

WEST AMWELL TOWNSHIP COMMITTEE MEETING

June 9, 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 7:04 p.m. Present were Mayor Zachary T. Rich, Deputy Mayor George A. Fisher, Committeeman John Dale, Clerk Lora Olsen and Attorney Philip J. Faherty III. Also in attendance were Liz & John Usmiani, Allison 'Bud' Etchells, Mr. & Mrs. Gerald Rygg, Hal Shute, Cathy Urbanski, Dan Malek, Lolly Hoagland, and Brian Steeg.

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

Mayor Rich led the assembled group in the pledge to the nation's flag.

AGENDA REVIEW BY TOWNSHIP CLERK

ANNOUNCEMENTS

The following announcements were made:

- 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

PRESENTATION OF MINUTES

The May 28, 2014 Regular and Closed Session minutes were unanimously approved on motion by Fisher, seconded by Dale.

OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA

Gerald Rygg inquired about the status of the requested review of the agreement signed by the Township and Orleans Corporation in November 2003. Attorney Faherty relayed he has a qualified opinion at this time but still needs some relevant documents and inquired as to when the homeowners association took effect. Mr. Rygg stated that this document has been in place since 2002 and the first house, although membership has varied. Originally it was Orleans and the home owners but is now solely homeowners. The president of the association was a homeowner and was asked to sign the agreement but refused to do so. He called attention to the fact that there was no signature line for the homeowners association on the document in question. Attorney Faherty advised that he was not involved with the development but understands that things can be imposed on homeowner associations. He needs to see a copy of the by-laws of the homeowners association and the original declaration of covenants and restrictions before commenting further but did note that the document he has seen between the County and West Amwell is maintenance related (jurisdictional) while the agreement with Orleans and the Township outlined Township responsibilities.

The status of Stage Coach Lane was also questioned by Mr. Rygg. Apparently there are two homeowners who believe that they don't own the easement for this future road and it is up to the homeowners association to maintain and mow the area. Clarity was requested in order to provide backup that it is the responsibility of the homeowners until such time the road is built. He relayed that there is no property map, so he is looking for help. Mr. Rygg was advised of the dictionary definition of 'easement' that might be of use. Mr. Rygg offered to provide a copy of the Declaration of Covenants and Restrictions and the By-laws for review. The matter will be an agenda item for the June 25th meeting.

Allison 'Bud' Etchells addressed the Committee concerning the Hunter property on Barry Road. Given the neighborhood commotion of late concerning the woodlot maintenance of the property, it was suggested that he come to tonight's meeting. He inquired whether there was someone he should be talking to but noted that he has spoken with Bill Burr of Maser Engineering and

has been advised through other conversations that the township engineer would be the appropriate person to speak with concerning the woodland management plan for the property and the requirements under the Farmland Assessment Act. Mr. Etchells further stated that he had made his forester available this morning to discuss things with the neighbors but that only Hal Shute showed. Keeping in compliance with both the conservation easement and the woodland management plan is the goal but if there are questions, and if the township engineer is to be retained, Mr. Rygg inquired whether he will be able to speak with him.

Mayor Rich overviewed the situation; noted his conversation with Bill Burr; relayed that the latter will be sending an e-mail to Mr. Etchells tomorrow about what is required; and, provided a quick rundown of what can/cannot be done at this point. The status of stump removal in connection with Hunterdon County Soils was questioned and that crossing the wetlands is a DEP issue. He also relayed that Mr. Etchells will need to set up an escrow account in order to pay the engineer. When Mr. Etchells complained about the escrow requirement, he was reminded that the Township operates on its terms and that Township Committee approval is needed in order for the house to be sited/built.

Mr. Etchells continued that the woodland management plan must be approved by DEP forestry prior to filing with the tax assessor and that he is only doing what is allowed in order to access the property. There has been no maintenance done on the property for over 50 years, Hurricane Sandy added to the problem, and that there is diseased and invasive plants. He mentioned the testing performed by Princeton Junction Engineering but noted that he is a long way from completing perc tests to locate the 2 acre exception area for a house site or a road way. At this point he just wants to get his men back to work. In response to a question from Mr. Fisher about whether there's been a DEP delineation of wetlands, Mr. Etchells said no. The only property delineate that has been done was on a neighboring property. It was also noted that woodland management is allowed even within wetlands. Mr. Etchells relayed that his goal at this point is to open the old land; that the pine trees are sideways due to the storms; the woodland management plan was only filed last year and renewed this year; and, when the maintenance begins, they will not be unearthing the stumps with the exception of the ones that were the result of storm damage.

Mr. Rich again advised that Bill Burr will be sending Mr. Etchells an e-mail in the morning.

Brian Steeg, a resident and neighbor of the property under discussion, came forward with his concerns, e.g, large vehicles, clear cutting of the woods and development in the wetlands. The woods are beautiful although there is damage from Sandy. However, the machinery that is in place is for clear cutting and the neighbors are concerned. Mr. Rich offered the concerns are understood; the law will be followed; and, the township will fulfill its role. There is to be no clear cutting and as long as the clearing is for the log road, everything is okay and that DEP will deal with the wetlands. Mr. Steeg expressed appreciation for the help provided.

SPECIAL PRESENTATION(S)

Not applicable this evening.

INTRODUCTION OF ORDINANCE AND/OR PUBLIC HEARING

Resolution Amending the Capital Budget – As the adopted budget's capital plan did not include the road work and equipment purchases due to later decisions, it is necessary to amend that portion in order to proceed with the acquisitions.

RESOLUTION #90-2014

WHEREAS, the Township of West Amwell, County of Hunterdon desires to amend the 2014 Capital Budget of said municipality by inserting thereon or correcting the items therein as shown in such budget for the following reason:

Additional equipment costs not originally anticipated in the Capital Budget,

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

Section 1. The 2014 Capital Budget of the Town of West Amwell is hereby amended by adding thereto a Schedule to read as follows:

AMENDMENT NO. 1
CAPITAL BUDGET OF THE
TOWN OF WEST AMWELL
Projects Schedules for 2014
Method of Financing

PROJECT	EST. COST	BUDGET APPROP	CAPITAL IMP FUND	GRANTS IN AID	DEBT AUTHORIZED
2015 FORD F350	\$ 35,000		\$ 35,000		
CASE TRACTOR/ATTACHMENT/ INTERNATIONAL 7400 CAB	\$280,000		\$14,000		\$ 266,000

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

Introduction: Ordinance 7, 2014

The following ordinance was read by title and introduced on first reading:

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.

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WEST AMWELL IN THE COUNTY OF HUNTERDON AS FOLLOWS:

SECTION 1: There is hereby approved as a capital project within the Township of West Amwell not to exceed the cost as noted below:

Project/Purpose	Cost
DPW 2015 FORD F350, 4WD PICKUP TRUCK	\$35,000.00

SECTION 2: There is hereby appropriated from the Township of West Amwell Capital Improvement Fund the sum of \$35,000.00 to cover the cost of the capital project as described in Section 1 hereof.

SECTION 3: This ordinance shall take effect upon final adoption and publication according to law.

SECTION 4: The capital budget of the Township of West Amwell is hereby amended to conform with the provisions of this ordinance to the extent of an inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of Local Government Services is on file with the Clerk and is available there for public inspection.

Dale moved to introduce the Ordinance on first reading and Fisher seconded. Motion carried unanimously. The public hearing will be held June 25th.

Receipt of Supplement Debit Statement

This item was received by the Clerk as of this date per the requirements of DCA.

Introduction: Ordinance 8, 2014

The following ordinance was read by title and introduced on first reading:

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 (see attached)

Rich moved to introduce the Ordinance on first reading and Dale seconded. Motion carried unanimously. The public hearing will be held June 25th.

Introduction: Ordinance 9, 2014

The following ordinance was read by title and introduced on first reading:

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 (see attached)

Fisher moved to introduce the Ordinance on first reading and Rich seconded. Motion carried unanimously. The public hearing will be held June 25th.

Introduction: Ordinance 10, 2014

The following ordinance was read by title and introduced on first reading:

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.

SECTION 1

The following shall be the rate and ranges of compensation for the following officials and employees of the township for the year 2014.

Mayor	\$3459.00
Township Committee	\$2901.00
Township Clerk	\$54,181.00 - \$79,465.00
Plus \$35.00/hr. for special & emergency meetings	
Registrar of Vital Statistics	\$2,340.00 - \$3,432.00
Deputy Township Clerk	\$22,464.00 - \$32,947.00
Deputy Registrar of Vital Statistics.....	\$900.00 - \$1,320.00
Assessor	\$26,891.00 - \$39,440.00
Collector of Taxes	\$13,500.00 - \$19,800.00
Chief Financial Officer/Treasurer.....	\$27,000.00 - \$39,600.00
Certifying Officer for Pensions	\$1,080.00 - \$1,584.00
Assistant Treasurer	\$8,424.00 - \$12,355.00
Payroll Clerk	\$2,314.00 - \$3,397.80
Planning Board Secretary	\$11,700.00 - \$17,313.00
Plus \$200.00 per additional meeting over 12/year	
Deputy Planning Board Secretary	\$200.00/meeting
Board of Adjustment Secretary	\$5,490.00 - \$8,052.00
Plus \$200.00 each for special meetings	
Deputy Board of Adjustment Secretary	\$200.00/meeting
Board of Health Secretary	\$2,915.00 - \$4,273.00
Plus \$35.00/hr. for special & emergency meetings	
Dog Registrar	\$1,800.00 - \$2,640.00
Dog Census Takers	\$500.00 per district plus \$325.00 mileage per district
Judge	\$11,250.00 - \$16,580.00
Court Administrator	\$34,524.00 - \$50,635.00
Construction Code Official.....	\$6,750.00 - \$9,900.00
Plumbing Sub-Code Official & Inspector.....	\$3,901.00 - \$5,280.00
Electric Sub-Code Official & Inspector	\$7,956.00 - \$11,616.00
Building Sub-Code Official & Inspector	\$9,180.00 - \$13,464.00
Fire Sub-Code Official & Inspector	\$4,860.00 - \$7,128.00
Fire Official	\$5,429.00 - \$7,962.00
Zoning Officer	\$3,128.00 - \$4,586.00
Municipal Housing Liaison/AA	\$4,500.00 - \$7,200.00
Office Assistant	\$12.17 - \$18.00/hr
General Office Secretary/Clerk	\$12.17 - \$18.00/hr
Rabies Clinic – Secretarial	\$20.00/hr per person
Open Space Secretary	\$13.50 - \$20.00/hr

Building Custodian	\$10.30 – 15.00/hr
Waste Security Officer	\$12.84 - \$19.00/hr
Assistant Waste Security Officer.....	\$10.42 - \$15.00/hr
Waste Security Laborer	\$10.30 - \$15.00/hr
Substitute Waste Security Laborers	\$10.30 - \$15.00/hr
Violations Clerk	\$16.00 - \$24.00/hr
Court Security Officer.....	\$100.00 per court session
Substitute MCO	\$28.97 - \$35.41/hr
Substitute Plumbing Official & Inspector	\$28.97 - \$35.41/hr
Substitute Sub-Code Officials & Inspectors	\$28.97 - \$35.41/hr
Technical Assistant to Construction	\$15.91 - \$23.00/hr
Construction Office Assistant	\$13.50 - \$20.00/hr
Construction Office Coordinator	\$13.50 - \$20.00/hr
Road Supervisor	\$26.87 - \$40.00/hr
Road Foreman	\$20.44 - \$30.00/hr
Road Class A (10 or more years of service)	\$18.69 - \$27.00/hr
Road Class B (5-10 years of service)	\$15.47 - \$23.00/hr
Road Class C (Less than 5 years of service)	\$14.51 - \$21.00/hr
Temporary Laborer	\$12.05 - \$18.00./hr
Summer DPW Workers	\$9.00 - \$13.00/hr
Police Administrative Secretary	\$13.50 - \$20.00/hr
Substitute Police Secretary	\$13.50 - \$20.00/hr
Part-time Officers	\$20.62 - \$30.00/hr
Part-time Officers Spec Duty	\$22.41 - \$33.00/hr
Police Matrons	\$13.50 - \$20.00/hr

with a minimum of 4 hours pay if called out between 9 p.m. and 6 a.m.

SECTION II

Definitions and Benefits are outlined in the West Amwell Township Policy Manual adopted December 28, 2005 with amendments through April 23, 2014

SECTION III

All Ordinances and parts of Ordinances inconsistent with this Ordinance are hereby repealed.

SECTION IV

This Ordinance shall take effect after final adoption and publication according to the laws of the State of New Jersey.

Fisher moved to introduce the Ordinance on first reading and Rich seconded. Motion carried unanimously. The public hearing will be held June 25th. The Committee members elected not to receive an increase to their salaries.

STANDING COMMITTEE REPORTS

Open Space

- *Authorization to Post April 8, 2014 Minutes to Website:* Approved

- *Project Status Updates:* Hal Shute spoke briefly about the Barry Road property noting that this is a 10 year old deal and that they did their best to honor Lowell Hunter's wishes. A new house will be built once the floating exception area is delineated. He, too, has been looking at the documents and has reached the same conclusion as Mr. Burr about their legality. The area in question was a peach orchard before Mr. Hunter planted the evergreens. Contract negotiations between the County and Toll Brothers over Toll North are continuing. The Lambert project is chugging along. As for the Toll South project, he questioned whether there might be a closing. A letter just received from the SADC stated that the Governor's review period has expired and therefore the Township can proceed to close on the farm. Attorney Faherty relayed that there are a couple items to be dealt—removal of the property from the ROSI and the public access easement to Kilmer. Mr. Shute relayed that these were not funded by Green Acres and the public access is only 1.733 acres. The title company will be contacted with this information.

Finance Advisory

- *Authorization to Post April 16, 2014 Minutes to Website:* Approved

UNFINISHED BUSINESS

Possible Appointments – none

Block 28 Lot 45 Discussion with Owners – Mr. Fisher prefaced the discussion by relaying that the Parks & Recreation committee is interested in adding this property to Hewitt Park and the Township Committee is ok, if the price is right. Open Space has recommended a particular dollar amount but it's now down to discussion. Liz Usmiani and her father John Usmiani came forward to join the discussion. Mr. Usmiani stated that they are willing to sell for the \$20,000 figure to see the property put to good use and that it is an excellent opportunity to enlarge the park. A house on the property would only bring complaints. Mr. Shute added that appraisals are needed as well as a survey and an environmental assessment for a Green Acres purchase. Although there will be soft costs involved, including legal, half of the money will be returned from the State. Mr. Rich relayed that the Township Committee doesn't normally purchase anything but large parcels but is willing to make a deal at \$20,000. Next steps involve preparation of a contract, receipt of appraisal bids and an application to Green Acres. Mr. Shute advised that he has already spoken with Green Acres about the project and they are on board. It is anticipated that everything will be accomplished by the end of the year. Mr. Usmiani indicated that he was okay with what was presented.

Updates – 1) Mr. Fisher reported on his meeting with Steve Belcher of FM concerning the firehouse **generator**. The existing handmade cabinet for the switch was identified as a problem. A quote for the unit and installation is expected tomorrow. Also noted was the receipt of an e-mail from Jeff Ent who is not happy with a diesel generator. Mr. Fisher will review the quote as well as talk to the gas company. He also explained the difference between diesel and natural gas generators and that the fuel to the latter is turned off in a real disaster, although running out of diesel could also happen but is where planning is needed. A question was raised about why an auto transfer switch was now being considered but apparently this is now a requirement. The anticipated \$65,000 price was briefly discussed as, given available funds, there will be a \$10,000 shortage. 2) The **status of closing** on Block 8 Lots 20 & 36 (Toll S) was discussed earlier. However, Attorney Faherty added that the title is clouded due to the presence of the trail easement but that he will contact the title company with this information

Resolutions –

- Summer Help

RESOLUTION #91-2014

WHEREAS, the Township's DPW requires summer help for various maintenance, mowing, and trimming activities; and,

WHEREAS, this need was communicated through the high school list serve and several applications received; and

WHEREAS, the applications were reviewed and recommendations made; and,

WHEREAS, the following individuals were offered and have accepted the Township's offer of summer work:

Aaron Weber
Dakota Polentz

THEREFORE BE IT RESOLVED, by the West Amwell Township Committee that the referenced individuals be hired as summer help for the DPW with a start date no later than June 20th.

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

Mr. Weber is to start on June 20th and Mr. Polentz on June 23rd. The staggered start dates were viewed as a positive.

- Construction Coordinator

Lolly Hoagland, stating that she is an employee rep; questioned what this was for; and, if the position should have been advertised. The latter deals with the fairness issue and stated that this should have at least been advertised in-house. The mayor explained that this person is to deal with the backlog of open permits, provide structure and streamline the department. Ms. Taylor is handling nights, Ms. Grillo will do catch up, receive training and manage the operation. Attorney Faherty addressed the advertisement concern by referencing the Policies & Procedures manual, which leaves this to the discretion of the Township Committee.

RESOLUTION #92-2014

WHEREAS, the Township Committee has determined that a new position of Office Coordinator be established in the Construction office; and,

WHEREAS, as a good candidate has been identified to fill this newly created position; and,

WHEREAS, Leslie Grillo was offered and has accepted the Township's offer

THEREFORE, BE IT RESOLVED that Leslie Grillo be appointed Construction Office Coordinator effective immediately.

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

- **Professional Services** – Princeton Hydro/Continuation of 319(h) Grant Work

RESOLUTION #93-2014

WHEREAS, the Township of West Amwell requires the continued services of an environmental engineer for the Alexauken Creek Implementation Project: *Prepare Stormwater Management and Stream Restoration Strategies to Address Thermal Impacts and Reduce Nutrient, Pathogen and Sediment Loading* for a NJDEP SFY2012 Section 391(h) grant as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5*; and,

WHEREAS, the Treasurer has determined and certified in writing that the value of the acquisition will or may exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is one year and may be extended as approved by this governing body; and

WHEREAS, *Stephen J. Souza of Princeton Hydro, LLC* has submitted a proposal indicating he will continue to provide the designated services to the Township for the stated project under the original terms; and,

WHEREAS, a Political Contribution Disclosure form has been received from Stephen J. Souza of Princeton Hydro, LLC and is on file; and

WHEREAS, Stephen J. Souza of Princeton Hydro, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Princeton Hydro, LLC has not made any reportable contributions to a political or candidate committee in the Township of West Amwell in the previous one year, and that the contract will prohibit Princeton Hydro, LLC from making any reportable contributions through the term of the contract, and

WHEREAS, sufficient funds are available in the Grant Account

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of West Amwell authorizes the extension of the current contract with Stephen J. Souza of Princeton Hydro, LLC as described herein; and,

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

BE IT FINALLY RESOLVED that the notice of this action shall be published in the newspaper of general circulation within the Township of West Amwell not more than ten days from the enactment thereof

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

- **Equipment Auction** (gas boys) – Attorney Faherty advised that a resolution as used previously for selling property can be used in lieu of Public Surplus. A resolution to this affect will be prepared for the next meeting.

- **Relief from Certain Taxes – Block 16 Lot 20**

This is a follow up of action approved at the last meeting and directs the tax collector as to action to be taken.

RESOLUTION #94-2014
Resolution to Relieve the Tax Collector from Collecting Certain Taxes

WHEREAS, the Township Committee has reviewed the situation concerning the Fire of the house of the following Block and Lot of the Township of West Amwell, County of Hunterdon, State of New Jersey.

WHEREAS, the Township Committee of the Township of West Amwell agrees that the assessment should be as follows for the following line item:

Block 16, Lot 20 :

This said line item should not have the house assessed due to the Fire and therefore the assessment should be land only at \$ 130,500.

NOW THEREFORE BE IT RESOLVED that the Township of West Amwell Committee relieves the Tax Collector from collecting taxes based upon the original assessment with the revised as stated above.

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

- **S & W** – This implements the 2.25% increase for all staff with an additional 1.75% to the employees that were harmed in 2009. Ruth Hall questioned why she was not included and a brief exchange with the mayor ensued over the issue.

RESOLUTION #95-2014

BE IT RESOLVED by the Mayor and Township Committee of the Township of West Amwell that the salaries and compensation for officials and employees shall be as follows for 2014:

<u>Position</u>	<u>Salary Resolution</u>
Mayor Rich	\$ 3459.00
Township Committee members: Fisher, Dale	\$ 2901.00/each
Township Clerk Olsen	\$ 63,248.29
Registrar Olsen	\$ 2,841.91
Deputy Township Clerk Haberle	\$ 27,749.40
Deputy Registrar of VS Haberle	\$ 1,068.60
Tax Assessor Gill	\$ 33,219.56
Tax Collector Hyland	\$ 16,395.95
CFO/Treasurer Carro	\$ 32,791.91
Certifying Officer for Pensions Carro	\$ 1,260.74
Assistant Treasurer Haberle	\$ 10,406.02
Payroll Clerk Haberle	\$ 2,858.50
Planning Board Secretary Andrews	\$ 14,452.80
Board of Adjustment Secretary Hall	\$ 6,408.77
Board of Health Secretary Olsen	\$ 3,401.89
Dog Registrar Haberle	\$ 2,137.20
Municipal Housing Liaison/AA Jacukowicz	\$ 5,419.25
Judge Barson	\$ 13,520.00
Court Administrator Hoagland	\$ 42,647.82
Construction Official Rose	\$ 7,500.00
Plumbing Sub Code Official Rose	\$ 4,000.00
Electrical Sub Code Official Janoski	\$ 9,287.46
Building Sub Code Official Rosso	\$ 10,899.72
Fire Sub Code Official Langon	\$ 5,673.34
Fire Official Fretz	\$ 5,934.93
Zoning Officer Rose	\$ 3,500.00
Police Administrative Secretary Parsons	\$ 15.33/hour

Substitute Police Secretary _____	\$ 15.00/hour
Violations Clerk Augustine	\$ 18.90/hour
Open Space Secretary Rosikiewicz	\$ 15.75/hour
Rabies Clinic Secretarial Haberle & _____	\$ 20.00/hour/each
Waste Security Officer Gordon	\$ 13.12/hr
Waste Security Laborer Burd	\$ 10.53/hour
Substitute WSL _____	\$ 10.30/hour
Building Custodian (Admin & Police) Sutch	\$ 11.02/hour
Technical Assistant to Construction Taylor	\$ 19.64/hour
Construction Official Assistant	\$ 15.33/hour
Construction Office Coordinator	\$ 15.00/hour
Road Supervisor Hoagland	\$ 33.19/hour
Road Foreman DeFazio	\$ 25.20/hour
Road Class A Pearson	\$ 20.16/hour
Road Class C Leary	\$ 15.75/hour
Summer DPW Workers Weber & Polentz	\$ 9.00/hr each
Part-time Officer Goccia	\$ 21.96/hour
Part-time Officer Breuer	\$ 21.65/hour
Police Matron Parsons & _____ (min. 4 hrs pay if call out between 9 p.m. & 6 a.m.)	\$ 15.33/hour/each

BE IT FURTHER RESOLVED that this Resolution shall be retro-active to January 1, 2014.

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

- **Chapter 38 Amendment** – It has been determined that this is not needed as there is already a provision in the chapter for the position of detective.

Zoning Board Laptop – Mr. Rich relayed that he did not approve the request for a \$900 laptop. The current situation with Mrs. Hall's personal computer was discussed at length. Basically, having Township software on her machine causes problems with her set up. She wants a separate computer for Township work and her computer restored to pre-Township condition. A second quote for \$499 was presented and approved.

Mrs. Hoagland approached the Committee about her new e-mail with the State and the abilities of the web based system that will be rolled out between now and September. Her current Township e-mail address is to be eliminated.

Policy Review - Held

NEW BUSINESS
M&R Quote Award

RESOLUTION #96-2014

WHEREAS, the Township of West Amwell is in need of Road Maintenance and Repair materials; and

WHEREAS, quotes were solicited by the Road Supervisor as follows:

Description	Quantity	Trap Rock	Flemington Bitumionous	New Hope Quarry
#1 1" Blend	1000 tons	\$ 9.00		\$9.00 (+tolls)
#2 1-5 Base	150 tons	\$61.60*	\$60.12*	

*(subject to price fluctuation)

WHEREAS, the quote totals received are under the bid threshold; and

WHEREAS, Trap Rock Industries quote for 1" Blend in the amount of \$8,000.00 and Flemington Bituminous' quote for I-5 Blacktop in the amount of \$9,018.00 represents the lowest overall cost to the Township; and

WHEREAS, Trap Rock Industries and Flemington Bituminous have submitted the required Business Registration Certificate

THEREFORE, BE IT RESOLVED, that the supply of 2014-15 Road Maintenance and Repair material listed in #1 above be awarded to Trap Rock Industries in a amount not to exceed \$8,000.00 and those listed in #2 above be awarded to Flemington Bituminous in an amount not to exceed \$9,018.00 at the unit price quote for pick up at the respective local locations.

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

Chapter 53 of Code – This chapter deals with alcoholic beverages and portions need to be reviewed in light of recent developments. Attorney Faherty to review and revise accordingly.

Firehouse Handicapped Door – Mr. Rich advised that he was approached about access problems due to the 'lip' on the threshold of the newly installed doors. Mr. Fisher will investigate.

Possible 4-way STOP at Rocktown-Lamb./Mt. Airy Harb. Intersection: Letter of Support – A resident raised a question about this intersection with Captain Bartzak due to the recent activity in the area. Tom Mathews, Director of the County's Roads & Bridges department, was contacted and he confirmed that a study was underway about turning this intersection into a 4-way stop. Traffic counts were done last week, an engineering report is pending once volume and various criteria, including three years of accident history, are obtained. Mr. Mathews indicated that he has a desire to make this happen due to safety concerns, the site distance involved, and inexperienced drivers using the intersection. Once justification for this action is made, a resolution will go to the Freeholders. Letters of support were encouraged. Captain Bartzak has been alerted and will reach out to the school. A letter of support for the mayor's signature was presented and approved.

OPEN TO THE PUBLIC

No one came forward.

ADMINISTRATIVE REPORTS

Treasurer – none

Construction – The Permit Fee Log details (16), Monthly Activity Report-Permits, Payment Audit Report (23), Payment Summary Report (23-\$3,917.00), and Monthly Activity Report-Certificates (29) were received for PermitsNJ for the month of May 2014.

Police – The May 2014 Monthly Report showing 898 incidents, 150 summonses and no warnings was received.

Website Review

The reports as presented were accepted as received.

CORRESPONDENCE

The correspondence as listed on the Agenda was ordered filed.

ADJOURNMENT

There being no further business, the meeting was unanimously adjourned at 8:42 p.m. on motion from Rich.

Respectfully submitted,

Lora L. Olsen, RMC
Township Clerk