

# WEST AMWELL TOWNSHIP COMMITTEE MEETING

April 23, 2014 - 7:00 p.m.

## CALL TO ORDER AND STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

The regular meeting of the West Amwell Township Committee was called to order at 7:00 p.m. Present were Mayor Zachary T. Rich, Deputy Mayor George A. Fisher, Clerk Lora Olsen and Attorney Philip J. Faherty III. Committeeman John Dale was absent. Also in attendance were Ed Geubtner, Jason Fretz, Linda Jacukowicz, John Cronce, Cathy Urbanski and Joe Petrucci.

Mayor Rich announced that this meeting is called pursuant to the provisions of the Open Public Meetings Act. Notice of this meeting was included in the Resolution faxed to the Hunterdon County Democrat and Trenton Times on January 6, 2014, was 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.

The meeting was recorded via digital recording system.

## PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

The mayor led the assembled group in the pledge to the nation's flag.

## AGENDA REVIEW BY TOWNSHIP CLERK

The following items were added: 11. New Business: Old River Road Flooding; Firehouse Gas Problem; 13. Administrative: Temporary Budget Amendment Resolution Deleted 13. Administrative: Open Space Ordinance Cancellation

## ANNOUNCEMENTS

The following announcements were made:

- Township Clean Up Date – April 26<sup>th</sup>, 1-3 p.m. Registration Required, Tickets Available
- Last Day to Register for June Primary Election – May 13<sup>th</sup>
- Hazardous Waste Days – July 12<sup>th</sup>, & November 8<sup>th</sup>; Electronics Recycling, April 12<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

## PRESENTATION OF MINUTES

The April 14, 2014 Special and Regular session minutes were unanimously approved on motion from Fisher, seconded by Rich.

## OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA

No one came forward. Item unanimously closed.

## SPECIAL PRESENTATION(S)

**Fire Official Fretz** relayed his interest in starting an Annual Fire Prevention Training for Firefighters Course for fire company personnel. It would be open to all departments in the County as well as to New Hope and Titusville. If approved, he'd like to hold this at the high school in October. The State has given its blessing and he's checking about certifications. There would be a cost of \$650 for the instructors and he anticipates an initial outlay of \$800 to include advertisement. The cost to fire companies would run \$20 per person or \$100 for a department. He anticipates that half of the cost would be returned and would like to use those funds to start a scholarship at the high school with the hope of recruiting members. Mr. Fretz was encouraged to get things lined up and give the mayor a call to go over the details.

**Consultant Ed Geubtner** overviewed the beginnings of the Rehab Program. He explained that in the early 90's he was brought on board to assist with an application to DCA for the federal Community Development Block Grant program. Funding was received through that program and he's assisted with the rehabilitation of 12 to 15 homes in the Township since that time. A mortgage is placed on the property and when sold, the funds expended are returned to the Township to be re-used for another re-hab project. These Federal dollars are now under the auspices of the DCA with CDBG guidelines. Lower income households must meet eligibility criteria and the maximum amount that can be spent on a particular unit is \$25,000 to address major systems.

Currently there are 4 qualified participants. One unit has been completed and the second has additional work to be done in addition to the emergency for the furnace. Mr. Rich questioned whether the Township Committee should have a say on what is done or whether they have

authority to do so. In response, Mr. Geubtner relayed that guidelines are followed and the types of improvements being questioned are allowed, especially given the conditions. He also noted that this is not COAH money but grant funds that are administered locally under the auspices of the CDBG program. It's administered on a first come, first serve basis along with income verification and eligibility. The re-habs are part of the Township's COAH plan and count towards that obligation. However, COAH requires a minimum expenditure of \$10,000 per unit in order for the re-hab to count. There's a list of local contractors who are willing to work in the program. The homeowner selects one from the list and enters into a contract for the re-hab work. No contractor gets paid until inspections are completed and bills reviewed. The mayor expressed his desire to have more involvement up front but was cautioned by Mr. Fisher not to micro-manage this as the Committee's responsibilities are minimal. After a lengthy exchange, the direction was to meet the dollar amount for COAH credit and focus on major systems. Prices for the priority items are to be obtained for the second unit in order to reach the \$10,000 threshold. Concerns over the next two units were then raised with the mayor's position being that some numbers be put together and another round of advertisement be conducted. Mr. Geubtner relayed that the 4 slots in the program have been filled—1 completed, 1 in process, and two renters. However, he will notify the property owners involved.

**Housing Official Jacukowicz** relayed receiving an e-mail from SERV concerning a second group home as they are in the process of identifying another site. There is money in the trust account to cover this as the concept was previously approved. SERV is requesting that the resolution be amended to reflect a different end date as this would have to be in place prior to the expenditure. A brief discussion concerning location, criteria, and obligation ensued. The mayor will reach out to Keith Hamilton. Action on an amended resolution was held for the next meeting.

#### **INTRODUCTION OF ORDINANCE AND/OR PUBLIC HEARING**

None

#### **STANDING COMMITTEE REPORTS**

##### **Open Space**

- *Project Status Updates:* John Cronce reported that the meeting with the County went well and that Toll North is moving along. The Lambert project is progressing, although encountering some glitches along the way. Arrangements for the trek to Trenton on Friday to attend the auction meeting with the SADC were completed. Mr. Fisher relayed that the \$800,000 Craigs List ad had been placed by a realtor and that the Township had nothing to do with it. Mr. Cronce noted that he is feeling better about the upcoming meeting with the SADC.

##### **Environmental**

- *Authorization to Post March 13, 2014 Minutes to Website:* Approved  
- *Final Sustainable Jersey Grant Report/Discussion:* Cathy Urbanski has filed the paperwork and the \$5000 should be forthcoming.  
- *Draft Newsletter:* There is \$15,000 available for education and outreach in the grant and the group has put together a newsletter about various water issues which will be mailed to all residents. The newsletter will also give the Township stormwater points. To make up for points lost due to the loss of the Country Fair, Mrs. Urbanski suggested that use be made of a WDVR radio broadcast, which is an option discussed previously.

##### **Recycling**

- *Possible Presentation of Earth Day Project:* Held

##### **Finance**

- *Authorization to Post March 24, 2014 Minutes to Website:* Approved

#### **UNFINISHED BUSINESS**

**Possible Appointments** – none

**Updates** – 1) No report on the **Construction Office** was available. Attorney Faherty relayed that the situation is not looking good on two points following his conversation with Nancy \_\_\_\_ of DCA concerning the **ACO-SS** agreement. He confirmed that they do not accept animal control as a professional service; there can only be a shared service if the person shared is 'family,' e.g., an employee; and, that this situation falls more to competitive contracting. Mr. Fisher commented on the last minute decision to make the change. A possible addition of a detective to the police department was briefly discussed and the possibility of this being a

shared service with Lambertville. 3) There was a change in thinking as to the **Assessor Reassessment** payment issue. It was agreed that Mr. Gill be paid in full at the next payroll cycle.

**83 Belvidere - Possible Resolution of Public Sale** – Specifics of the auction sale were reviewed by Attorney Faherty. Discussion over whether or not to assign a minimum bid ensued with the decision made to not include one.

RESOLUTION #63-2014

WHEREAS, the Township of West Amwell has acquired title to certain lands through purchase, gift and foreclosure on the Township's liens for taxes thereon; and

WHEREAS, the Township Committee has determined that the said lands are not needed for public purposes

BE IT RESOLVED, that the following lots be sold pursuant to N.J.S. 40A:12-13 at public sale to the highest bidder, after public advertisement thereof, in the Hunterdon County Democrat on the 1<sup>st</sup> day of May, 2014 and the 8<sup>th</sup> day of May, 2014, said sale to take place at the Township's Municipal Building, 150 Rocktown-Lambertville Road on the 16<sup>th</sup> day of May, 2014 at 1:00 o'clock P.M.

<u>Lots</u>	<u>Block</u>	<u>Location(s)</u>
5, 6, 7	46	79 Belvidere; 83 Belvidere; 117 Skillman

The use to be made of such real property by any successful bidder shall be only those uses as allowed by the Land Use Ordinance and the Building Code of the Township of West Amwell in effect at the time of the sale. This property combined is an undersized lot.

All sales are subject to such facts as would be revealed by an accurate survey.

At the time of sale, purchasers will be required to deposit with the Township Clerk ten percent (10%) of the bid price. The remainder shall be due at or before conveyance of Title to purchaser.

Closing shall take place within thirty (30) days of the date a bid is accepted by the Township.

The Township reserves the right to reject any or all bids pursuant to N.J.S. 40A:12-13 (upon completion of the bidding, the highest bid may be accepted or all bids may be rejected).

Purchasers accept the property as is.

It is a condition of this sale that the successful bidder merges all three lots into one single lot. The sale is further conditioned upon removal of the building by the successful bidder.

*The Resolution was unanimously approved on motion by Fisher, seconded by Rich.*

**Award of Quote for Hewitt Park Fencing** – Only one quote was received and it exceeds the available funds, so it cannot be awarded. Joe Petrucci spoke about the specs and what needed to be done. Mayor Rich requested that he be provided with the information and will make some contacts. A brief exchange about budget timeframes and priority planning ensued.

**Police & Procedures Manual Review, continued/Possible Resolution** – A revised manual containing MEL requirements, Township approved minor revisions, and previously approved Township changes was proposed in order to meet the April 30<sup>th</sup> deadline. Policy changes that need further work and discussion would be held for future meetings.

RESOLUTION #64-2014

WHEREAS, the West Amwell Township Committee adopted a Personnel Policies and Procedures Manual on December 28, 2005; and

WHEREAS, said Manual has undergone corrections and amendments since that time; and

WHEREAS, the Manual was revised again and submitted to the Township Committee for review on April 23, 2014

THEREFORE, BE IT RESOLVED by the Township Committee of the Township of West Amwell, County of Hunterdon, State of New Jersey, that the Personnel Policies and Procedures Manual is hereby adopted pursuant to this resolution; and

BE IT FURTHER RESOLVED that the policy manual will be reviewed at least on an annual basis and any revisions approved prior to December 31 of the calendar year will be included; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to PAIC.

*The Resolution was unanimously approved on motion by Fisher, seconded by Rich.*

## **NEW BUSINESS**

### **Recycling**

- *Resolution Appointing Certified Recycling Coordinator for Filing:*

#### RESOLUTION #65-2014

WHEREAS, the submission of the annual recycling tonnage report requires that this be accomplished by a Certified Recycling Coordinator; and

WHEREAS, Alan Dilley of Franklin Township is a licensed CRC and is willing to submit the tonnage report on behalf of West Amwell Township, at no charge

THEREFORE, BE IT RESOLVED by the West Amwell Township Committee that Alan Dilley be authorized to submit the 2013 tonnage report

*The Resolution was unanimously approved on motion by Fisher, seconded by Rich.*

- *Tonnage Grant and Tonnage Tax Resolutions:* So far there are 2951.34 tons for the 2013 report. This number is 391.44 tons short of last year's total. However, the deputy clerk is still making calls. The report is due to Trenton on April 30<sup>th</sup>.

#### RESOLUTION #66-2014

### **TONNAGE GRANT APPLICATION RESOLUTION**

**WHEREAS,** The Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS,** It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

**WHEREAS,** The New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS,** The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

**WHEREAS,** A resolution authorizing this municipality to apply for the **2013 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of the West Amwell Township Committee to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

**WHEREAS,** Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of West Amwell Township that West Amwell Township hereby endorses the submission of the recycling tonnage grant

application to the New Jersey Department of Environmental Protection and designates Alan Dilley to ensure that the application is properly filed; and

**BE IT FURTHER RESOLVED** that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Resolution offered by: Fisher  
Resolution certified by: Lora L. Olsen, RMC

*The Resolution was unanimously approved on motion by Fisher, seconded by Rich.*

RESOLUTION #67-2014  
**TAX IDENTIFICATION STATEMENT**

**WHEREAS,** The Recycling Enhancement Act, P.L.2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS,** There is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility.

**WHEREAS,** Whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program.

**NOW THEREFORE BE IT RESOLVED** by the TOWNSHIP OF WEST AMWELL that TOWNSHIP OF WEST AMWELL hereby certifies a submission of expenditure for taxes paid pursuant to P.L.2007, chapter 311, in 2013 in the amount of \$1006.71. Documentation supporting this submission is available at OFFICE OF THE CLERK, WEST AMWELL TOWNSHIP MUNICIPAL OFFICES, 150 ROCKTOWN-LAMBERTVILLE ROAD, LAMBERTVILLE, NEW JERSEY 08530 and shall be maintained for no less than five years from this date.

REA Tax certified by: Thomas J. Carro, CFO  
Name of official: Zachary T. Rich  
Title of official: Mayor

*The Resolution was unanimously approved on motion by Fisher, seconded by Rich.*

**McMillan/Toll Assignment** – Attorney Faherty relayed the saga of the tax sale certificate for Block 39 Lot 2.03 assignment. The Township Committee signed what should have been an assignment to Mr. McMillan but was instead a cancellation. Mr. McMillian subsequently recorded the document which wiped out the assignment. Attorney Faherty has prepared a new tax sale certificate, which the Tax Collector has signed, noting the Township's mistake and a recital of same. Once signed and recorded, Mr. McMillian can proceed with the foreclosure. The mayor signed the new certificate.

**Resolutions for Consideration**

- *Relay for Life:*

RESOLUTION #68-2014  
**RELAY FOR LIFE PROCLAMATION**  
*American Cancer Society Relay for Life  
Proclamation of Hunterdon County*

WHEREAS, Relay For Life is the signature activity of the American Cancer Society and celebrates cancer survivors and caregivers, remembers loved ones lost to the disease, and empowers individuals and communities to fight back against cancer; and

WHEREAS, money raised during Relay For Life of Hunterdon County supports the American Cancer Society's mission of saving lives and creating a world with less cancer and more

birthdays – by helping people stay well, by helping people get well, by finding cures for cancer and by fighting back; and

WHEREAS, Relay For Life helped fund more than \$150 million in cancer research last year

NOW, THEREFORE, BE IT RESOLVED, that I, Zachary T. Rich, Mayor of the Township of West Amwell do hereby proclaim June 13<sup>th</sup> and 14<sup>th</sup> of 2014 as,

"RELAY FOR LIFE DAYS"

in Hunterdon County and encourage citizens to participate in the Relay For Life event at Hunterdon Central High School on June 13<sup>th</sup> to 14<sup>th</sup>, 2014.

*The Resolution was unanimously approved on motion by Fisher, seconded by Rich.*

- National Police Officer Week:

RESOLUTION #69-2014

WHEREAS May 11<sup>th</sup> through 17<sup>th</sup> is National Police Officer Week; and

WHEREAS, May 15<sup>th</sup> is "Law Enforcement Officers Memorial Day" as so legislated by the federal government; and

WHEREAS, the people of West Amwell hold their police officers in great esteem and value their local police force as an essential part of their community; and

WHEREAS, the purpose of this designation is to generate increased public support for the law enforcement profession by permanently recording and appropriately commemorating the service and sacrifice of law enforcement officers and to provide information that will help promote law enforcement safety; and

WHEREAS, this legislation requires that all American flags be lowered to half-staff on May 15<sup>th</sup> in commemoration of this service and sacrifice

THEREFORE BE IT RESOLVED by the West Amwell Township Committee that the week of May 11<sup>th</sup> through 17<sup>th</sup> is hereby declared as National Police Officer Week in West Amwell Township; and

BE IT FURTHER RESOLVED that all municipal flags be lowered to half staff on Law Enforcement Officers Memorial Day on May 15<sup>th</sup>

*The Resolution was unanimously approved on motion by Fisher, seconded by Rich.*

**The New Animal Alliance Adoption Center & Pet Shop** – An e-mail was received from Daniel Wyckoff of the Hunterdon County Division of Public Health Services concerning the proposed. The group has been issued a conditional A rating. This rating is because the center will be opened in two phases—first for cat adoption and pet supplies and later in May for dog adoption. As the latter was not set up at the time of the inspection, the rating had to be conditional. The report remitted to the Alliance was 'with the approval from all other municipal officials' this establishment may open. The owner was also advised that a kennel license is required and that the Township be contacted for same. There were no objections to the issuance of a kennel license once the request is received.

**Required Basin #1 Inspection (Calton) by Twp Engineer** – Contact has been made with Rick Roseberry for this DEP required inspection. It is due May 5<sup>th</sup>.

**American Diabetes Assn re: Tour de Cure on June 8<sup>th</sup>** – This is the same group that used the end of the driveway last year for a rest stop. There was no objection to this repeat use and the agreement was signed by the mayor. A certificate of insurance will be requested.

**Old River Road Flooding** – Paul DeYoung, Supervisor of the NJDOT Route 179 Maintenance Yard, called concerning a drainage issue near the Golden Nugget at Old River Road that is causing flooding to Route 29. The situation presents a danger to the motoring public in that the water causes hydro-planing and/or icy conditions. Mr. DeYoung suggested that a pipe be connected to the basin and the Township Engineer look at the problem. An e-mail will be sent

to Bill Burr inquiring as to who is responsible for the problem mentioned. A reminder about Kari Drive is to be made at the same time.

**Firehouse Gas Problem** – A heavy gas smell in the kitchen was reported to the Clerk by Betty Jane Hunt. Mrs. Hunt relayed that Randy Hoagland had been unable to locate anything and requested that Elizabethtown Gas be contacted to check for leaks. The source of the problem was identified but the technician advised Frank DeFazio that the CSST piping throughout the building needs to be grounded. Tillett will be contacted to determine who he used for the electrical work when installing the gas furnaces.

The firehouse generator situation was reviewed by Mr. Fisher. The electrical engineer sent by Maser determined that a 150KVA unit would be required for max start-up mode. Mr. Fisher noted that the generator for the 911 center will only be 180KVA. He has had additional conversations with Rick Roseberry and Mike Janoski; holds that a 60KVA unit will be sufficient; and, that the same manual switch be utilized.

#### **OPEN TO THE PUBLIC**

Mr. Petrucci came forward about the proposed shared service detective position with Lambertville. He did not favor the idea, preferring instead that the position stay in-house with either Vansalous or Skillman. His reasoning was that the policing style is different in Lambertville; that there are no personal relationships; and, questioned where loyalty would reside. He also expressed the opinion that the public would not think well of the idea. If something like this were to be done, Mr. Petrucci suggested that it be explored with other more rural townships.

#### **ADMINISTRATIVE REPORTS**

**Treasurer –**

RESOLUTION #70-2014  
**RESOLUTION APPROVING EMERGENCY TEMPORARY  
BUDGET APPROPRIATIONS**

**WHEREAS**, NJSA 40A:4-19 provides that where any contract commitment or payments are to be made prior to the final adoption of the 2014 Municipal Budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

**WHEREAS**, NJSA 40A:4-20 allows “Emergency Temporary Appropriations” for any purpose for which appropriations may lawfully be made for the period between the beginning of the Current fiscal year and the date of the adoption of the budget for said year,

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of West Amwell, that the following temporary municipal budget appropriations be amended as follows:

	<b><u>Temporary Budget</u></b>	<b><u>4/23/14</u></b>	<b><u>Modified Budget</u></b>
		<b><u>Amendment</u></b>	
Current Fund (Detail Attached)	\$ <u>621,904</u>	\$ <u>105,723</u>	\$ <u>727,627</u>

*The Resolution was unanimously approved on motion by Fisher, seconded by Rich.*

RESOLUTION #71-2014

WHEREAS, it has been determined by the Zoning Board of Adjustment of West Amwell Township that the following applicant’s escrow fees are in excess of what was needed to cover their charges, and

WHEREAS, the Zoning Board of Adjustment has approved a refund of the following amount;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of West Amwell that the Treasurer is hereby authorized to refund the following amount to the applicants:

Applicant	Amount Refunded
Christopher Rose 12/14	\$271.66

*The Resolution was unanimously approved on motion by Fisher, seconded by Rich.*

RESOLUTION #72-2014

WHEREAS, The State of New Jersey has passed the following legislation-Chapter 54, P.L. 1995-Developer Escrow Statute Amendments, effective September 13, 1995; and

WHEREAS, to comply with N.J.S.A. 40:55D-53.2 the Municipality must adopt a schedule of the fees and charges of all professionals whose services might be charged to developers;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of West Amwell that the following fees and charges of professionals are:

Zoning Board of Adjustment Engineer

Tom Decker, Van Cleef Engineering Associates - \$133.00/hr

Planning Board Engineer

Bill Burr, Maser Consulting - \$135.00/hr, plus reimbursable expenses

Zoning Board of Adjustment Attorney

Stewart Palilonis -\$180.00/hr

Zoning Board Planning Consultant

David Maski, Van Cleef Engineering Associates - \$127.00/hr

Planning Board Attorney

Felter, Cain & Shurts, Esq - \$400.00 month general representation; additional work outside general scope - \$150.00/hr plus reimbursement of out of pocket expenses

Planning Board Planning Consultant

Elizabeth McManus, Clarke Caton Hintz - \$130.00/hr plus reimbursable expenses

*The Resolution was unanimously approved on motion by Fisher, seconded by Rich.*

Presentation of Bills for Approval

RESOLUTION #73-2014

BE IT RESOLVED by the Township Committee of the Township of West Amwell that the vouchers listed on the Bill List, in the amount of \$1,437,015.38, dated April 23, 2014, as presented by the Township Treasurer/Chief Financial Officer, be paid from existing appropriations.

*Fisher motioned to approve the evening's bills for payment. Rich seconded. Motion carried unanimously.*

**Construction** – The Permit Fee Log details (21), Tax Assessor Report-Permits (21), Monthly Activity Report-Permits, Payment Audit Report (26-\$7,062.00), Tax Assessor Report-Certificates (38), and Monthly Activity Detail Report-Certificates (38) were received for PermitsNJ.

**Police** – The March 2014 Monthly Report showing 886 incidents, 182 summonses and 0 warnings was received.

**Website Review** – A blurb concerning the Planning Board's current activities was approved for posting under News & Announcements.

*The reports were unanimously accepted as received.*

Mr. Fisher called for a Closed Session at 9:11 p.m. The following Resolution was adopted.

RESOLUTION #74-2013

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances, and

WHEREAS, this public body is of the opinion that such circumstances presently exist,

NOW, THEREFORE, BE IT RESOLVED by the Committee of West Amwell Township, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:  
UNWARRANTED INVASION OF PRIVACY
3. It is anticipated at this time that the above stated subject matter will be made public when the matter has been resolved.
4. This Resolution shall take effect immediately.

*The Resolution was unanimously approved on motion by Fisher, seconded by Rich.*

The meeting returned to Open Session at 9:28 p.m.

**CORRESPONDENCE**

The correspondence as listed on the Agenda was ordered filed.

**ADJOURNMENT**

There being no further business, the meeting was unanimously adjourned at 9:29 p.m. on motion from Fisher.

Respectfully submitted,

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Lora L. Olsen, RMC  
Township Clerk

APPROVED: May 12, 2014