WEST AMWELL TOWNSHIP COMMITTEE MEETING

April 24, 2013 – 7:00 p.m.

Agenda

CALL TO ORDER AND STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC 1. **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 2, 2013, 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**
 - West Amwell Country Fair to be held May 18th, 4-9 p.m. @ Municipal Complex
 - Last Day to Register for June Primary is May 14th
 - Municipal Offices Closed May 27th for Memorial Day
 - Primary Election is June 4th from 6 a.m. to 8 p.m. in Municipal Building
 - Please Come to the Table if You Wish to Address the Committee
 - Kindly Turn Cell Phones Off During Meeting
- 5. PRESENTATION OF MINUTES
 - A. April 8, 2013 Special
 - B. April 8, 2013 Regular
 - C. April 8, 2013 Closed Session (Contract Negotiations)
- OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA 6. (limited to 15 minutes)
- 7. SPECIAL PRESENTATION(S)
 - A. Regionalization Dave Beaumont
- 8. INTRODUCTION OF ORDINANCE AND/OR PUBLIC HEARING
 - A. Introduction: 2013 Budget
 - 1) Budget Resolution 2) Motion to Introduce 3) Set Public Hearing
 - B. Introduction: Ordinance 4, 2013 AN ORDINANCE PROVIDING FOR THE FUNDING OF THE TOWNSHIP'S SHARE OF THE COST OF THE ACQUISITION OF A PARTIAL INTEREST IN FEE SIMPLE OF CERTAIN REAL PROPERTY KNOWN AS BLOCK 29, LOT 16 IN AND BY THE TOWNSHIP OF WEST AMWELL, IN THE COUNTY OF HUNTERDON, NEW JERSEY, AND APPROPRIATING \$45,000.00 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
- 9. STANDING COMMITTEE REPORTS
 - A. Open Space
 - 1) Authorization to Post March 12, 2013 Minutes to Website

 - 2) Township Property Sign3) Trail on Municipal Property
 - 4) Project Status Updates
 - B. Environmental
 - 1) Authorization to Post March 14, 2013 Minutes to Website
 - 2) Stormwater Inserts
 - C. Ag Advisory
 - 1) Authorization to Post March 7, 2013 Minutes to Website

D. Recycling

- 1) Tonnage Grant and Tonnage Tax Resolutions
- 2) Electronics Recycling Trailer
- 3) Recognition of Eagle Scout Project

E. Community Forestry

1) Project Status Update

UNFINISHED BUSINESS 10.

- A. Appointments, continued
- B. Updates
 - 1) Website
 - 2) MHL/AA
 - 3) 83 Belvidere
 - 4) United Water Reassessment
 - 5) SHREC
 - 6) Census Count
 - 7) Use of South County Fuel Depot
- C. Resolution to Hold Online Auction of Surplus Equipment

NEW BUSINESS 11.

- A. Resolutions for Consideration
 - 1) Supporting A-3393 Protecting Taxpayers from Loss of Telecommunications Tax Support
 - 2) Supporting S-1896/A-1503, Sharing Burden of Property Assessment Appeal Refunds
 - 3) National Police Officer Week
 - 4) Opposing S-2/A1171 Shared Services
- B. A-2753 Energy Tax Receipts Bill & Impact Calculation Chart
- C. Receipt/Approval/Execution of Contract with Police Captain
- D. Summer Help for Mowing Operations
- E. West Amwell PTO re: Raffle Application for Basket Raffle
 - 1) Resolution
 - 2) Findings & Determination
- F. West Amwell PTO re: Raffle Application for 50/50
 - 1) Resolution
 - 2) Findings & Determination

OPEN TO THE PUBLIC 12.

ADMINISTRATIVE 13.

- 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 March 2013
 - Report of Uncollectible Taxes
- C. Clerk/Human Resources
- D. Court Report for March 2013
- E. Zoning Report for March 2013F. Website Review

14. CORRESPONDENCE

- A. NJ League of Municipalities
 - Federal Income Tax Exemption for Municipal Bonds Still Under Attack, 4/5 (forwarded e-mail)
 - Mayors' Newsline, 4/6 (forwarded e-mail)
 - Urging Support for Sharing the Burden of Property Assessment Appeal, 4/8 (forwarded e-mail)
 - Washington Watch Update on Recent and Pending Action, 4/8 (forwarded e-mail)
 - Water Quality Planning Grant Money Availability, 4/8 (forwarded e-mail)
 - New Member Benefit Resource for Seeking Grants; Announcing FEMA Coastal Construction Courses in NJ, 4/9 (forwarded e-mail)
 - Hurricane Sandy Programs Sponsored by the Department of Community Affairs & the NJ Redevelopment Authority; Sustainable Jersey Upcoming Workshops, 4/10 (forwarded e-mail)
 - Upcoming League Seminars (*Leaves of Absence; Insurance Claim Responses*), 4/10 (forwarded e-mail)
 - 2013 NJ Local Government Deskbook; Revised Hurricane Sandy Programs Sponsored by the Dept of Community Affairs & the NJ Redevelopment Authority, 4/11 (forwarded e-mail)
 - Upcoming League Seminar (*Municipal Preservation Projects*), Mini One Day Conference, 4/11 (forwarded e-mail)
 - Daily Advisory, 4/11 (forwarded e-mail)
 - Upcoming League Seminar (Insurance Claim Responses), 4/12 (forwarded e-mail)
 - League Legal Services, 4/12 (forwarded e-mail)
 - Invite Your Suppliers/Vendors to Exhibit at the League Conference, 4/15 (forwarded e-mail)
 - Treasurer Testifies on State Budget and ETR, 4/15 (forwarded e-mail)
 - Visit NJLM Online for Valuable Resources to Help You Run Your Municipality More Efficiently, 4/15 (forwarded e-mail)
 - Governor Takes Action on Legislation: Signs S-589, Farmland Assessment Law Changes; Votes S-2425, Project Labor Agreements, 4/15 (forwarded e-mail)
 - New Message Free Mold Removal Training Classes to be Held Near Communities Impacted by Sandy, 4/16 (forwarded e-mail)
 - League Professional Development Seminar (Municipal Preservation Projects),
 4/17 (forwarded e-mail)
 - Legislative Alert; NJ Digital Government Summit; Upcoming League Seminar (*Insurance Claim Responses*), 4/17 (forwarded e-mail)
 - 2013 MidAtlantic Grants Conference, 4/17 (forwarded e-mail)
 - Upcoming League Seminars (Municipal Preservation Projects; Insurance Claim Responses); 2013 Regional Planning Summit Investing for the New Normal, 4/18 (forwarded e-mail)
 - Federal Marketplace Fairness Act Can Advance to Senate Floor; Mini One Day Conference, 4/19 (forwarded e-mail)
 - Senate Environment and Energy Committee, Sandy Related Bills, For Thursday, April 25, 4/19 (forwarded e-mail)
 - Upcoming League Seminar (*Insurance Claim Responses*), 4/22 (forwarded e-mail)
 - Sustainable State Funding Source for Open Space and Farmland Preservation, 4/22 (forwarded e-mail)
- B. United States
 - Dept of the Interior re: Results of USGS Testing of Well Water, 4/5
 - Dept of Justice re:
 - + 2013 CHP Invitation Letter, 4/16 (forwarded e-mail)
 - + Portal Update Letter, 4/22 (forwarded e-mail)
 - Dept of Commerce re: Census Population Correction, 4/18
 - Representative Rush Holt re:
 - + Antisocial, Dehumanizing, and Discriminatory, 4/5 (forwarded e-mail)
 - + No Such Excuse, 4/12 (forwarded e-mail)
 - + To Those Who Need It, 4/19 (forwarded e-mail)
 - Representative Leonard Lance (Whitt Hance) re: Delaware River Flooding Input, 4/10 (forwarded e-mail)
- C. State of New Jersey
 - Dept of Ag re: Outreach Presentations on Proposed Rules (Agricultural Management Practice for On-Farm Direct Marketing Facilities, Activities, and Events; Right to Farm Process Rules), 4/1

- DCA re:
 - + Disaster Recovery Workshop-From Devastation to Recovery, 4/11 (forwarded e-mail)
 - + NJ Disaster Recovery Workshop, 4/15 (forwarded e-mail)
 - + 2014 Local Employer Pension Bills, 4/17 (forwarded e-mail)
 - + Mold Guidance for NJ Residents Recovering from Superstorm Sandy, 4/22 (forwarded e-mail)
- DEP re:
 - + Green Infrastructure Survey for NJ Municipalities, 4/8 (forwarded e-mail)
 - + Community Stewardship Incentive Program Grant for 2013, 3/28
 - + Press Release Boating and Fishing Recovery, 4/10 (forwarded e-mail)
 - + Compliance Advisory Alert Emergency Generator Demand Response, 4/11 (forwarded e-mail)
 - + Press Release Earth Day Celebrations, 4/19 (forwarded e-mail)
 - + Press Release Landmark Fertilizer Law, 4/19 (forwarded e-mail)
- NJ Legislature re: Response to Resolution Opposing S2511, 4/3
- D. Hunterdon County
 - Ag Development Board re: Meeting Agenda, 4/8
 - Mary Melfi re: ELEC Training, 4/11 D. Hunterdon County
 - - + SWAC Presentation to Freeholder Board, 4/15 (forwarded e-mail)
 - + Repaired Link for Presentation, 4/16 (forwarded e-mail)
 - + Recycling Website-Countywide Recycling Calendar, 4/17 (forwarded e-mail)
 - + Please Preview the Revamped County Recycling Website and Booklet, 4/17 (forwarded e-mail)
 - Cindy Yard re: 300th Anniversary Event Request, 4/12
 - Dept of Human Services re: Executed Municipal Alliance Subgrant Agreement,
 - Board of Chosen Freeholders re: Use of County's Fuel Depot-South County Garage, 4/14
- E. West Amwell Township
- F. Other Municipalities
 - Township of Readington re: Resolution Seeking Legislative Support on Abandoned Property Enforcement, 4/3 (forwarded e-mail)
 - Town of Clinton re: Resolution in Opposition to Early Voting, 4/10
 - Township of Raritan re: Resolution Opposing S2364/A3553 Early Voting, 4/16 Township of Kingwood re: Town Hall @ HMC on Mental Illness, 4/15
- G. NJ Conservation Foundation re:
 - One Week Until Tour de Open Space, 4/7 (forwarded e-mail)
 - One Week Until Bogs, Berries & Boots, 4/10 (forwarded e-mail)
- H. Stony Brook-Millstone Watershed Association re: Celebrate Earth Day at a Stream Clean-Up!, 4/8 (forwarded e-mail)
- I. HART re:
 - Registration is Now Open: Bike to Work 2013, 4/8 (forwarded e-mail)
 - Reminder: Registration is Now Open: Bike to Work 2013, 4/22 (forwarded e-mail)
- J. NJPO re: Announcing 2013 Planning Award Recipients, 4/12 (forwarded e-mail)
- K. Princeton Hydro re: Request to the NJDEP for Flood Hazard Area Individual Permit DPMC Swing Bridge, 4/11
- L. Mayors Against Illegal Guns, 4/15
- M. North Jersey RC&D re: April Happenings, 4/12 (forwarded e-mail)
- N. PAIC re:
 - + PEOSHA Training Classes, 4/16 (forwarded e-mail)
 - + Loss Control Report, 4/16 (forwarded e-mail)
- O. NJB&IA re: 2013 Awards for Excellence, 4/16
- P. Important Resource for Invasive Species Month, 4/18 (forwarded e-mail)
- Q. Pioneer Environmental Group LLC re: Public Notification-DeBlasio Property, 4/15

15. **ADJOURNMENT**

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