

WEST AMWELL TOWNSHIP COMMITTEE MEETING
February 22, 2012

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 3, 2012, 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
 - 2012 Dog Licenses – Late Fees Apply
 - First Energy Tree Pruning, Ongoing
 - PSE&G Power Line Work/Lewis Tree Service, Various Lines, Ongoing Thru March/April 2012
 - Daylight Savings Returns March 11th
 - Spring Begins March 20th
 - Please Come to the Table if You Wish to Address the Committee
 - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
 - A. January 25, 2012 Special Meeting
 - B. January 25, 2012 Regular Meeting
 - C. January 25, 2012 Closed Session (Protecting the Safety & Property of the Public; Litigation)
 - D. Closed Session Minutes for Possible Release
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. Affordable Housing re: Rehab Program – Barbara Walsh
 - B. Municipal Alliance – Jason Fuhr
 - C. FFA - Kelly Albanir
 - D. Regionalization Study – Dave Beaumont
 - E. Public Hearing: Ordinance 2, 2012 AN ORDINANCE TO AMEND CHAPTER 90 (FLOOD DAMAGE PREVENTION) OF THE CODE OF THE TOWNSHIP OF WEST AMWELL
 - 1) Proof of Publication
 - 2) Public Hearing
 - 3) Action on Ordinance
 - F. Public Hearing: Ordinance 3, 2102 AN ORDINANCE TO AMEND ORDINANCE 3, 2011 AMENDING CHAPTER 109 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL (Renewable Energy Facilities)
 - 1) Proof of Publication
 - 2) PB Response
 - 3) Public Hearing
 - 4) Action on Ordinance
 - G. Public Hearing: Ordinance 4, 2012 AN ORDINANCE TO AMEND ORDINANCE 1, 2012 TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF WEST AMWELL, COUNTRY OF HUNTERDON, NEW JERSEY
 - 1) Proof of Publication
 - 2) Public Hearing
 - 3) Action on Ordinance
 - H. Introduction: Ordinance 5, 2012 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
 - 1) Read by Title
 - 2) Motion to Introduce on 1st Reading
 - 3) Set Public Hearing
8. SPECIAL AND/OR STANDING COMMITTEE REPORTS
 - A. Open Space
 - 1) NJDEP/Green Acres Request Concerning Block 13 Lot 70.01 & Block 11 Lot 12
 - 2) ROSI/Declaration of Encumbrance (Adam)
 - 3) Green Acres Funding Request
 - B. Environmental
 - 1) Authorization to Post January 12, 2012 Minutes on Website

- C. Ag Advisory
 - 1) Authorization to Post January 2012 Minutes on Website
- D. Finance Advisory
 - 1) Authorization to Post 2009-2011 & January 2012 Minutes on Website
- E. Parks and Rec
- F. Recycling
 - 1) Certified Recycling Coordinator Offer
 - 2) Electronic Recycling
- 9. UNFINISHED BUSINESS
 - A. Appointments, continued
 - B. Updates re:
 - 1) Perrine Sale/Contract
 - 2) Posting of Anna Lustenberg's Contact Information
 - 3) List Serve
 - 4) Energy Audit Program
 - 5) Deputy Court Administrator Position
 - 6) Census
 - 7) Creekside Engineer
 - C. Animal Control
 - 1) ACO Agreement Status
 - 2) Vaccinations/licensing
 - 3) Proposed Date Change for Rabies Clinic
 - D. Vehicle Maintenance Quote & Resolution of Award
 - E. Firehouse Roof Bid
 - F. Resolution re S1954/A4358, Timber Harvesting on State Lands
 - G. Closed Session (Pending Litigation)
- 10. NEW BUSINESS
 - A. Vehicle Use Request
 - B. South Hunterdon Band Parents re: Raffles Application
 - 1) Resolution
 - 2) Findings & Determination
 - C. Ethics and Public Officials Training
 - D. Fire Company
 - 1) Application for Blue Light Permit
 - 2) Membership Application to NJ State Firemen's Association
 - E. Possible Professional Services Resolution
 - F. Request for Refund of Dog License Fee
 - G. Budget Meetings
 - H. Inquiry Concerning Possible Community Service Projects
- 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
 - C. Clerk/Human Resources
 - D. Construction for January 2012

- E. Court for January 2012
- F. Police for January 2012
- G. Roads
- H. Zoning for January 2012

13. CORRESPONDENCE

A. NJ League of Municipalities

- 1/24 Two upcoming League Seminars (forwarded e-mail)
- 1/25 Upcoming Seminar with new credits added (forwarded e-mail)
- 1/25 Reports Needed for Clean Communities Council Grants (forwarded e-mail)
- 1/25 Daily Advisory, previous topics (forwarded e-mail)
- 1/26 4th Annual WIMG Day; Guidance Issued on Moving the School Board Election (forwarded e-mail)
- 1/26 Daily Advisory, previous topics (forwarded e-mail)
- 1/26 Three Upcoming Seminars (forwarded e-mail)
- 1/27 Upcoming League Seminar (forwarded e-mail)
- 1/27 Educational Foundation Inc Seminar (forwarded e-mail)
- 1/27 Sold Out – Feb 3rd Budget Updates Seminar (forwarded e-mail)
- 1/27 Please forward to your vendors (forwarded e-mail)
- 1/30 Sold Out – 20th Annual Mayor's Legislative Day; 2012 Census Boundary & Annexation Survey (forwarded e-mail)
- 1/30 Daily Advisory, previous topics (forwarded e-mail)
- 1/30 Two Upcoming League Seminars (forwarded e-mail)
- 1/31 In Case of Inclement Weather or Cancellation of Seminars; Support Our Men & Women in Uniform (forwarded e-mail)
- NJLM Educational Foundation Inc. "Land Use Controls: Sustainable Energy Sources Present New Challenges"
- 1/31 A1338 Extends & Expands Permit Extension Act of 2008 (forwarded e-mail)
- 1/31 Flawed Decisions Could Inflate Local Pension Bills (forwarded e-mail)
- February 2012 Mayor's Newslines (forwarded e-mail)
- 2/1 League Foundation Releases New "Friends of Local Government" paper; February Grant Page Posted (forwarded e-mail)
- 2/1 Input South on Draft On-Farm Direct Marketing AMO (forwarded e-mail)
- 2/3 Heine Decision (forwarded e-mail)
- 2/3 Strategic State Plan (forwarded e-mail)
- 2/3 4th Annual Women in Municipal Government Day, March 9th
- 2/3 Reach Out: A Guide to State Level Advocacy for Municipal Officials
- 2/6 New Ethics Publications (forwarded e-mail)
- 2/6 Two Upcoming League Seminars (forwarded e-mail)
- 2/7 Changes to the DLGS Website; Upcoming League Seminar (forwarded e-mail)
- February 2012 Survey of Police Officers' Salaries and Contract Provisions
- 2/8 20th Annual Mayors' Legislative Recap (forwarded e-mail)
- 2/9 Senate Banking Committee Field Hearing (forwarded e-mail)
- 2/9 Upcoming School Energy Conservation Workshop; NJLM Educational Foundation Event; CEU Tracking System for AC Conference Sessions Shut down (forwarded e-mail)
- 2/9 Daily Advisory, previous topics (forwarded e-mail)
- 2/9 Senator Robert Menendez to hold Senate Banking Committee Field Hearing; Upcoming League Seminar (forwarded e-mail)
- 2/13 Mandatory Fluoridation Bills Advanced; Conference Resolution Update; Resolution 2011-02 (forwarded e-mail)
- 2/13 Two Upcoming League Seminars (forwarded e-mail)
- 2/14 BPU Welcomes Comments on Preliminary Storm Response; S-1564 Accumulated Sick Leave (forwarded e-mail)
- 2/15 EPA Grants Award Process Webinar; Upcoming League Seminar (forwarded e-mail)
- 2/16 Updated League Publication; Educational Foundation Event: Land Use, (forwarded e-mail)
- 2/17 Recap of Assembly Voting Session; Changes to Marriage/Civil Union License Issuance and Fees; S-199 Protecting the Privacy of Accident Victims (forwarded e-mail)

B. United States

- EPA re: The Watershed Ambassador Program, 1/25 (forwarded e-mail)
- Congressman Holt re:
 - + Supporting the Real Job Creators, 1/27 (forwarded e-mail)
 - + What is Right, What is Fair and What is Just, 2/3 (forwarded e-mail)
 - + Drilling Dysfunction on Our Public Lands, 2/10 (forwarded e-mail)
- Senator Menendez re:
 - + SAFER Grant Application Period is Open, 2/13 (forwarded e-mail)
 - + Saving our Neighborhoods from Foreclosures, 2/16 (forwarded e-mail)

- C. State of New Jersey
 - DCA re:
 - + League of Municipalities Executive Leadership Training for Mayor's and Council Presidents, 1/25 (forwarded e-mail)
 - + Guidance on Moving School Elections to November, 1/25 (forwarded e-mail)
 - + CY2012/SFY2013 Municipal Information Sheets, 1/27 (forwarded e-mail)
 - + Guidance on Preparing for Tax Appeals and Paying for their Impact, 2/1 (forwarded e-mail)
 - + 2011 Amended Table of Equalized Valuations, 2/1 (forwarded e-mail)
 - + GovConnect Update: February 7, 2012, 2/7 (forwarded e-mail)
 - + NJRA Redevelopment Training Institute: 2012 Course Schedule, 2/8 (forwarded e-mail)
 - + CY2012 Levy Cap Referendum Instructions, 2/10 (forwarded e-mail)
 - + Assistant Director Positions, 2/15 (forwarded e-mail)
 - DEP re:
 - + Permit for Bridge W-71 Linvale-Harb Rod, 1/30
 - + Amendments to NJ Environmental Infrastructure Financing Program, 2/1 (forwarded e-mail)
 - + 2011 Recycling Tonnage Reports, 2/8 (forwarded e-mail)
 - + 2010 Tonnage Grants – 30 Day Desk Audit, 2/10 (forwarded e-mail)
 - + Sustainability Article in Municipalities Magazine, 2/10 (forwarded e-mail)
 - + Press Release – NJDEP Announces Leadership Changes, 2/13 (forwarded e-mail)
 - SADC re: Inspection of Preserved Farmland Block 8 Lots 20 & 36, 1/20
 - Senator Turner re: Response to Certified Recycling Coordinator Requirements, 2/1
- D. Hunterdon County
 - Dept of Public Safety & Health re: Changes to Delivery System of the County Public Health Services
 - OEM re: All Hazards Pre-Disaster Mitigation Plan, 1/27 (forwarded e-mail)
 - Utilities Authority re: SWAC Nominations, 2/1
 - County Engineer re: Municipal Participation – Surface Treatment Program 2012, 2/6
 - Freeholder Board re: County Bridge W-124
- E. West Amwell Township
 - Sean Pfeiffer re: Toll North Chronology, 1/26 (forwarded e-mail)
 - Fire Chief Jeff Ent re: Clothing Bin, 2/1
 - Harry Heller re: Norovirus at Rider University, 2/11 (forwarded e-mail)
- F. Other Municipalities
 - Township of Readington re:
 - Resolution on OPRA, 1/19
 - Timber Harvesting on State Lands, 2/14 (forwarded e-mail)
 - Response to Request for Certified Recycling Coordinator, 2/10 (forwarded e-mail)
 - Franklin Township re: Certified Recycling Coordinator, 1/27
 - Delaware Township re: Public Hearing on Land Use Amendment, 2/1
 - Lebanon Boro re: Town Hall Mtg on School Funding, March 22nd, 2/9 (forwarded e-mail)
 - Township of Holland re: JCP&L Resolution – trimming, 2/14 (forwarded e-mail)
- G. SHRHS FFA Chapter re: Invitation to High School and Middle School FAA Banquet on Feb 21st, 2/3
- H. PAIC re:
 - Reorganization Meeting Reminder, 2/1 (forwarded e-mail)
 - 2012 MEL & MRHIF Educational Seminar on April 16th, 2/1 & 2/8 (forwarded e-mail)
- I. NJ Conservation re:
 - Be Among the First to Register for March 10th Rally, 1/24 (forwarded e-mail)
 - Rally Workshops & Roundtables, 2/2 (forwarded e-mail)
 - Pre-Rally Field Trips on March 9th, 2/13 (forwarded e-mail)
- J. Sustainable Raritan River Initiative re:
 - Follow Up on Raritan River Resolution Mailing, 1/26 (forwarded e-mail)
 - Living with Water – A Raritan River Initiative Meeting on March 16th, 2/14 (forwarded e-mail)
- K. Hunterdon Prevention Resources re: Winter 2012 Newsletter, 1/26 (forwarded e-mail)
- L. Lower Delaware Wild & Scenic re: Real agenda, 1/27 (forwarded e-mail)
- M. NJ Future Facts re:
 - + Does New Jersey Have Room to Grow?, 1/26 (forwarded e-mail)
 - + "Investment Area" Criteria Released for the State Strategic Plan, 2/13 (forwarded e-mail)
- N. Wells Fargo re: 2012 PAICF Assessment, 1/27 (forwarded e-mail)
- O. Princeton Hydro re: Ely Creek Backflow Prevention Project Notification, 1/27
- P. Raritan Valley Rail Coalition re: Feb 6th Meeting Reminder, 1/31 (forwarded e-mail)
- Q. Land Conservancy of New Jersey re: Upcoming Planning Grant Deadline for towns in Hunterdon County, 2/6 (forwarded e-mail)
- R. HART re: February 2012 E-News, 2/9 (forwarded e-mail)

- S. HCMOA re:
 - + March 1st meeting date, 2/3 (forwarded e-mail)
 - + Flyer from HCMOA – Invitation, 2/15 (forwarded e-mail)
- T. John Anderson of JCP&L re: Request for E-mail address & Cell phone numbers, 2/7
- U. Delaware River Joint Toll Bridge Commission re: Request for Information, 2/15 (forwarded e-mail)
- V. Highland Claim Services, Inc. re: Generator Coverage Denial, 2/14
- W. John S. Lincks re: Building Inspection Proposal, 2/15

14. ADJOURNMENT

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