

WEST AMWELL TOWNSHIP COMMITTEE MEETING

June 9, 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
 - Fire Company Chicken Bar-B-Q – June 14th, 4:00-7:00 p.m., Firehouse
 - Municipal Offices Closed – July 4th for Independence Day
 - Hazardous Waste Days – July 12th, & November 8th; Electronics Recycling, October 11th, 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 28, 2014 Regular
 - B. May 28, 2014 Closed Session
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
 - A. Resolution Amending the Capital Budget
 - B. Introduction: Ordinance 7, 2014 A CAPITAL ORDINANCE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, AUTHORIZING THE PURCHASE OF A 2015 FORD F350 4WD PICKUP TRUCK AND APPROPRIATING \$35,000.00 FROM THE CAPITAL IMPROVEMENT FUND.
 - 1) Read by Title
 - 2) Motion to Introduce on 1st Reading
 - 3) Set Public Hearing
 - C. Receipt of Supplement Debit Statement
 - D. Introduction: Ordinance 8, 2014 BOND ORDINANCE AMENDING THE PROJECT DESCRIPTION SET FORTH IN BOND ORDINANCE NUMBERED 10 OF 2011 OF THE TOWNSHIP OF WEST AMWELL, IN THE COUNTY OF HUNTERDON, NEW JERSEY FINALLY ADOPTED JUNE 22, 2011
 - 1) Read by Title
 - 2) Motion to Introduce on 1st Reading
 - 3) Set Public Hearing
 - E. Introduction: Ordinance 9, 2014 BOND ORDINANCE PROVIDING FOR ACQUISITION OF EQUIPMENT IN AND BY THE TOWNSHIP OF WEST AMWELL, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$280,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$266,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF
 - 1) Read by Title
 - 2) Motion to Introduce on 1st Reading
 - 3) Set Public Hearing
 - F. Introduction: Ordinance 10, 2014 AN ORDINANCE TO AMEND ORDINANCE 1, 2014 TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, NEW JERSEY.
 - 1) Read by Title
 - 2) Motion to Introduce on 1st Reading
 - 3) Set Public Hearing

9. STANDING COMMITTEE REPORTS
 - A. Open Space
 - 1) Authorization to Post April 8, 2014 Minutes to Website
 - 2) Project Status Updates
 - B. Finance Advisory
 - 1) Authorization to Post April 16, 2014 Minutes to Website
10. UNFINISHED BUSINESS
 - A. Appointments, continued
 - B. Block 28 Lot 45 Discussion with Owners
 - C. Updates
 - 1) Generator
 - 2) Status of Closing on Block 8 Lots 20 & 36
 - D. Resolutions:
 - 1) Summer Help
 - 2) Construction Coordinator
 - 3) Professional Services – Princeton Hydro/Continuation of 319(h) Grant Work
 - 4) Equipment Auction (gas boys)
 - 5) Relief from Certain Taxes – Block 16 Lot 20
 - 6) S & W
 - 7) Chapter 38 Amendment
 - E. Zoning Board Laptop
 - F. Policy Review, continued
11. NEW BUSINESS
 - A. M&R Quote Award
 - B. Chapter 53 of Code
 - C. Firehouse Handicapped Door
 - D. Possible 4-way STOP at Rocktown-Lamb./Mt. Airy Harb. Intersection; Letter of Support
12. OPEN TO THE PUBLIC
13. ADMINISTRATIVE
 - A. Treasurer
 - B. Tax Collector
 - C. Construction Report for May, 2014
 - D. Police Report for May 2014
 - E. Website Review
14. CORRESPONDENCE
 - A. NJ League of Municipalities
 - Resiliency Resources Available; FEMA Calls for 2014 Individual & Community Preparedness Awards Applications; Draft Summary of the Proposed COAH Regulations, 5/27 (forwarded e-mail)
 - Washington Watch Federal Update on Several Issues, 5/27 (forwarded e-mail)
 - New COAH Regulations Webinars; Mini One Day Conference, 5/28 (forwarded e-mail)
 - One Day Conference, 5/28 & Corrected Version (2) (forwarded e-mail)
 - Interest Arbitration – Week 9 Update; Upcoming League Seminar, 5/29 (forwarded e-mail)
 - Draft Ordinance Mandating Direct Deposit Pursuant to P.L. 2013, c.28, 5/29 (forwarded e-mail)
 - A Review of the New COAH Regulations Webinars, 5/30 (forwarded e-mail)
 - Annual Conference Hotel Reservations Letter – New Information, 6/1
 - Consider some Summer Reading; June Grant page Posted, 6/3 (forwarded e-mail)

- League Mini Conference to Address State and Municipal Credit Rating Issues, 6/4 (forwarded e-mail)
- Making of our Nation's Laws, 6/5 (forwarded e-mail)
- Interest Arbitration-Week 10 Update, 6/5 (forwarded e-mail)
- Interest Arbitration, 6/6 (forwarded e-mail)
- Unauthorized Hotel Reservation Services, 6/6 (forwarded e-mail)
- B. United States
- C. State of New Jersey
 - COAH re: COAH Symposium, 5/28 (forwarded e-mail)
 - DCA re: GovConnect Update: June 3, 2013, 6/3 (forwarded e-mail)
 - DEP re:
 - + Press Release – Beach Website, 5/29 (forwarded e-mail)
 - + Press Release – Clean Boating Tips, 5/29 (forwarded e-mail)
 - + Christie Administration Announces National Trails Day Across New Jersey This Weekend, 6/3 (forwarded e-mail)
- D. Hunterdon County
 - Susan Pena re: NPS to SHPO Grants for Underrepresented Properties, 5/27 (forwarded e-mail)
 - Rhonda Kelly re: Hunterdon County Proposed 2014 Budget, 5/29 (forwarded e-mail)
 - Mary Melfi re: Community Day 2014
 - Sue Dziarama re: On Common Ground, Winter 2014 Edition of National Association of Realtors Publication, 6/2
- E. West Amwell Township
- F. Other Municipalities
 - Borough of West Wildwood Appeal, 5/29 (forwarded e-mail)
- G. Sara Malone re: 2014 Sustainable Raritan River Awards Deadline May 31st, (forwarded e-mail)
- H. Ken Wedeen re: Next Raritan Valley Rail Coalition Meeting on June 30th, 5/29 (forwarded e-mail)
- I. John Anderson re:
 - + JCP&L Completes Projects for Summer Season to Enhance Customer Service Reliability, 5/29 (forwarded e-mail)
 - + Energy 101 Program, 6/2 (forwarded e-mail)
 - + JCP&L Topic of the Month – Posting Signs on Poles, 6/2 (forwarded e-mail)
 - + JCP&L Open House – Thursday June 19, 2014, 6/5 (forwarded e-mail)
- J. Susan Wiener re: PAIC Online Attention & Distraction Driver Training, 5/30 (forwarded e-mail)
- K. Crossroads of the American Revolution re: Crossroads June 2014 eNewsletter, 5/30 (forwarded e-mail)
- L. Frank Veneziale re: Hunterdon County Community Day, 5/30 (forwarded e-mail)
- M. Texas Eastern Transmission re: Survey Activities – Penn-Jersey, 6/2
- N. HART re:
 - + News Release: County Seeks Input on Senior Citizen Transportation Needs, 6/3 (forwarded e-mail)
 - + Sponsor Opportunity -0 HART 2014 Annual Meeting, 6/5 (forwarded e-mail)
 - + Save the Date: July 24, 2014 – HART 2014 Annual Meeting, 6/5 (forwarded e-mail)
 - + This Sunday is Bicycle Day at the HLT Farmers Market, 6/6 (forwarded e-mail)
- O. Sustainable Raritan River re: June 13 Conference at Rutgers, 6/3 (forwarded e-mail)
- P. Chris Phelan re: A Message from the Hunterdon Chamber, 6/5 (forwarded e-mail)

15. ADJOURNMENT

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