

WEST AMWELL TOWNSHIP COMMITTEE MEETING
June 27, 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 are Overdue – Late Fees Apply
 - Municipal Offices Closed July 4, 2012 for Independence Day
 - Hunterdon County Hazardous Waste Collection – July 14th
 - Hunterdon County Electronics Collections – October 13th
 - PSE&G ROW Easement Trimming Along Branchburg & Roseland Lines to Commence July 1st and Continue Thru 2013
 - Please Come to the Table if You Wish to Address the Committee
 - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
 - A. May 23, 2012 Regular
 - B. May 23, 2012 Closed Session (Personnel, Litigation, Safety & Protection of the Public)
 - C. June 6, 2012 Special
 - D. June 6, 2012 Closed Session (Litigation-Garden Solar)
 - E. June 18, 2012 Special
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. Regionalization Study – Dave Beaumont
 - B. Public Hearing: Ordinance 11, 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, COUNTY OF HUNTERDON, NEW JERSEY
 - 1) Proof of Publication
 - 2) Public Hearing
 - 3) Action on Ordinance
 - C. Public Hearing: Ordinance 12, 2012 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) Planning Board Response
 - 3) Public Hearing
 - 4) Action on Ordinance
 - D. Public Hearing: Ordinance 13, 2012 AN ORDINANCE TO AMEND CHAPTER 109 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL (Stream Corridor Protection)
 - 1) Proof of Publication
 - 2) Planning Board Response
 - 3) Public Hearing
 - 4) Action on Ordinance
8. SPECIAL AND/OR STANDING COMMITTEE REPORTS
 - A. Open Space
 - B. Environmental
 - 1) Authorization to Post May 10, 2012 Minutes on Website
 - 2) Report on 6/25 Meeting with Princeton Hydro/319h Grant

- C. Affordable Housing
 - 1) Rehab Program
 - Approval to Apply for a CDBG Grant & Advertisement of Program
 - Adoption of Manual
 - D. Aq Advisory
 - 1) Authorization to Post May 3, 2012 Minutes on Website
 - E. Finance Advisory
 - 1) Authorization to Post May 2, 2012 Minutes on Website
 - 2) Farm Contract
 - F. Recycling
9. UNFINISHED BUSINESS
- A. Possible Appointments, continued
 - B. Updates re:
 - 1) Energy Audit Program
 - 2) Road Tour & Twp Engineer on NJDOT Transportation Grant Possibilities
 - 3) Status of Letter to County on Historic Bridge Restoration
 - C. Resolution Adopting the Revised Policy & Procedures Manual
 - D. Auction of Surplus Equipment
 - E. Police &/or Fire Company Equipment
 - 1) Amended State Purchasing Resolution
 - 2) Purchase Authorization Resolution
 - F. Resolution for Block 28 Lot 21.01 Assessment Refund
10. NEW BUSINESS
- A. Resolution for Liquor License
 - B. Resolutions for Consideration
 - 1) S-302 Transparency in Government Act
 - C. Resolution for Creekside Escrow Release/Letter of Credit Reduction
 - D. JCP&L Outage Map
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)
 - Results of Note Sale
 - B. Tax Collector
 - Possible Resolutions
 - Monthly Report for May 2012
 - C. Clerk/Human Resources
 - 1) Sellner Resolution re: Probation & Rank Change
 - 2) Resolution Rescinding Resol #119-2012
 - 3) Resolution Appointing Dog Census Taker
 - 4) S & W Amendment
 - D. Construction
 - 1) Monthly Report for May 2012
 - 2) Deposits for May 2012
 - E. Court
 - F. Police Report for May 2012
 - G. Roads

H. Zoning

- 1) Monthly Report for May 2012
- 2) Deposits for May 2012

13. CORRESPONDENCE

A. NJ League of Municipalities

- Becky Wright (Strike Force) re:
 - + State Revenue Estimates Down as Budget Deadline Looms, 5/25 (forwarded e-mail)
 - + Restoration Bill to be Considered, 6/19 (forwarded e-mail)
 - + S-1900 Good News, 6/20 (forwarded e-mail)
 - + Property Tax Relief Funding Bills Advance, 6/21 (forwarded e-mail)
 - + Please Support S-1900 & A-2921, 6/22 (forwarded e-mail)
 - + Urgent Action Needed, 6/22 (forwarded e-mail)
- Sustainable Jersey Free Financing Advice & Media Info; ACR-37 Overturning the DEP Waiver Rule; Upcoming league Seminar, 5/23 (forwarded e-mail)
- Educational Foundation Upcoming Program, 5/24 (forwarded e-mail)
- Employee Health Benefits Contribution Set to Increase in July; State Revenue Est Down as Budget Deadline Looms; NJ Municipalities Magazine; Mini Conference offers Licensed Officials a Chance to Earn 8 CEU Credits in One Day, 5/25 (forwarded e-mail)
- NJ Hall of Fame's 5th Annual Induction Ceremony & Gala, 5/25 (forwarded e-mail)
- Sustainable Jersey Workshops, 5/25 (forwarded e-mail)
- NJLM Educational Foundation, 5/25 (forwarded e-mail)
- Mayors Brownfield Site Remediation Roundtable Event; Mini Conference Offers Licensed Officials a Chance to Earn 8 CEU Credits in one day; Upcoming League Seminar, 5/29 (forwarded e-mail)
- URGENT Legislative Alert: Thursdays Senate Vote on User Fee Legislation; Affordable Housing, COAH Trust Funds, Senate Bill Introduced, 5/29 (forwarded e-mail)
- Senate Voting Session; Upcoming League Seminar, 5/30 (forwarded e-mail)
- National Hurricane Preparedness Week 2012, 5/30 (forwarded e-mail)
- BPU Supports Sustainable Jersey Programs, 5/31 (forwarded e-mail)
- 97th Annual Conference Update – Sessions & Housing, 6/1 (forwarded e-mail)
- Legislative Alert Three Issues, 6/1 (forwarded e-mail)
- Important Conference Hotel Reservation Letter – New Information, 6/1
- Legislative Bulletin No. 3, May 2012
- Federal Relations Resource News: The Making of Nation's Laws reprinted League Federal Relations Webpage Updated; Legislative Alert: COAH Trust Fund Extension Up in Both Houses; Brownfields, 6/4 (forwarded e-mail)
- 2011 Laws of Interest, 6/4 (forwarded e-mail)
- Mayors' Newslines, June 2012, 6/4 (forwarded e-mail)
- Educational Foundation Inc: Year 4 of Economic Recovery – New Municipal Realities to Come; Upcoming League Seminar, 6/5 (forwarded e-mail)
- Transportation Funding Conference Committee Headed for Roadblock?, 6/5 (forwarded e-mail)
- S-1534/A-2586 Equalizes Standing of Private & Public Colleges before Land Use Agencies; Publication; Upcoming League Seminar, 6/6 (forwarded e-mail)
- Upcoming Sustainable Jersey Workshop, 6/7 (forwarded e-mail)
- Join Our Final Push for Funding Restoration State Budget Deadline Three Weeks Away, 6/7 (forwarded e-mail)
- Two Legislative Issues – COAH Extension; MLUL Exemption, 6/8 (forwarded e-mail)
- Replacement Membership Plaque, 6/8
- Affordable Housing Trust Funds Courts Denies Administration Stay; Clarification Regarding State's Statutory Obligations for Energy Tax & CMPTRA Funding; Upcoming Brownfield & Baseball Roundtable, 6/12 (forwarded e-mail)
- 15th Annual Elected Officials Hall of Fame; Order Municipal Directory & Legislative Roster Now; 18th Annual Mayor's Hall of Fame; Upcoming League Seminar, 6/13 (forwarded e-mail)
- New Rate Structure for Classified Ads Effective July 1, 2012; Upcoming Brownfield & Baseball Roundtable, 6/14 (forwarded e-mail)
- Amendments to the Open Public Records & Open Public Meetings Act, 6/14 (forwarded e-mail)

- S-2011 & A-2950 COAH Trust Fund Extension; 2012 Summer Blood Drive Campaign, 6/15 (forwarded e-mail)
- Upcoming League Seminar, 6/18 (forwarded e-mail)
- Urgent Alert for Local Action: Legislators Again Seeking to Divert Municipal Energy Funds for State Budget; Update Ethics Resources from the League; Upcoming Brownfields & Baseball Roundtable, 6/18 (forwarded e-mail)
- 15th Annual Elected Officials Hall of Fame, June
- Federal Relations Resource News: "The Making of Nation's Laws" reprinted League Federal Relations Webpage Updated, June
- Educational Foundations Inc. Year 4 of Economic Recovery; League Opposes A-2405/S-1651 Removing Statute of Limitations on Civil Actions for Sexual Abuse; Committee to Consider Property Tax Relief Funding Restoration May Advance, 6/19 (forwarded e-mail)
- Senate Committee to Consider S-1900, Attention to Property Tax Relief Funding Restoration Growing; Federal Farm Bill Up in Senate, 6/20 (forwarded e-mail)
- Upcoming League Seminar "Cloud Computing in Government," 6/20 (forwarded e-mail)
- Daily Advisory, previous topics, 6/21 (forwarded e-mail)
- Prop Tax Bills Advance, 6/21 (forwarded e-mail)
- OPRA & OPMA Bills, 6/21 (forwarded e-mail)
- Mentors Needed for Tuesday's Children, 6/22 (forwarded e-mail)
- Urgent Action Needed, 6/22 (forwarded e-mail)
- Call Your Legislators – Urge them to Support S-1900 & A-2921, 6/24 (forwarded e-mail)
- Solar Energy, 6/25 (forwarded e-mail)
- Washington Watch, 6/25 (forwarded e-mail)

B. United States

- Census Bureau re: - Update on 2012 Census Coverage Measurements Results, 6/22 (forwarded e-mail)
- Congressman Holt re:
 - + A Central Ingredient of a Democratic Society, 5/25 (forwarded e-mail)
 - + Will Your Vote Count?, 6/8 (forwarded e-mail)
 - + Fighting for NJ Jobs & Our Energy Future, 6/18 (forwarded e-mail)
 - + Hearing from You, 6/22 (forwarded e-mail)
- Senator Menendez re:
 - + Let Me Hear from you on my Mortgage Refinancing Plan, 6/14 (forwarded e-mail)
 - + Join Us for a Firefighter Grants Workshop, 6/7 (forwarded e-mail)
 - June 18th, 2012 AFG Workshop, 6/12 (forwarded e-mail)

C. State of New Jersey

- DCA re:
 - + GovConnect Update:
 - May 25, 2012, (forwarded e-mail)
 - June 11, 2012 (forwarded e-mail)
 - + Enforcement of New Jersey Fireworks Law, 5/25 (forwarded e-mail)
 - + Division of Fire Safety, 5/31 (forwarded e-mail)
 - + New Module II & III Classes Available, 6/1 (forwarded e-mail)
 - + NJ Associations of Counties Conference: HMFA Exhibit, 6/5 (forwarded e-mail)
 - + Proposed Rule Amendements – Disbursements without Vendor Certification, 6/18 (forwarded e-mail)
- DEP re:
 - + New NJDEP Mobil Apps Available for State Parks, 5/24 (forwarded e-mail)
 - + Press Release – Wildfire Insurance, 5/31 (forwarded e-mail)
 - + Reminder for the Upcoming Brownfields & Baseball Roundtables Event On June 19th, 6/1 (forwarded e-mail)
 - + Seminar Announcement – June 15th @ 1:30 p.m. @ NJDEP – "Implementing a Successful Green & Sustainable Infrastructure Program," 6/1 (forwarded e-mail)
 - + Free Workshop on Municipal Sustainability on June 7th, 6/4 (forwarded e-mail)
 - + 2012 Recycling Awards Program, 6/8 (forwarded e-mail)
 - + June 15th Clean Water Seminar at DEP, 6/11 (forwarded e-mail)
 - + Recycling at Outdoor Events, 6/13 (forwarded e-mail)
 - + Estates at West Amwell Basin #1 Dam, 6/12

- + The Use of Green Infrastructure for Stormwater Seminar, 6/20
(forwarded e-mail)
- GRC re: 6th Annual OPRA Seminar for the Public, 6/7 (forwarded e-mail)
- Dept of Labor re:
 - + Inspection Number G64-26-024 West Amwell Fire Co. #1, 6/7
 - + Inspection Number G64-26-025 West Amwell Fire Co #1, 6/7
- * - Senator Joe Pennacchio re: S-302 "Transparency in Government Act," and Resolution, 5/17
- Senator Shirley Turner re:
 - + Support for S1900 Energy Tax Receipts, 5/31 (2)
 - + Opposition to S1914 User Fees, 6/12
- Assemblyman Reed Gusciora re: A2717 Housing Trust Dollars, 6/1
- Office of the Governor re:
 - + New Poll Shows NJ Continues to Head in the Right Direction, 6/12
(forwarded e-mail)
 - + ICYMI: Governor Chris Christie "At the Top of His Game" at NJ Town Hall, 6/13 (forwarded e-mail)
 - + News & Video: Governor Chris Christie Announces Record Level Job Growth for NJ, 6/14 (forwarded e-mail)
 - + ICYMI: Jersey Boys – The governor and the Boss – a tale of politics, Rock and roll, and unrequited love, 6/21 (forwarded e-mail)
- D. Hunterdon County
 - Freeholder Board re:
 - + Resolution Supporting Religious Liberty for People of All Faiths, 6/8
 - + Resolution Urging the US Senate to Abandon any potential consideration to ratify UN Agenda 21, 6/8
 - + Resolution Petitioning the DRJTBC & Gov Christie to halt the proposed demolition and reconstruction of the Scudder Falls Bridge, 6/8
 - + Resolution Supporting A2759 to allow paying over time the expenses incurred by municipalities and counties to implement municipal consolidation, the sharing of services and the creation of a joint meeting, 6/8
- E. West Amwell Township
 - Dan Goodman re: Garden Solar application & lawsuit, 6/5 (forwarded e-mail)
 - Jeff Ent re: PEOSH Safety Inspection, 5/31
 - Barbara Walsh re: COAH Update, 6/11 (forwarded e-mail)
 - * - Dome-Tech, Inc re: Energy Audit Final Report, 6/14
 - Thomas B. Leyhane re: Open Burns at 13 Rocktown Hill Road, 6/17
 - Engineer Roseberry re: Hills at Hunterdon, 6/21
- F. Other Municipalities
 - City of Lambertville re: Resolution Requesting the Governor & Legislature Amend OPRA so that Citizens' Home Addresses, Phone Numbers and Email Addresses are Exempted from Disclosure, 5/22
 - Township of Raritan re: Resolution Supporting the Good Samaritan Overdose Response Act, 5/22
 - Clinton Town re: Resolution in Support of H.C. Prosecutors, 6/20
 - Robbinsville Township re: Resolution in Support of Mercer County's Resolution Declaring Violence as a Public Health Issue in Mercer County, 6/15
 - Buena Vista Township re: E-mail to Legislators from Committeeman Chuck Chiarello in Support of A-2921 & S-1900, 6/22 (forwarded e-mail)
- G. ESC re: May 1st Meeting Attendance & Electrical Service Problem, 5/21
- H. New Jersey Future re: Seven Exemplary Projects, Plans Earn Smart Growth Awards In 2012, 5/31 (forwarded e-mail)
- I. Lower Delaware Wild & Scenic re:
 - Next Quarterly Meeting on June 28th, 5/31 (forwarded e-mail)
 - Letter, 6/21 (forwarded e-mail)
- J. North Jersey RC&D re: New Ways to Support North Jersey RC&D, 6/1 (forwarded e-mail)
- K. Crossroads of the American Revolution re:
 - Discover Revolutionary New Jersey, 6/1 (forwarded e-mail)
 - Hudson Sails on New Jersey's Official Tall Ship: AJ Meerwald, 6/12 (forwarded e-mail)
- L. Raritan Valley Rail Coalition re:
 - Meeting Announcement for June 18th, 6/6 (forwarded e-mail)
 - Meeting Announcement & Meeting Summary, 6/7 (forwarded e-mail)
 - Meeting Reminder, 6/18 (forwarded e-mail)

M. PAIC re:

- + Executive Committee Meeting Agenda, 6/6 (forwarded e-mail)
- + Loss Control Survey, 6/18 (forwarded e-mail)
- + MEL Safety Institute Class Schedule-PAIC, 6/21 (forwarded e-mail)
- + 2011 Audited Financials, 6/20

N. Sustainable Hunterdon re: Sustainable Hunterdon News – June 2012, 6/8 (forwarded e-mail)

O. HART re:

- + June 2012 E-News, 6/11 (forwarded e-mail)
- + Bike Hunterdon – Visit us at the Farmers Market, 6/21 (forwarded e-mail)

P. Safe Communities Coalition, 6/25 (forwarded e-mail)

14. ADJOURNMENT

c: Lambertville Beacon (fax & e-mail)

Trenton Times (fax)

Democrat (fax)

Website (e-mail)