

WEST AMWELL TOWNSHIP COMMITTEE MEETING
February 23, 2011

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 Lambertville Beacon, Hunterdon County Democrat and Trenton Times on January 1, 2011, 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
 - Country Fair Looking for Helpers; Contact Betty Jane Hunt
 - Route 31 Resurfacing Project to Begin in March 2011
 - School Board Petition Filing Due March 8th
 - County Hazardous Waste Day, March 12th, 9 a.m.-1 p.m., Rt 12 Complex
 - County Computer & Electronics Day, March 26th, 9 a.m.-1 p.m., Rt 12 Complex
 - Daylight Savings Time – March 13th
 - Spring – 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 27, 2011 Special Meeting
 - B. January 27, 2011 Closed Session (Personnel-interviews)
 - C. February 4, 2011 (Re-scheduled from January 26, 2011) Regular Meeting
 - D. February 4, 2011 Closed Sessions (Contract Negotiations; Personnel)
 - E. February 8, 2011 Special Meeting (Alexauken 391 Grant Presentation)
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. Municipal Alliance – Jason Fuhr (tentative)
 - B. Introduction: Ordinance 3, 2011
AN ORDINANCE TO AMEND CHAPTER 109 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL TO PROVIDE REGULATIONS REGARDING RENEWABLE ENERGY FACILITIES
1) Read by Title 2) Motion to Introduce on 1st Reading 3) Set Public Hearing
 - C. Introduction: Ordinance 4, 2011
AN ORDINANCE TO AMEND 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
 - D. Introduction: Ordinance 5, 2011
AN ORDINANCE AMENDING CHAPTER 99, ARTICLE I, SECTION 99-4.1 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY – (Garbage, Rubbish and Refuse)
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) Resolution Authorizing the Execution of a Professional Services Agreement
 - 2) Professional Services Resolution
 - 3) Resolution Authorizing the Sale of Block 8 Lots 20 & 36 by Auction
 - 4) Open Space Invoices
 - 5) Project Status Updates
 - B. Environmental
 - 1) 2010 Annual Report
9. UNFINISHED BUSINESS
 - A. 2011 Appointments, continued & Confirmation of Appointments from Last Meeting
 - B. Stewardship Initiative – HLTA, Goat Hill MOA
 - C. Award/Disposition of Cleaning Quote
 - D. Updates re:
 - 1) SHREC
 - Resolution Authorizing Signing of Power Purchase Agreement with Swan Creek Energy
 - Proposed Lease
 - 2) Fuel Delivery Verification (Molnar)
 - 3) Gas Usage Verification (Molnar)
 - 4) Going Rate for Hunting Rights (Rich)
 - 5) Country Fair
 - 6) Census Count Challenge
 - E. Possible Amended Resolution re: Bender Block 8 Lot 23.01 (Michael Strober)
 - F. Calton Bond – Attorney Faherty
 - G. April Twp Committee Meeting Date
 - H. Garbage & Trash
 - 1) Garage Dumpster
 - 2) Container Status
 - I. Resolution to Enter Closed Session (Contract Negotiations – Police)
10. NEW BUSINESS
 - A. New VCEA Municipal Service re: Services of Grant Writing Firm
 - B. Consideration of a Resolution Opposing Reduced Allocation of Open Space Tax Levy Funds to Municipal Grant Programs
 - C. Inquiry from JCP&L re: Electric Meter at 259 Mt. Airy-Harb. Road
 - D. Application for Raffles License
 - 1) Resolution
 - 2) Findings & Determination
 - E. Fee for Special meetings ordinance
 - F. A-3766/S-2664 “Market Competition and Consumer Choice Act”
 - G. Mandatory Diesel Retrofit Law
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
 - Fire Official Resolutions
 - D. Construction Report for January 2011
 - E. Police Report for December 2010 and January 2011
 - F. Roads Report for January 2011
 - G. Zoning Report for January 2011

13. CORRESPONDENCE

A. NJ League of Municipalities

- 1/24 Urgent Alert: Affordable Housing/COAH - Governor conditionally vetoes S-1; State Supreme Court stays March 8 deadline to develop new rules
- 1/25 PD Seminar: Police and Fire Department Consolidation: A Discussion of Shared Services and What it Could Mean for Your Police and Fire Department" on May 3rd
- 1/25 Daily Advisory, previous topics, (forwarded e-mail)
- 1/25 3rd Annual Women in Municipal Government Day, March 11th
- 1/25 Two Issues: Contracting Unit Power Supply Procurement Guidance; Public Health Update – NJ Animal Rabies Cases January 1 through December 31, 2010
- 1/25 Committee Hearing on December Snow Removal and Public Safety
- 1/25 Daily Advisory, previous topics (forwarded e-mail)
- 1/25 Executive Leadership Training for Mayor's and Council Presidents on February 26th
- 1/25 Daily Advisory, previous topic (forwarded e-mail)
- 1/26 Governor signs A-2844 & S-1466 into law
- 1/26 Have Questions Regarding Your Upcoming Labor Negotiations?
- 1/26 NJLM – Have Questions regarding your upcoming Labor Negotiations? (forwarded e-mail)
- 1/26 PD Seminar: Interest Arbitration Reform: The 2% Cap, Rocket Docket and More
- 1/26 Daily Advisory, previous topics (forwarded e-mail)
- 1/28 The League's Website provides valuable resources in helping you run your municipality
- 1/28 The League's Website provides valuable resources for helping your municipality (forwarded e-mail)
- 1/28 Daily Advisory re: Federal Update for January 2011; S-2644 "Market Competition and Consumer Choice Act" eliminates municipal benefits related to telephone and cable franchises; More NJ towns' budget data to on online soon; Phase II Energy Efficiency and Conservation Block Grants (EECBA) (forwarded e-mail)
- 2/1 Letter re: Membership Benefits & Services
- 2/2 Event Reminders (forwarded e-mail)
- 2/3 Census Bureau Ships Local 2010 Census Data to New Jersey
- 2/3 Recent changes on the DLGS website
- 2/3 Available for Download: "Collaborating on Real Solutions to the 2% Cap"
- 2/4 Daily Advisory, previous topics (forwarded e-mail)
- 2/4 Executive Leadership Training for Mayor's and Council Presidents
- 2/4 Executive Leadership Training for Mayor's and Council Presidents (forwarded e-mail)
- 2/4 Conditional Veto of Civil Service Reform
- 2/4 A-3766 "Market Competition and Consumer Choice Act" amended
- 2/4 Revisions to the Open Public Meetings Act
- 2/4 U.S. Census Bureau Delivers NJ's 2010 Census Population Totals, Including First Look at Race and Hispanic Origin Data for Legislative Redistricting
- 2/5 Daily Advisory, previous topics (forwarded e-mail)
- 2/4 "Speak Out: A Guide to State Level Advocacy for Municipal Officials"
- 2/7 PD Seminar – 2nd Date Added for "Interest Arbitration Reform: The 2% Cap, Rocket Docket and More"
- 2/8 PD Seminar: E-mail Retention and Security Act: Are your e-mails and other communications really that private?
- 2/8 PD Seminar: "A Look at Personnel Manuals, Policies, Procedures, and the Impact of Social Networking"
- 2/9 Daily Advisory, previous topics (forwarded e-mail)
- 2/9 Two Issues re: S-2072/A2082 on Internet Advertising; Redistricting Data for Counties, Municipalities and Congressional Districts are now available & Census Bureau Launches Interactive Map Showing
- 2/9 Federal Update re: President to Propose CDBG Cuts League Forms Task Force to Fight Funding Cuts
- 2/10 Daily Advisory, previous topics (forwarded e-mail)
- 2/11 Daily Advisory re: Federal Reimbursement Approved for December 2010 Snow Storm (forwarded e-mail)

- 2/14 PD Seminars re:
 - “Interest Arbitration Reform: The 2% Cap, Rocket Docket & More”
 - “A Look at Personnel Manuals, Policies, Procedures, and the Impact Of Social Networking”
 - “Executive Leadership Training for Mayor’s & Council Presidents
- 2/14 Updated League Publication: State Government and Your Local Property Taxes (What Residents & Businesses Should Consider)
- 2/15 PD Seminar: “Ethics & Conflicts of Interest”
- 2/16 A-3766 & S-2664 “Market Competition and Consumer Choice Act”
- 2/16 Daily Advisory, previous topics (forwarded e-mail)
- 2/16 S-2126/A-3139, Permits development of solar and wind facilities and structures on landfills and resource extraction operations under certain circumstances
- 2/16 Daily Advisory, previous topic (forwarded e-mail)
- 2/17 Public Assistance Briefing for Municipalities Impacted by Snow
- 2/17 Seminar: Local Law Enforcement Strategies: Technology & New Management Models, March 30th
- * - 2/17 A-3766/S-2664 “Market Competition & Consumer Choice Act” passes Assembly
- 2/18 Daily Advisory, previous topics (forwarded e-mail)
- B. United States
 - FEMA re: Flood Insurance Study report & Flood Insurance Rate Map, 2/17
- C. State of New Jersey
 - DCA re:
 - + NJDEP Snow Policy, 1/26 (forwarded e-mail)
 - + Elected Officials’ Training Program, 1/28 (forwarded e-mail)
 - + Executive Leadership Training for Mayor’s & Council Presidents, 1/28 (forwarded e-mail)
 - + Energy Efficiency and Conservation Block Grants, 1/31 (forwarded e-mail)
 - + GovConnect Update: February 2, 2011 (forwarded e-mail)
 - + 2010 Table of Equalized Valuation as Amended by Tax Court (forwarded e-mail)
 - + Upcoming DLGS Budget & Policy Training Seminars, 2/4 (forwarded e-mail)
 - + Rescheduled Interest Arbitration Seminar, 2/8 (forwarded e-mail)
 - + CY 2011 & SFY 2012 Transitional Aid Application Process, 2/16 (forwarded e-mail)
 - + Fire Official Vacancy/Change of Appointment
 - DEP re:
 - + Community Forestry Status Report & Core Training, 1/21
 - + Delaware River Basin Forum, 1/25 (forwarded e-mail)
 - + CW/DW Financing Programs – Public Notice, 1/28 (forwarded e-mail)
 - + NJDEP Diesel Risk Reduction Program, 2/7 (forwarded e-mail)
 - + First-Ever Delaware River Basin Forum, 2/9 (forwarded e-mail)
 - * + Obligations Under the Mandatory Diesel Retrofit Law, 2/17/11 (forwarded e-mail)
 - DOT re: Rejection of Request for Municipal Aid/Old York Road, 1/26
 - Dept of State re: 2011 Campaign Contribution Notice, 1/24
 - Assemblyman Erick Peterson re:
 - + Response to Twp resolution on A-3603/S-2588, Exclusion for reserve for uncollected taxes, 1/25
 - + Congrats to Mayor Molnar, 1/28
 - + Congrats to Committman Rich, 1/28
- D. Hunterdon County
 - Planning Board re:
 - + FEMA Open House –February 16th, 2/7
 - + NJDEP Public Meeting – March 9th, Draft Proposed Sewer Service Areas, 2/7
 - County Engineer re: Municipal Participation – Surface Treatment Program, 2/8
 - HART re:
 - + HART News February 2011 E-New 2/9 (forwarded e-mail)
 - + Webinar Invitation: Bringing Complete Streets to Your Community, 2/11 & 2-17 (forwarded e-mails)
- E. West Amwell Township
 - Housing Official Walsh re: Governor Conditionally Vetoes S1 w/ attachment, 1/25 (forwarded e-mail)

- Trudy Godown re: Snow plowing and salting, 1/26 (forwarded e-mail)
- Engineer Clerico re:
 - + CAI Application for Old York Road Section 1 & 2, 2/2 (forwarded e-mail)
 - * + 2011 ANJEC Sustainable Land Use Planning Grant Program & New VCEA Municipal Service, 2/11 (forwarded e-mail)
- Ron Shapella re: Hat tip to our road crew, 2/10 (forwarded e-mail)
- F. Other Municipalities
 - East Amwell Township re: Notice of Pending Ordinance, 1/25
 - Borough of Milford re: Resolution Requesting HC Freeholders Engage in Analysis of Municipal Services, 1/24
 - * - Township of Union re: Opposing Reduced Allocation of Open Space Tax Levy Funds to Municipal Grant Programs, 2/2
- G. PAIC re: 2011 Elected Officials' Training Seminar on March 8th
- H. ANJEC re: 2011 Sustainable Land Use Planning Grants for Municipalities
- I. Lower Delaware Wild & Scenic re: PA Senate Bill #305, 2/1 (forwarded e-mail)
- J. NJ Emergency Management Association re: Membership, January 2011
- K. Dave Nenno re: Have Ethics, Will Travel, 2/9 (forwarded e-mail)
- L. Trap Rock Industries re: Public Notice Regarding Application for an Individual Permits Pursuant to the Flood Hazard Area Control Act to Realign Drainage Feature at Lambertville Quarry, Delaware Township NJ, 2/4
- M. ISO re: Building Code Effectiveness Grade Schedule, 2/10
- N. Barbara Heskings Davis (Land Conservancy) re: Grant Opportunity Available to Update you Open Space Plan, 2/17 (forwarded e-mail)
- O. The Land Conservancy of New Jersey re: Grants Available to Update Your Open Space and Recreation Plan, 2/16
- * P. JCP&L re: 259 Mt. Airy-Harb. Road
- Q. New Jersey Land Conservation Rally – March 19th, 2/17 (forwarded e-mail)

14. ADJOURNMENT

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