## SPECIAL WEST AMWELL TOWNSHIP COMMITTEE MEETING

## Wednesday, October 10, 2012 - 6:00 p.m.

## <u>Agenda</u>

- 1. Call to Order
- 2. Statement of Open Public Meetings Act The Open Public Meetings Act has been complied with by special notice having been faxed to the Hunterdon County Democrat and the Trenton Times and posted on the Township bulletin board on October 2, 2012. A copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.
- 3. Closed Session Personnel (Police Interviews)
- 4. Discussions
  - Construction Official, Tech & Assessor re: Work Undertaken w/o Permits & Inspections/Open Permits
  - Road Supervisor re: DPW Staffing
  - Open Space Secretary Position
- 5. Resolutions
  - Approving Operating Manual for Re-hab Program (Barbara Walsh will be present)
  - Professional Services for Community Forestry Grant Work
  - HC Water Quality Management Plan Consent
  - Approval to Submit Grant Application to NJDOT for Rocktown-Lamb. Road Phase 2
- 6. Appointment of Police Corporals
- 7. Review of Policy & Procedures Manual/Discussion (if time permits)
- 8. Open to the Public
- 9. Adjournment