pipeline Survey, 5/12
- R. SHRHS FFA Chapter re: Invitation to End of Year Banquet, 5/19 (forwarded e-mail)
- S. Thomas D. Norkevich re: Legal Notification for Application of LOI, 5/16
- T. Lower Delaware Wild & Scenic re: Hunterdon Land Trust Open Space Press Release, 5/19 (forwarded e-mail)
- U. Barbara Davis re: Upcoming Green Acres Funding Deadline and Application Requirements, 5/20 (forwarded e-mail)
- V. NJ Planning Officials re: Webinar on New COAH Regulations, 5/21 (forwarded e-mail)
- W. Ken Wedeen re:
  - + Raritan Valley Line One Seat Ride, 5/22 (forwarded e-mail)
  - + PowerPoint Presentation from the April 28<sup>th</sup> Raritan Valley Rail Coalition Meeting on the Gateway Program and Northeast Corridor Improvements, 5/22 (forwarded e-mail)

15. ADJOURNMENT

c: Lambertville Beacon (fax & e-mail)

Trenton Times (fax)

Democrat (fax)

Website (e-mail)