

## Technology Committee Minutes – 5/30/12

Present: Fisher (for Rich), Tomenchok, Olsen, Beaumont, Heller

Absent: None

Other: None

Committee Charter: Committee adopted charter (see attached)

Committee Chair: Committee elected Dave as Chair

Additional Committee Member: Discussed identifying an additional community member who has experience with social networking. No candidates were readily named. Committee will continue to explore.

Meeting dates: Meetings to be scheduled as needed.

Committee Webpage: Committee briefly discussed a Tech Committee webpage. More discussion to follow.

Technology Focus Areas: Committee discussed and identified initial list of focus areas:

- Website
- Township telephony infrastructure
- Network Infrastructure
- Wifi capability
- Audio Visual Media
- OEM Communications
- Community Email notification system
- Township Email system
- Cell Phone
- Radio System
- Perceived Lack of Communication amongst/to/from Township

Meeting Dates: Committee explored possible

Next meeting: TBD

Submitted by Dave Beaumont 8/1/12

West Amwell Township Technology Committee Charter  
Adopted 5/30/2012

Charter/Mission:

The West Amwell Township Technology Committee is being established as a result of a growing need to better facilitate and enhance the use of technology in the support and delivery of services provided by the township governing body, staff, and other supporting organizations.

The mission of the Committee is to facilitate and provide technology guidance, assistance and recommendations to the governing body, staff, and other supporting organizations.

Approach

The Committee shall be comprised of sufficient number of members who could act as contacts for each of the committees, boards, staff and township committee and who (recommend a max of 6 members).

The Committee will appoint a Chair and Vice Chair who will be responsible for facilitating meetings, distributing agendas prior to meetings and providing status to the Township Committee as needed.

The Committee will meet at least monthly or as needed and will utilize technology to share/communicate information.

Committee Membership

Per the above approach,

Harry Heller	OFFICE OF EMERGENCY MANAGEMENT
	POLICE
	ROAD DEPARTMENT/DPW
Lora Olsen	OFFICE ADMINISTRATION:
	AG ADVISORY COMMITTEE
	BOARD OF HEALTH
	(COAH) AFFORDABLE HOUSING
	COMMUNITY FORESTRY COMMITTEE
	ENVIRONMENTAL COMMISSION
Rob Tomenchok	FINANCE ADVISORY COMMITTEE
	PLANNING BOARD
	HISTORIC PRESERVATION COMMITTEE
	LOCAL ASSISTANCE BOARD
	OPEN SPACE
	PARKS & RECREATION
	RECYCLING
	SOURLANDS MUNICIPAL ALLIANCE
	STORMWATER
	ZONING BOARD OF ADJUSTMENT
Zach Rich	Township Committee

Meeting Location

Meetings will be held at the WAT Municipal Building