

**WEST AMWELL TOWNSHIP COMMITTEE MEETING**  
**November 28, 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
  - Township Committee Meeting Schedule – December 10<sup>th</sup> & 27<sup>th</sup>
  - Municipal Offices Closed on December 25<sup>th</sup> & 26<sup>th</sup> and January 1<sup>st</sup>
  - PSE&G ROW Easement Trimming Along Branchburg & Roseland Lines to Commence July 1<sup>st</sup> and Continue Thru 2013
  - JCP&L Routine Aerial Patrols Commence September 24<sup>th</sup>
  - Please Come to the Table if You Wish to Address the Committee
  - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
  - A. November 5, 2012 Re-Scheduled Regular Meeting (from October 30, 2012)
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. Request for Municipal Consent for Use of Public ROWs – Representative from United Federal Data, LLC
  - B. Municipal Alliance – Jason Fuhr
  - C. Regionalization Study – Dave Beaumont
  - D. Public Hearing: Ordinance 17, 2012 AN ORDINANCE TO AMEND CHAPTER 109 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL – Engineering Inspection Fees
    - 1) Proof of Publication 2) PB Response 3) Public Hearing 4) Action on Ordinance
  - E. Public Hearing: Ordinance 18, 2012 AN ORDINANCE TO AMEND CHAPTER 109 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL – Checklist No. 1 Land Development Application
    - 1) Proof of Publication 2) PB Response 3) Public Hearing 4) Action on Ordinance
  - F. Public Hearing: Ordinance 19, 2012 AN ORDINANCE TO AMEND CHAPTER 109 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL – Fee Schedule
    - 1) Proof of Publication 2) PB Response 3) Public Hearing 4) Action on Ordinance
  - G. Introduction: Ordinance 20, 2012 AN ORDINANCE TO AMEND CHAPTER 53 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY
    - 1) Read by Title 2) Motion to Introduce on 1<sup>st</sup> Reading 3) Set Public Hearing
8. SPECIAL AND/OR STANDING COMMITTEE REPORTS
  - A. Open Space
    - 1) ROSI Update
    - 2) Adam Property Boundary Issue
    - 3) Tree on Wires in ROW (B/C/T property on Rocktown-Lamb. Rd.)
    - 4) Project Status Updates

- B. Environmental
    - 1) Green Team – Update on Sustainable Jersey Grant
    - 2) New Invasive Species Update
  - C. Affordable Housing Program
    - 1) SERV – Contract for Purchase & Resolution
    - 2) Consideration of Plan Amendment (see 10/10 minutes for background)
  - D. Technology
    - 1) Possible Minutes for Posting
    - 2) Project Status Updates, if any
  - E. Parks & Recreation
    - 1) Christmas Lighting Contest
9. UNFINISHED BUSINESS
- A. “After Sandy” Review
    - 1) Discussions with Various Township Entities
    - 2) Generators for MB & DPW
    - 3) Storm Debris Removal/Disposal and/or Tub Grinding
  - B. Updates re:
    - 1) Toll Mowing (Attorney Faherty)
    - 2) 2013 Meeting Schedule
    - 3) Enforcement of Pole Statute (Attorney Faherty)
    - 4) Donation from Auction
    - 5) 2013 ACO Shared Services
  - C. Salary & Wage Amendment
  - D. Possible Appointments, continued
10. NEW BUSINESS
- A. Resolutions for Consideration
    - 1) Appreciation to Entegrus Powerlines/Power Restoration Work
    - 2) Release Relating to Rehabilitation of Amwell Dam No. 1
    - 3) Freeholder Sworen
    - 4) Opposing S-2/A1171
  - B. Discussions re: Possible Waiver of Construction Fees for Storm Damage
  - C. Block 46 Lot 6 (83 Belvidere) Property Status
  - D. Zoning Official Request for Computer
11. OPEN TO THE PUBLIC
12. ADMINISTRATIVE REPORTS
- A. Treasurer
    - Possible Resolutions (Appropriation Transfers)
    - Presentation of Bills for Approval
    - Possible Reports (Treasurer, Statement of Cash, Revenue, Investment and/or Receipts and Disbursements)
  - B. Tax Collector
    - Possible Resolutions (2 Redemptions)
    - Monthly Report for October 2012
  - C. Construction
    - Monthly Report for October 2012
    - Deposits for September & October 2012
  - D. Police
  - E. Zoning
    - Monthly Report for October 2012
    - Deposits for September & October 2012

13. CORRESPONDENCE

A. NJ League of Municipalities

- Hurricane Sandy Emergency – Financing & Procurement, 10/29 (forwarded e-mail)
- Update on Hurricane Sandy Recovery, 11/1 (forwarded e-mail)
- Fourteenth Annual NJ Mayors' Legislative Priority Survey 2012
- "Sandy" Aftermath Update, 11/2 (forwarded e-mail)
- November Grant Page Posted, 11/2 (forwarded e-mail)
- Storm Recovery Efforts, 11/4 (forwarded e-mail)
- Nov. 5<sup>th</sup> – FEMA Conference Call Today, 11/5 (forwarded e-mail)
- Urgent! League Cancels 97<sup>th</sup> Annual Conference, 11/5 (forwarded e-mail)
- 97<sup>th</sup> Annual League Conference: Housing Arrangements Cancelled, 11/5 (forwarded e-mail)
- Sandy Recovery #3, 11/5 (forwarded e-mail)
- Update – League 97<sup>th</sup> Annual Conference Cancelled, 11/6 (forwarded e-mail)
- League 97<sup>th</sup> Annual Conference Cancelled Information, 11/6 (forwarded e-mail)
- NJ DEP Issues Emergency Order; Water Usage Restriction Update; Photo Spread on Your Hurricane Recovery Efforts, 11/6 (forwarded e-mail)
- "Sandy" Response & Recovery Update & Non-easter Planning & Preparation, 11/6 (forwarded e-mail)
- NJ State Contract – Debris Removal & Cleanup, 11/7 (forwarded e-mail)
- Use of Snow Removal Trust Funds for Hurricane Sandy; Governor, Lieutenant Governor Announce Business Assistance Services, 11/7 (forwarded e-mail)
- Disaster Assistance from the Small Business Administration; Christie Administration Conference Call on Small Business Assistance, 11/7 (forwarded e-mail)
- Nov 7 Invitation to Intergovernmental Conference Call Hurricane Sandy Response & Recovery Update, 11/7 (forwarded e-mail)
- Upcoming League Seminars (Procurement Cards; Budget Updates; Leaves Of Absence), 11/8 (forwarded e-mail)
- Cancelled FEMA Intergovernmental Friday Conference Call; GRC Issues OPRA Guidance; National Guard Personnel Activated Storm Response May Qualify Assistance; DLGS Credit Renewal Announcement, 11/8 (forwarded e-mail)
- League Publications & Order Form; League's Website Offers a Classified Ad Section, 11/8
- Hurricane Sandy Aftermath Part One Seminar, 11/9 (forwarded e-mail)
- Upcoming League Seminars (Annual Mayor's Legislative Day; Orientation for the Newly Elected, Re-elected, or Experienced), 11/9 (forwarded e-mail)
- State Can Provide Temp. Inspectors; Waiving Construction Inspection Fees; DLGS Provides Info on Protecting Access to Financial Markets for Cash Flow Stability & Rebuilding, 11/9 (forwarded e-mail)
- Congress Meets Next Week – Urge Action on Compromise, 11/9 (forwarded e-mail)
- NJLM November 2012 *Mayors Newslines*, 11/9 (forwarded e-mail)
- Executive Order Extends 4<sup>th</sup> Quarter Property Tax Payment, 11/9
- Re-scheduled League Business Meeting/ Designation of Alternate Voting Delegate for Dec 5<sup>th</sup>, 11/11
- Holiday Displays; Upcoming League Seminar; Action Required to Continue to Receive League Correspondence via Fax, 11/13 (forwarded e-mail)
- Holiday Displays (Correction), 11/13 (forwarded e-mail)
- Nov 13 Sustainable Jersey Upcoming Events on Dec 2012 & Jan 2013, 11/13 (forwarded e-mail)
- FEMA Announces Transitional Sheltering Assistance (TSA) Availability Inform Your Residents & Hotel/Motel Operators, 11/14 (forwarded e-mail)
- Sandy Recovery Updates, 11/14 (forwarded e-mail)
- Final Revised Version: FEMA Announces Transitional Sheltering Assistance (TSA) Availability Inform your Residents & Hotel/Motel Operators; Dept of Banking & Insurance Schedules Community Outreach, 11/14 (forwarded e-mail)
- December 5<sup>th</sup> Business Meeting, 11/15 (forwarded e-mail)
- Reminder: Send Photos & Write Up on Hurricane Recovery Efforts, 11/15 (forwarded e-mail)
- New Jersey/FEMA Operations Overview, 11/15 (forwarded e-mail)
- Free Webinar Addresses Safety Issues Related to Hurricane Sandy Clean-up Efforts, 11/15 (forwarded e-mail)

- DARE NJ Curricula; Assistance in Contacting Municipal Vendors; Save the Date – NJ Infrastructure: What is Needed & How to Fund It, 11/16 (forwarded e-mail)
  - Important Seminar Announcement – Hurricane Sandy Response & Recovery; Appellate Division Release Decision Regarding Attorney's Fees Under The Common Law Right of Access to Public Records, 11/16 (forwarded e-mail)
  - NJ/FEMA Operations Update; 2012 Hiring Our Heroes; DLGS Storm Recovery Update, 11/16 (forwarded e-mail)
  - Daily Advisory re: previous topics, 11/17 (forwarded e-mail)
  - Newly Elected Officials; Upcoming League Seminars; Municipal Personnel Policies Selected Provisions, 11/19 (forwarded e-mail)
  - Legislative Bulletin, November 2012, No. 6
  - Newly Elected Officials, 11/14
  - Sandy Update re: Administration Continues Insurance Outreach Efforts Tomorrow; Letter from FEMA is the Starting Point, 11/19 (forwarded e-mail)
  - S-2 Amended by Senate Budget & Appropriations Committee, 11/19 (forwarded e-mail)
  - Register Now: 21<sup>st</sup> Annual Mayor's Legislative Day: February 6, 2013; Upcoming League Seminars, 11/20 (forwarded e-mail)
  - Mayors Hurricane Sandy Survey; Honor & Remember Flag Bill Signed, 11/20 (forwarded e-mail)
  - Housing & Urban Development Listening Sessions, 11/21 (forwarded e-mail)
  - 2012 Mayors Legislative Prior Survey, 11/26 (forwarded e-mail)
  - \* - S2 Shared Services Bill Threatens to Penalize Taxpayers, Recent Amendments Weaken Management Reforms/Resolution, 11/26 (forwarded e-mail)
  - Nov. 28<sup>th</sup> – Hurricane Sandy Aftermath Part One – Updated Agenda, 11/26 (forwarded e-mail)
- B. United States
- Representative Holt re:
    - + Dollar by Dollar, 10/26 (forwarded e-mail)
    - + Recovering from Hurricane Sandy, 10/31 (forwarded e-mail)
    - + Next Steps After Hurricane Sandy, 11/9 (forwarded e-mail)
    - + Disaster Recovery Centers Now Open for You, 11/15 (forwarded e-mail)
    - + Attending the Presidential Inauguration, 11/21 (forwarded e-mail)
  - Senator Lautenberg re: Mobile Office House in Hunterdon County, 11/21 (forwarded e-mail)
  - Dept of Energy re: Energy Dept to Loan Emergency Fuel to Dept of Defense as Part of Hurricane Sandy Response, 11/2
  - Dept of Justice/Office of Community Oriented Policing Services re: COPS Agency Portal Enhancements, 11/15
- C. State of New Jersey
- DCA re:
    - + Hurricane Sandy Emergency – Financing & Procurement, 10/29 (forwarded e-mail)
  - \*
    - + Storm Cleanup, 11/2 (forwarded e-mail)
    - + Emergency Contract with Lowe's for State/Local Government Supplies & Equipment, 11/5 (forwarded e-mail)
    - + Managing Charitable Contributions, 11/5
    - + FLN 2012-26: Use of Snow Removal Funds for Hurricane Sandy Recovery, 11/7 (forwarded e-mail)
    - + SHBP Open Enrollment Deadline Extension, 11/7
    - + COLA Adjustment for CY 2013 Budgets, 11/8 (forwarded e-mail)
    - + LFN 2012-27 Protecting Access to Financial Markets, 11/9 (forwarded e-mail)
    - + LFN 2012-28 Extension of Property Tax Grace Period, 11/9 (forwarded e-mail)
    - + LFN 2012-29 Sandy-7 Emergency Appropriations & Procurement, 11/9 (forwarded e-mail)
    - + Conference: Hurricane Sandy Aftermath (Part 1), 11/14 (forwarded e-mail)
    - + GovConnect: Storm Recovery Updated, 11/16 (forwarded e-mail)
    - + Hurricane Sandy: Residential Rental Property Deposits, 11/19 (forwarded e-mail)
    - + Housing Help for Hurricane Survivors Available Through NJ Housing Resource Center, 11/20 (forwarded e-mail)

- + Safety Standards & Practices for Hurricane Sandy Recovery Workers, 11/21 (forwarded e-mail)
  - + Proposed Rule Amendments/Procurement Cards, 11/26 (forwarded e-mail)
  - + Executive Leadership Training for Mayors & Council Presidents, 11/26 (forwarded e-mail)
  - DEP re:
    - + Hurricane Sandy, 10/26 (forwarded e-mail)
    - + Hurricane Sandy Reminder, 10/28 (forwarded e-mail)
    - + Municipal Water or Wastewater System Fuel & Generator Request Form, 10/31
    - + Press Releases
      - ~ Christie Administration Secures EPA Waiver of Gasoline Requirement, 11/2 (forwarded e-mail)
      - ~ Corrected Link on Fishing & Boating Advisory, 11/2 (forwarded e-mail)
      - ~ Hurricane Sandy, Infrastructure AO, 11/6 (forwarded e-mail)
      - ~ Trash & Debris Removal Post Sandy, 11/9 (forwarded e-mail)
      - ~ Hurricane Sandy, Shellfish P-143, 11/11 (forwarded e-mail)
      - ~ Hurricane Sandy, Debris Management, 11/23 (forwarded e-mail)
    - + Please See Important Debris Assistance Through FEMA, 11/5 (forwarded e-mail)
    - + Hurricane Sandy – Debris Management Survey, 11/5 (forwarded e-mail)
    - + Enforcement Alert – Illegal Dumping, 11/7
    - + Debris Handling in the Wake of Sandy, 11/7 (forwarded e-mail)
    - + Attend Solid Waste & Recycling Compliance Assistance Training on December 4<sup>th</sup>, 11/7 (forwarded e-mail)
    - + Disaster Relief Information for Storm-impacted Business Community, 11/8 (forwarded e-mail)
    - + EPA Announces Application Extension for the Brownfield Assessment, Revolving Loan Fund & Cleanup (ARC), 11/14 (forwarded e-mail)
    - + Reminder of Opportunity for Public Comment on Various Proceedings Pursuant to the Solar Act of 2012 (L.2012, c.24), 11/15 (forwarded e-mail)
    - + NJ Clean Water Council re: Notice of 2012 Public Hearing – Postponed, 11/21 (forwarded e-mail)
  - Senator Shirley K. Turner re:
    - + Storm Recovery, 10/31 (forwarded e-mail)
    - + Contact, 11/5 (forwarded e-mail)
    - + West Amwell Elementary School, HC (2), 11/7 (forwarded e-mail)
    - + Re-election Congratulations to Mayor Fisher, 11/9
  - Assemblyman Erik Peterson re: Important Temporary Housing/Transitional/ Sheltering Assistance Program Information from FEMA, 11/7 (forwarded e-mail)
  - Assemblyman Reed Gusciora re: Hurricane Sandy/ Power Loss, 11/16
  - Office of the Governor re:
    - + Port Authority Update on Conditions at Transportation Facilities, 11/1 (forwarded e-mail)
    - + Governor Christie - As Long as Sorrow Does Not Displace Resilience, Then We Will Be Just Fine, 11/1 (forwarded e-mail)
    - + Governor Christie Releases Power Utility Companies' Revised Plans For Service Restoration, 11/3 (forwarded e-mail)
    - + NJ 211 Sandy Response & Recovery Guide, 11/14 (forwarded e-mail)
    - + Various Conference Call Announcements, 10/28 - 11/2, (forwarded e-mails)
    - + Thank You & Change of Outreach Contact, 11/20 (forwarded e-mail)
  - \* - Office of the Attorney General re: Chapter 53 of Code (ABC), 11/16
- D. Hunterdon County
- Rhonda Kelly re:
    - + Services Available Friday 11/2/2012, 11/2 (forwarded e-mail)
    - + Tree-Brush Debris Removal, 11/8 (forwarded e-mail)
  - Susan Pena re: SWAC Agenda Package – Scheduling of Meeting on November 20<sup>th</sup>, 2012, 11/13 (forwarded e-mail)
- \* - Freeholder Rob Walton re: Sworen 12-18-12, 11/23 (forwarded e-mail)
- E. West Amwell Township
- Lori Washton re:
    - + Electric Restoration (2), 11/1 (forwarded e-mail)

- Tammy Rambaldi re: Website – updated info (2), 11/2, 11/4 (forwarded e-mail)
- Ruth Hall re: Updates (2), 11/4 & 11/5
- Kimberly Badessa re: Power Outage in Southern Portion of Township (2), 11/9
- Various Hurricane Sandy Advisories, Outreaches & Proclamations, 10/26-11/12 (forwarded e-mails)
- WAOEM re: Updated Treasury DDP Cooperative Contract List, 11/8
- Barbara Walsh re:
  - + Supreme Court Rescheduled Oral Arguments on COAH Third Round Rules to November 14<sup>th</sup>, 11/6 (forwarded e-mail)
  - + State Strategic Plan to be Adopted Tuesday, November 13<sup>th</sup>, 11/10
  - + State Planning Commission has Postponed Adoption of State Strategic Plan, 11/13
- Lois Castellano re: Power Restoration in West Amwell, 11/8 (forwarded e-mail)
- Jennifer Cole re: Thank You and Kudos, 11/10 (forwarded e-mail)
- F. Other Municipalities
  - Township of Readington re: Resolution Supporting Sustainable State Funding For Preservation of Open Space, Parks, Farmland & Historic Sites in New Jersey, 11/7
  - Town of Clinton re: Resolution Opposing A2586 Exempting Private Universities & Colleges from Land Use Law, 11/19
- G. HART re:
  - Post Hurricane Commuter Assistance, 11/1 (forwarded e-mail)
  - Available to Help Commuters Find Carpools as Gas Rationing Continues, 11/5 (forwarded e-mail)
  - E-News – October/November 2012, 11/7 (forwarded e-mail)
  - NJ Gas Rationing to End Tomorrow, 11/12 (forwarded e-mail)
- H. PAIC re:
  - 2012 Coverage and Policies & Procedures Manual, 11/2 (forwarded e-mail)
  - Executive Committee Agenda Package, 11/21 (forwarded e-mail)
- I. Stony Brook-Millstone Watershed Association re:
  - + Vote for Clean Water on Tuesday, 11/4 (forwarded e-mail)
  - + Join America in Recycling, Join us for Holiday Programs, 11/15 (forwarded e-mail)
- J. Verizon New Jersey re:
  - + Hurricane Sandy Special Report, 11/4 (forwarded e-mail)
  - + Hurricane Sandy Special Report, 11/8 (forwarded e-mail)
- K. Sustainable Jersey re:
  - + Congratulations on 2012 Sustainable Jersey Small Grant, 10/25
  - + Cancelled – NJLM Conference & Sustainable Jersey Luncheon, 11/5 (forwarded e-mail)
- L. D&R Canal Commission re: Meeting Announcements, 10/26
- M. DRJTBC re: Invitation to an Open House Display of the New Hope-Lambertville Toll Bridge Pavement Rehabilitation & Approach Bridges Repairs Project, 11/1 (forwarded e-mail)
- N. Courier News/Home News Tribune re: Questions about Sandy Cleanup/Effects, 11/12 (forwarded e-mail)
- O. NJ Housing & Mortgage Finance Agency re: HomeKeeper Program, 10/25
- P. NJ State Police re: Applicant Briefing Schedule for DR 4086 FEMA Recovery Operations, 11/13 (forwarded e-mail)
- Q. JCP&L re:
  - Various Hurricane Sandy Notifications, 10/27-11/12 (forwarded e-mails)
  - Letter of Appreciation from President Donald M. Lynch, 11/26
- R. New Jersey's Clean Energy Program re: Completion of Program/Payment, 11/6
- S. Thomas Dodd re: 2013 Animal Control Contract, 11/14 (forwarded e-mail)
- T. Meals on Wheels re: Request for Contribution, 11/15
- U. Crossroad of the American Revolution re: 2012 eNewsletter, 11/16 (forwarded e-mail)
- V. Crew Engineers, Inc. re: Interest in 2013 Engineering Services, 11/16
- W. Hunterdon Drug Awareness Program re: Request for Donation, 11/16
- X. Freedom House Foundations re: Request for Donation, 11/19
- Y. Wells Fargo/Beth Britton re: 2012 Fund Year Coverage Documents, 11/15
- \* Z. Mike Garofalo/ContiCorp re: Hurricane Sandy Debris Clean up, 11/19 (forwarded e-mail)
- A1. Giving Tuesday is Coming – Protect the Land that Protects Us!, 11/23 (forwarded e-mail)
- A2. Scholl, Whittlesey & Gruenberg, LLC re: Board of Adjustment Application of Amwell Valley Ambulance Corp, Block 8 Lot 24.01, Township of East Amwell, 11/20

14. ADJOURNMENT

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