

WEST AMWELL TOWNSHIP COMMITTEE MEETING

June 25, 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 – 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. June 9, 2014 Regular minutes
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. Shirley Bishop re: Proposed New COAH Regulations
8. INTRODUCTION OF ORDINANCE AND/OR PUBLIC HEARING
 - A. Public Hearing: Ordinance 5, 2014 AN ORDINANCE TO AMEND CHAPTER 41 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, HUNTERDON COUNTY NEW JERSEY
 - 1) Proof of Publication
 - 2) Public Hearing
 - 3) Action on Ordinance
 - B. Public Hearing: Ordinance 6, 2014 AN ORDINANCE TO AMEND CHAPTER 109 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL
 - 1) Proof of Publication
 - 2) Planning Board Response
 - 3) Public Hearing
 - 4) Action on Ordinance
 - C. Public Hearing 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) Proof of Publication
 - 2) Public Hearing
 - 3) Action on Ordinance
 - D. Public Hearing: 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) Proof of Publication
 - 2) Public Hearing
 - 3) Action on Ordinance
 - E. Public Hearing: 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) Proof of Publication
 - 2) Public Hearing
 - 3) Action on Ordinance

- F. Public Hearing: 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) Proof of Publication
 - 2) Public Hearing
 - 3) Action on Ordinance
- G. Introduction: Ordinance 11, 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 1st Reading
 - 3) Set Public Hearing
- H. Introduction: Ordinance 12, 2014 AN ORDINANCE TO AMEND CHAPTER 53 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, HUNTERDON COUNTY 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) Project Status Updates
 - B. Environmental
 - 1) Authorization to Post May 8, 2014 Minutes to Website
 - 2) Letter to DEP Concerning 319 Grant Partnership with SHRHS
 - 3) Newsletter – Comments from Princeton Hydro & Hunterdon Cty Printing Dept.
 - 4) Authorization to Post NRI and Recent Newsletter on the EC Website Page
 - C. Finance Advisory
 - 1) Authorization to Post April 16, 2014 Minutes to Website
- 10. UNFINISHED BUSINESS
 - A. 2013 Audit
 - 1) Resolution
 - 2) Affidavit by Committee
 - 3) Corrective Action Plan
 - B. Appointments, continued
 - C. Updates
 - 1) Generator
 - 2) Status of Closing on Block 8 Lots 20 & 36
 - 3) ACO/Shared Service
 - 4) Orleans Jurisdictional Agreement
 - 5) Firehouse Handicapped Door
 - 6) Turf Field
 - D. Resolution for Sale of Gas Boy Units
 - E. Policy Review, continued
 - F. Closed Session (Personnel; Litigation)
- 11. NEW BUSINESS
 - A. Liquor License Renewal Resolution
 - B. Solid Waste/Recycling/Clean up Discussion
 - C. Police Department (Possible Closed Session)
- 12. OPEN TO THE PUBLIC
- 13. ADMINISTRATIVE
 - A. Treasurer
 - Possible Resolutions
 - Presentation of Bills for Approval
 - Possible Reports (Treasurer, Statement of Cash, Revenue, Investment and/or Receipts and Disbursements)

- Results of BAN Sale
 - B. Tax Collector
 - Possible Resolutions
 - C. Website Review
14. CORRESPONDENCE
- A. NJ League of Municipalities
 - Seminar: Five Years of Economic Recover: Where are we and where are we going?, 6/6
 - Professional Development Seminar: NJ Government Records Council; The NJLM & NJ Planning Officials Present: "A Review of the New COAH Regulations Webinar," 6/6 (forwarded e-mail)
 - Professional Development Seminar: "A Review of the Open Public Records Act (OPRA)", 6/14 (forwarded e-mail)
 - Energy 101 Seminar, 6/11 (forwarded e-mail)
 - Father's Day Social Security, 6/13 (forwarded e-mail)
 - A3059/S1811 Buy American, 6/13 (forwarded e-mail)
 - SCR 81/ACR 130 Open Space Funding, 6/13 (forwarded e-mail)
 - Red Cross Adds Spanish Apps to Suite of Free Mobile Apps Aimed to Help Keep Families Safe, 6/16 (forwarded e-mail)
 - Assembly Passes A3424, Extension of Interest Arbitration Cap, 6/16/14 (forwarded e-mail)
 - Recruitment and Selection Advisory Service, 6/17 (forwarded e-mail)
 - COAH Webinar, 6/17 (forwarded e-mail)
 - Important Police/Fire Wage and Hour Decision, 6/18 (forwarded e-mail)
 - Legislative Update; Deadline Extended, 6/18 (forwarded e-mail)
 - Legislative Alert, 6/19 (forwarded e-mail)
 - Reminder: Filing Deadline for Financial Disclosure Statements; Update on Federal Policy Initiatives; Reminder of an Upcoming NJLM Educational Foundation, Inc. Program, 6/23 (forwarded e-mail)
 - Reminder – Telecommunications Business Personal Property Tax Survey, 6/25 (forwarded e-mail)
 - B. United States
 - Senator Menendez re: HUD Nominee Commits to Visit NJ and See Firsthand Sandy Recovery Efforts, 6/17 (forwarded e-mail)
 - COPS Hiring Program & Community Policing Development Program Reminder of June 23, 2014 Application Deadline, 6/17 & 6/19 (forwarded e-mails)
 - C. State of New Jersey
 - DCA re:
 - + NJAC 5:34-5 Proposed Rule Amendment for Qualified Purchasing Agents, 6/9 (forwarded e-mail)
 - + Delinquent Submission of Annual Debt Statements for 2012 and/or 2013, 6/12 (forwarded e-mail)
 - + City of Trenton Recruitment of Applicants for Various Positions, 6/19 (forwarded e-mail)
 - DEP re:
 - + 2014 Recycling Awards Application, 6/11 (forwarded e-mail)
 - + 2014 Governor's Environmental Excellence Awards, 6/11 (forwarded e-mail)
 - + The Estates at West Amwell Basin #1 Dam, 6/13
 - + Press Release: Barnegat Bay Sweeps, 6/18 (forwarded e-mail)
 - Dept of Health re: Annual Right to Know Survey-New online system, 6/3
 - D. Hunterdon County
 - CADB re: Agenda for June 12th Meeting
 - Josie Glynn re: Save the Date – COAH Rules, 6/19 (forwarded e-mail)
 - County Engineer re: Cooperative Purchase of 2014-2015 Winter Season Snow & Ice Control Materials, 6/13
 - E. West Amwell Township
 - Housing Consultant Bishop re: COAH's Substantive and Procedural Rules, 6/11 (forwarded e-mail)
 - Open Space re: Support for SCR-84 & ACR-130, 6/18 (forwarded e-mail)
 - * - Shirley Bishop re: Impact of COAH's Proposed Rules on West Amwell, 6/17 (forwarded e-mail)
 - F. Other Municipalities
 - Township of Hopewell re: Land Use & Development Ordinance, 6/10
 - G. NJ Clerks re: Land Use Notices – Bill Draft, 6/9 (forwarded e-mail)

- H. SHRHS re: Budget & Tax Implications, 6/10 (forwarded e-mail)
- I. PAIC – SD Bulletin re: Preventing Heat-Related Illnesses, 6/17 (forwarded e-mail)
- J. HART re: Sponsor Opportunity-HART 2014 Annual Meeting, 6/17 (forwarded e-mail)
- K. First Energy Corp re: JCP&L Names Raemon Mallin Manger of Emergency Preparedness, 6/18 (forwarded e-mail)
- L. Stony Brook-Millstone Watershed Assn re: Open Space Deserves a Place on the November Ballot, 6/18 (forwarded e-mail)
- M. ANJEC re: Free Subscription to the ANJEC Report, 6/19 (forwarded e-mail)
- N. Crossroads of the American Revolution re: Join Use for These Revolutionary Events This June, 6/19 (forwarded e-mail)
- O. Ken Wedeen re: Next Raritan Valley Rail Coalition Meeting June 30th, 6/23 (forwarded e-mail)

15. ADJOURNMENT

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