

WEST AMWELL TOWNSHIP COMMITTEE MEETING
February 18, 2009
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. Notice of this meeting was included in the Resolution faxed to the Lambertville Beacon, Hunterdon County Democrat and Trenton Times on January 2, 2009, 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.

2. **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

3. **AGENDA REVIEW BY TOWNSHIP CLERK**

4. **ANNOUNCEMENTS**

- Please Come to the Table if You Wish to Address the Committee
- Kindly Turn Cell Phones Off During Meeting

5. **PRESENTATION OF MINUTES**

- A. February 4, 2009 Special Meeting
- B. February 4, 2009 Closed Session (Litigation)
- C. February 4, 2009 Regular Meeting Minutes
- D. February 4, 2009 Closed Session (Purchase, Lease and/or Acquisition of Real Property; Litigation)
- E. February 12, 2009 Special Meeting – Budget Workshop

6. **OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA**
(limited to 15 minutes)

7. **INTRODUCTION OF ORDINANCE AND/OR PUBLIC HEARING AND/OR SPECIAL PRESENTATION**

A. FFA Update

B. Public Hearing: Ordinance 1, 2009

AN ORDINANCE ACCEPTING A DEED CONVEYING ROADWAY EASEMENTS FOR VARIOUS STREETS IN THE ESTATES AT WEST AMWELL

- 1) Proof of Publication 2) Public Hearing 3) Action on Ordinance

C. Public Hearing: Ordinance 2, 2009

AN ORDINANCE AMENDING CHAPTER 88 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY (Fire Prevention)

- 1) Proof of Publication 2) Public Hearing 3) Action on Ordinance

D. Public Hearing: Ordinance 3, 2009

AN ORDINANCE AMENDING CHAPTER 99 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY (Garbage, Rubbish and Refuse)

- 1) Proof of Publication 2) Public Hearing 3) Action on Ordinance

E. Resolution Amending the Capital Budget

Introduction: Ordinance 4, 2009

BOND ORDINANCE PROVIDING FOR RECONSTRUCTION OF
ROCKTOWN-LAMBERTVILLE ROAD, SECTION 13 (tentative title)

1) Read by Title 2) Motion to Introduce on 1st Reading 3) Set Public Hearing

F. Introduction: Ordinance 5, 2009

AN ORDINANCE PROVIDING FOR THE FUNDING OF THE
TOWNSHIP'S SHARE OF THE COST OF THE ACQUISITION OF
CERTAIN REAL PROPERTY KNOWN AS BLOCK 8 LOTS 20 AND 36 IN
AND BY THE TOWNSHIP OF WEST AMWELL, IN THE COUNTY OF
HUNTERDON, NEW JERSEY, AND APPROPRIATING \$800,000.00
WHICH INCLUDES AN APPROPRIATION OF \$50,012.75 FROM THE
CAPITAL SURPLUS, \$495,761.74 FROM THE RESERVE FOR OPEN
SPACE AND \$254,225.51 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

G. Introduction: Ordinance 6, 2009

AN ORDINANCE AUTHORIZING THE ACQUISITION OF A CERTAIN
REAL PROPERTY KNOWN AS BLOCK 8, LOTS 20 AND 36 IN THE
TOWNSHIP OF WEST AMWELL FROM WEST AMWELL LIMITED
PARTNERSHIP, LLC

1) Read by Title 2) Motion to Introduce on 1st Reading 3) Set Public Hearing

H. Introduction: Ordinance 7, 2009

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)

1) Read by Title 2) Motion to Introduce on 1st Reading 3) Set Public Hearing

I. Introduction: Ordinance 8, 2009

AN ORDINANCE 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) Read by Title 2) Motion to Introduce on 1st Reading 3) Set Public Hearing

Resolution Setting Salary & Wage for 2009

8. SPECIAL AND/OR STANDING COMMITTEE REPORTS

A. Open Space

- 1) Update on County Preservation Funding
- 2) Authorization to Post December & January Minutes on Web site
- 3) Open Space Invoices
- 4) Project Status Updates
- 5) Possible Resolution Authorizing an Appraisal Update

B. Environmental

- 1) Authorization to Post 1-08-09 Minutes on Web site

C. TLC

- 1) Farming of Property

D. Ag Advisory

- 1) Authorization to Post December & January Minutes on Web site

9. UNFINISHED BUSINESS

- A. Professional Service Resolution - Planner
- B. Possible Appointments
- C. Proposed Letter to South re: Police
- D. Possible Letters to Governor & Budget Chairs re CMPTRA
- E. Proposed Letter to Resident re: Fence
- F. Garbage Flyer for Distribution
- G. Regulation of Clothes Drop Off Bins
- H. Resolution Awarding Sale of 1991 International Dump Truck
- I. Municipal Building Well Update
- J. Application to DRJTBC for Rocktown Hill Road Improvement Project & Resolution
- K. Resolution to Enter Closed Session (Purchase, Lease or Acquisition of Real Property, Litigation)

10. NEW BUSINESS

- A. 2009 Municipal Alliance Agreement
- B. Summer Camp Promotional Information

11. OPEN TO THE PUBLIC

12. ADMINISTRATIVE REPORTS

- A. Treasurer
 - Possible Resolutions
 - Presentation of Bills for Approval
 - Possible Reports (Treasurer, Statement of Cash, Revenue, Investment and/or Receipts and Disbursements)
- B. Tax Collector
 - Possible Resolutions
 - Monthly Report for January 2009
- C. Construction – Monthly Report for January 2009
- D. Police – Monthly Report of January 2009
- E. Zoning – Monthly Report for January 2009

13. CORRESPONDENCE

- A. NJ League of Municipalities
 - February – Biannual Compilation of Wages & Salaries
 - 2/2 Support Our Troops; League Labor Counsel Update; Federal Stimulus Package NJ Local Needs Survey Results (forwarded e-mail)
 - 2/3 Helping Hand in Time of Need (forwarded e-mail)
 - 2/3 League Professional Development Seminar: New Developments in Law, Ethics and Management (forwarded e-mail)
 - 2/4 “Inside the Statehouse” Municipal Guide to Legislative Process
 - 2/5 Foreclosure Mediation Program; Proposed Floor Amendment to S-7/A-3688 Pension Payment Deferral (forwarded e-mail)
 - 2/6 NJLM Education Foundation, Inc. Presents “2009 Housing Summit”; Editorial on Our Perspective Regarding Municipal Consolidation; Legislate Update (Three Issues) (forwarded e-mail)
 - 2/9 Redevelopment Training Opportunities (NJRA); Important Information from the Division of Local Government Services on New Budget Forms and Fire District Budgets (forwarded e-mail)
 - 2/10 Legislative Update (Four Issues); COAH – Affordable Housing Update; Seminar and Exhibit: Managing Government E-Mail Risks – OPRA, E-Discovery and Retention (forwarded e-mail)
 - 2/11 “2009 Housing Summit” (forwarded e-mail)

- 2/11 Senate Action on Stimulus Divergent Bills Go To Conference Committee (forwarded e-mail)
- 2/12 A-3753 Municipal Library Funding Flexibility; Update on Systemwide Cable Franchises Public Access Stations; Federal Stimulus Funding Alert (forwarded e-mail)
- 2/12 Federal Stimulus Package Presidents' Weekend Update (forwarded e-mail)
- B. United States
 - Congressman Holt re: Update & 2010 Request Form for an Appropriations Earmark, 2/11 (forwarded e-mail)
- C. State of New Jersey
 - DCA re:
 - + Public Finance Issues Conference on Feb. 11th, 2/6 (forwarded e-mail)
 - + GovConnect Update: Feb 9th, 2/9 (forwarded e-mail)
 - + New Developments in Law, Ethics, and Management Symposium on Feb 19th, 2/10 (forwarded e-mail)
 - + NJRA RTI Workshop: Financing Tools for Redevelopment, 2/10 (forwarded e-mail)
 - COAH re: February Newsletter, 2/10 (forwarded e-mail)
 - DEP re:
 - + End of Year Status Report for 2008, 2/4
 - + 7th Annual Recycling Poetry Contest, January 2009
 - DOT re: Rocktown Hill Road FY 2009 Municipal Aid Program, 2/4
- D. Hunterdon County
 - HART re: Resolution of Support for the Partnership for Mass Transit and Rail in Hunterdon and Somerset Counties, 2/6
 - Planning Board re: Applications for 2009 NJ Historic Trust Grant Funding, 2/9 (forwarded e-mail)
 - Chamber of Commerce re:
 - + Shared Services Breakfast Forum on March 6th, 2/11
 - + Invitation to Ribbon Cutting & Open House on March 26th, 2/12
- E. West Amwell Township
 - Zoning Board re: 2008 Annual Report, 2/2
 - Rob Tomenchok re: Budget Input, 2/2 (forwarded e-mail)
 - Lt. Barzak re: Proposed Draft of Fire Zone Ordinance, 2/6
 - Engineer Martucci re: Fill Material for Creek Road Project, 2/13 (forwarded e-mail)
- F. Other Municipalities
 - East Amwell Township re: Notice of Pending Land Use Ordinance and Public Hearing on Feb 26th, 2/9
 - Township of Hopewell re: Notice of Pending Land Use Ordinance and Public Hearing on March 9th, 2/10
- G. NJ Land Conservation Foundation re:
 - 13th Annual NJ Land Conservation Rally on March 7th, 2/6 (forwarded e-mail)
 - Wine Tasting Added to Land Rally Menu, 2/10 (forwarded e-mail)
- H. Delaware Valley Rail Coalition re: Feb 9th Meeting with DOT Commissioner Dilts, 2/6 (forwarded e-mail)
- I. Girl Scouts of NJ re: Girl Scout Week March 8-14 & Proclamation, 2/5
- J. Municipal Land Use Center re: NJ Future Redevelopment Forum 2009 on Feb 27th, 1/20 (forwarded e-mail)
- K. Gibbons re: 11 Kari Drive, Block 8 Lot 23.03
- L. Heritage Consulting Engineers re: Heritage Building Group Major Subdivision, 2/10

14. ADJOURNMENT