WEST AMWELL TOWNSHIP COMMITTEE MEETING March 10, 2014 – 7:00 p.m.

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 6, 2014, 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
 - 2014 Dog Licenses Overdue, Late Fees Apply
 - Hazardous Waste Days July 12th, & November 8th; Electronics
 - Recycling, April 12th, all 9 a.m.-1p.m., County Complex, Rt 12
 - Auction of Block 8 Lots 20 & 36, March 14th @ 1 p.m.
 - Special Township Committee Meeting, March 17th @ 7 p.m.
 - Special Township Committee Meeting-Budget Workshop, March 22nd @ 9 a.m.
 - First Day of Spring, March 20th
 - Hunterdon County 300th Anniversary Parade, March 22nd @ 4 p.m.
 - Primary Petitions Due March 31st, 4 p.m.
 - 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 26, 2014 Regular
 - B. February 26, 2014 Closed Session (Contract Negotiations)
- 6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)
- 7. SPECIAL PRESENTATION(S)
- 8. INTRODUCTION OF ORDINANCE AND/OR PUBLIC HEARING none
- 9. STANDING COMMITTEE REPORTS
 A. <u>Open Space</u>

 Auction Update
- 10. UNFINISHED BUSINESS A. Appointments, continued
 - B. Policies & Procedures Manual Review, continued
- 11. NEW BUSINESS
 - A. Consideration of Resolution on Highlands Water Tax
 - B. Insurance Planning for 2015
 - C. Hunterdon 300th Parade on March 22
- 12. OPEN TO THE PUBLIC
- 13. ADMINISTRATIVE

14. CORRESPONDENCE

- A. NJ League of Municipalities
 - 20th Annual Mayors' Hall of Fame, 2/25
- B. United States
- C. State of New Jersey
 - DCA re:
 - + GovConnect Update: February 24, 2014, 2/24 (forwarded e-mail)
 - + CY2014/SFY2015 State Aid Certification, 2/27 (forwarded e-mail)
 - + Financial Disclosure Statement Update, 3/7 (forwarded e-mail) - DEP re:
 - + Press Release Christie Administration Takes Action to Protect Water And Wastewater Systems Against Disasters Like Sandy, 2/24 (forwarded e-mail)
 - SADC re: Upcoming Land Leasing Workshops, 2/25 (forwarded e-mail)
- D. Hunterdon County
 - Josie Glynn re:
 - + Upcoming Land Leasing Workshops, 2/26 (forwarded e-mail)
 - + Meet the County Planning Board, 2/28 (forwarded e-mail)
 - + Public Meetings CEDS, 3/7 (forwarded e-mail)
 - Ken Bogen re: Proposals for High Speec Internet Service for Rural Areas, 3/3 (forwarded e-mail)
- E. West Amwell Township
- F. Other Municipalities
- Town of Clinton re: Resolution on Highland Water Tax, 3/4 (forwarded e-mail)
- G. Brian Ignatin re: Bicycle Ride Notification on March 22nd, 2/26 (forwarded e-mail)
- H. Glen Myers re: Follow up to Annual Meeting (Hills @ Hunterdon, 2/27 (forwarded e-mail)
- I. Ken Wedeen re: Take Inaugural One-Seat Ride & Related Info, 2/27, 2/28, 3/3, 3/4 (forwarded e-mail)
- J. Lower Delaware Wild & Scenic re:
 - + HLT Press Release & Land Conservation Conference, 2/28 (forwarded e-mail) + American Indian Life along the Delaware River on March 4th, 3/2 (forwarded e-mail)
- K. ANJEC re: Stormwater Review Training, 3/3 (forwarded e-mail)
- L. HART re: Join Us! Sustainable Hunterdon Workshops March 25th, 3/3 (forwarded e-mail) M. JCP&L re:
 - + Outage Reporting on Facebook and Adds Crew Status to Outage Maps, 3/4 (forwarded e-mail)
 - + Next RDO Tour on March 26th, 3/6 (forwarded e-mail)
- N. NJ Conservation re: 18th Annual NJ Land Conservation Rally March 22nd, ³/₄ (forwarded e-mail)
- O. Meals on Wheels in Hunterdon, Inc. re: Press Release for Upcoming Fund Raiser, 2/28
- P. Sustainable Raritan River re: News, 3/7 (forwarded e-mail)

15. ADJOURNMENT

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