

WEST AMWELL TOWNSHIP COMMITTEE MEETING

July 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
 - Next Regular Township Committee Meeting – August 27, 2014
 - Hazardous Waste Day – 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 25, 2014 Regular minutes
 - B. June 25, 2014 Closed Session minutes (Personnel; Litigation)
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. Public Hearing: Ordinance 11, 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
 - B. Public Hearing: Ordinance 12, 2014 AN ORDINANCE TO AMEND CHAPTER 53 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, HUNTERDON COUNTY NEW JERSEY
 - 1) Proof of Publication
 - 2) Public Hearing
 - 3) Action on Ordinance
 - C. Introduction: Ordinance 13, 2014 AN ORDINANCE TO MANDATE DIRECT DEPOSIT FOR MUNICIPAL EMPLOYEES BY THE TOWNSHIP COMMITTEE OF WEST AMWELL TOWNSHIP PURSUANT TO C.52:14-15F ET. SEQ.
 - 1) Read by Title
 - 2) Motion to Introduce on 1st Reading
 - 3) Set Public Hearing
 - D. Introduction: Ordinance 14, 2014 AN ORDINANCE PROVIDING FOR THE FUNDING OF THE FEE SIMPLE ACQUISITION OF CERTAIN REAL PROPERTY KNOWN AS BLOCK 28 LOT 35 IN THE TOWNSHIP OF WEST AMWELL AND APPROPRIATING THE SUM OF \$ _____.00, FROM THE OPEN SPACE TRUST FUND OF THE TOWNSHIP OF WEST AMWELL
 - 1) Read by Title
 - 2) Motion to Introduce on 1st Reading
 - 3) Set Public Hearing
 - E. Introduction: Ordinance 15, 2014 AN ORDINANCE AUTHORIZING THE ACQUISITION OF REAL PROPERTY KNOWN AS BLOCK 28 LOT 35 IN THE TOWNSHIP OF WEST AMWELL FROM USMIANI
 - 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
 - 2) Permission to Post Links, Maps & Preservation Information on OS Web Page
 - B. Environmental
 - 1) Authorization to Post June 12, 2014 Minutes to Website
 - 2) Conservation Easement Documentation
 - C. Finance Advisory
 - 1) Authorization to Post June 18, 2014 Minutes to Website
 - 2) Recommendation Concerning Equipment Repair Orders
 - D. Ag Advisory
 - 1) Authorization to Post May 1, 2014 Minutes to Website
10. UNFINISHED BUSINESS
 - A. Changes:
 - 1) Letter of Resignation from Zach Rich as Mayor
 - 2) Election of New Mayor
 - 3) Resolution Amending Meeting Start Time
 - B. Block 28 Lot 35
 - 1) Award of Appraisal Quotes
 - 2) Proposed Contract
 - C. COAH Letter
 - D. Result of Gas Boy Sale; Resolution of Award
 - E. Resolution Amending S & W Resolution #95-2014
 - F. Letter from County re: Chip Seal Program/Gulick Road
 - G. Updates
 - 1) Generator
 - Possible Award Resolutions
 - Elizabethtown Gas Agreement
 - 2) Closing on Block 8 Lots 20 & 36
 - 3) Orleans Jurisdictional Agreement
 - 4) Turf Field & Lease Agreement
 - 5) First Amendment to Facility Site Lease Agreement/Solar PPA
 - 6) PAIC Insurance Bid
 - H. Appointments, continued
 - I. Policy Review, continued
11. NEW BUSINESS
 - A. Resolution for Consideration:
 - 1) Ballot Question re: Five Member Township Committee
 - 2) No Passing Zone, Route NJ 29
 - 3) Transportation Funding
 - 4) Award In-car Police Computers
 - 5) Oppose A-9747/S-2216, Release of Bidder's List
 - B. Bike MS re: Permission for Annual Ride
 - C. Possible Short Term Shared Service Agreement with Raritan Township for Plumbing Sub-Code/Inspector Work
 - 1) Appointment of Substitute Plumbing Inspector, if needed
 - 2) S & W Amendment
12. OPEN TO THE PUBLIC

13. ADMINISTRATIVE

A. Treasurer

- Possible Resolutions
- Presentation of Bills for Approval/Resolution
- Possible Reports (Treasurer, Statement of Cash, Revenue, Investment and/or Receipts and Disbursements)

B. Tax Collector

- Possible Resolutions
- Monthly Report for June 2014
- Report of Uncollectible Taxes

C. Clerk/Human Resources

D. Construction Report for June 2014

E. Court

F. Police Report for June 2014

G. Roads

H. Zoning

I. Website Review

14. CORRESPONDENCE

A. NJ League of Municipalities

- State Budget Poised for Approval & Status of Other Legislation; Sustainable Fare for Sustainable Jersey Farm to Table Fundraiser; COAH Regulations Webinar, 6/25 (forwarded e-mail)
- Important Decision on Police Search of Cell Phone, 6/25 (forwarded e-mail)
- State Budget Goes to Governor & Legislative Recap for June 26, 6/27 (forwarded e-mail)
- Receive the Recognition Your Town Deserves, 6/26 (forwarded e-mail)
- State Pension Payment/Budget Update – Two Court Cases, 6/26 (forwarded e-mail)
- Urgent Legislative Alert, 6/27 (forwarded e-mail)
- Hurricane Season Has Begun. Are Your Residents Ready, 6/27 (forwarded e-mail)
- 17th Annual Elected Officials Hall of Fame, 6/27
- Weekly Summer Legislative Update; Resource for Municipalities When Heading Into Interest Arbitration, 7/1 (forwarded e-mail)
- Woodbridge Twp will Host the NJ Senior Olympic Games, 7/2 (forwarded e-mail)
- Increase in Prevailing Wage Threshold, 7/2 (forwarded e-mail)
- Weather Warning and Preparedness Reminder, 7/2 (forwarded e-mail)
- League Foundation Releases Latest White Paper, 7/3 (forwarded e-mail)
- Legislative Bulletin, No 3. June 2014
- Educational Foundation Publishes “My Home Town,” 7/7 (forwarded e-mail)
- Weekly Summer Legislative Update, 7/8 (forwarded e-mail)
- Upcoming New COAH Regulations Webinar, 7/8, 7/10 (forwarded e-mail)
- * - Federal Transportation Funding Severely Depleted Action Needed Now, 7/9 (forwarded e-mail)
- SEC Disclosure Rules Self-Reporting Deadline Approaching, 7/10 (forwarded e-mail)
- New Credits Added for Upcoming League Seminar (*Inappropriate Behavior in the Workplace: How to Prevent and Mitigate Sexual Harassment and Other Forms of Discrimination*), 7/14 (forwarded e-mail)
- SOLD OUT! July 15, 2014 “Review of New COAH Regulations Webinar,” 7/14 (forwarded e-mail)
- Weekly Summer Legislative Update; The 2014 Police & Fire Books are Now Available; Reminder of Survey on Municipal & School District Cooperation, 7/15/14 (forwarded e-mail)
- Upcoming Sustainable Jersey Events, 7/15 (forwarded e-mail)
- Stopgap Transportation Funding Bill Advances, 7/16 (forwarded e-mail)
- Replacement Membership Plaque; Upcoming Webinar: “How to Find Grants that Meet your Municipalities Needs Webinar”, 7/17 (forwarded e-mail)
- Social Security Extends Access to Benefit Verification – Multiple Option Available, 7/17 (forwarded e-mail)
- Upcoming League Seminar: “Taking the Mystery out of Applying for Grants,” 7/18 (forwarded e-mail)
- Annual Audit Statement for Fiscal Year July 1, 2013-June 30, 2014, 7/18

B. United States

- FEMA re: Intergovernmental Affairs Advisory, 6/16 (forwarded e-mail)

C. State of New Jersey

- DCA re:
 - + 2015 Small Cities Notice for Applications/CDBG, 6/30 (forwarded e-mail)
 - + 2014 Main Street New Jersey Associate Community and Program Application, 7/8 (forwarded e-mail)
 - + GovConnect Update: July 14, 2014, 7/14 (forwarded e-mail)
- DEP re:
 - + Press Release: Tips on Reducing Conflicts and Encounters with Black Bears in New Jersey, 6/24 (forwarded e-mail)
 - + Press Release: 2015 Americorps Watershed Ambassadors, 6/25 (forwarded e-mail)
 - + Press Release: Illegal Dumping in State Parks, 6/27 (forwarded e-mail)
 - + Christie Administration Announces Applications for the 2014 Governor's Environmental Excellence Awards Are Available, 7/1 (forwarded e-mail)
 - + Reminder Regarding the Approaching 2014 Green Acres Deadline, 7/16 (forwarded e-mail)
- * - DOT re: No Passing Zone, Route NJ 29, 6/26
- Dept of Law & Public Safety re:
 - + Notice of Proposal (Sale of Animals), 7/10 (forwarded e-mail)
 - + Hazard Mitigation Grant Program – Energy Allocation Initiative, 7/10
- SADC re: July 24th Agricultural Land Leasing Meeting, 7/2 (forwarded e-mail)
- Dept of Human Services re: Settlement Based on Audit Report – CY 2013, 7/17
- NJSP re:
 - + Mandatory (NJEMGrants) 3-rd Quarterly Reporting Deadlines, 6/25 (forwarded e-mail)
 - + NJEMGrants Public Assistance Applicant Training Opportunities, 6/30 (forwarded e-mail)

D. Hunterdon County

- Patricia Chase re: First Responder Exercise, 6/25 (forwarded e-mail)
- Board of Chosen Freeholders re:
 - + Resolution for Multi-STOP @ SHRHS, 7/2
 - + Fibrodysplasia Ossificans Progressiva Proclamation, 7/3
 - + Award of Master Contract for Surface Treatment Program, 7/7
- * - Josie Glynn re: COAH Response Announcement to be Sent to All Municipalities, 7/11 (forwarded e-mail)
- Alan Johnson re: Upcoming Collection Event/Hazardous Waste, Nov 8th, 7/16

E. West Amwell Township

- Regina Taylor re: Letter of Resignation, 6/30
- Construction Official Rose re: New Office Hours, 7/1
- * - Consultant Shirley Bishop re: Draft Comments to COAH's Substantive Rules, 7/16 (forwarded e-mail)

F. Other Municipalities

- Township of Woodbridge re: Senior Olympic Games on Sept 5, 6, 7, June 2013
- Flemington Borough re: Resolution Concerning the Communication Police of the Flemington-Raritan Regional School District Board of Education, 6/30 (forwarded e-mail)
- City of Lambertville re: Notice of Pending Land Use Ordinance, 7/2

G. HART re:

- Annual Meeting & Awards Breakfast on July 24th, 6/24, 6/25 & 7/14 (forwarded e-mails)

H. Stony Brook-Millstone Watershed Association re:

- The Stream Watcher/Summer 2014, 6/25 (forwarded e-mail)
- 14th Annual Butterfly Festival on August 9th, 7/17 (forwarded e-mail)

I. SERV re: Invitation to Open House on July 9th, 6/23

J. NJ Society of Municipal Engineers re: 2014 Municipal Engineering Project of the Year Award Program, 6/23

K. Susan Wiener re:

- PAIC Property Seminar Notice, 6/30, 7/9 (forwarded e-mails)
- PAIC – 2015 Course Requests – Action Needed If You Would Like to Host Classes in 2015, 7/8 (forwarded e-mail)

L. Scarinci Hollenbeck re: Comcast & Time Warner Cable Petition to BPU, 6/27

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

- + July 2014 eNewsletter, 6/30 (forwarded e-mail)
- + What is the Cost of Freedom?, 7/1 (forwarded e-mail)
- + Revolutionary Events this July, 7/16 (forwarded e-mail)

- N. Lower Delaware Wild and Scenic re:
 - DRAFT Lower DE River Management Action Plan, 7/0 (forwarded e-mail)
 - Mark Your Calendar: Annual Meeting to be Held October 6th, 7/11 (forwarded e-mail)
- O. JCP&L re:
 - + Topic of the Month – Register for Programs to Keep Informed During Summer Storm Season, 7/2 (forwarded e-mail)
 - + Open House Invitation, 7/7 (forwarded e-mail)
 - + FirstEnergy Release: JCP&L Completes Substation Expansion in Monmouth County to Increase Capacity and Enhance Service Reliability, 7/18 (forwarded e-mail)
- P. Hunterdon Drug Awareness Program re: Appreciation for Donation, 7/1
- Q. Lambertville-New Hope Ambulance & Rescue Squad re: Donation Thank You, 7/7
- R. Rutgers re: Great Tomato Tasting on August 27th, 7/1
- * S. National Multiple Sclerosis Society re: Annual Bike MS Ride, Sept 19th, 7/8
- T. JCP&L re: Request Concerning Notification of Service Termination, 7/14
- U. Marc Pfeiffer re: MEL Technology Risk Management Expert Panel, 7/17 (forwarded e-mail)

15. ADJOURNMENT

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