

WEST AMWELL TOWNSHIP COMMITTEE RE-ORGANIZATION MEETING

January 1, 2009 – 1:00 p.m.

A contingent of local Cub and Boy Scouts that included Spencer Agabiti, Jes Cally and Robert Tomenchok of Pack 32 and Joey Agabiti and Paul Cally of Troop 49, presented the colors and led those gathered in the Pledge to the American flag.

The 2009 Annual Reorganization Meeting of the West Amwell Township Committee was called to order at 1:05 p.m. Present were Committee members William J. Corboy, Frank P. Masterson III and Committee member-elect Thomas J. Molnar. Attorney Faherty was also present. The Committee was joined by a crowd of approximately 50 people.

In compliance with the Open Public Meetings Act, notice of this Reorganization meeting was published in the December 18, 2008 issue of the Lambertville Beacon, Hunterdon County Democrat and Trenton Times and posted on the Township bulletin board. Notice should also be taken the Municipal Building is handicapped accessible but the Clerk's office should be contacted 24 hours in advance for any special accommodations.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG & SPECIAL

PRESENTATION: This preceded the start of the meeting as noted above.

PRESENTATION OF CERTIFICATE OF ELECTION:

Clerk Olsen presented the Certification of Election held on November 4, 2008 from the Hunterdon County Board of Canvassers certifying the election of Thomas J. Molnar to a three-year term on the Township Committee.

OATH OF OFFICE:

Clerk Olsen administered the Oath of Office to Mr. Molnar. Caroline Molnar, mother of the committeeman-elect, held the Bible for the swearing in.

NOMINATIONS FOR MAYOR AND DEPUTY MAYOR:

Clerk Olsen called for nominations for Mayor of West Amwell Township. William J. Corboy was nominated Mayor for 2009 on motion by Masterson and seconded by Molnar. No other nominations were received. Roll Call: Molnar-aye, Masterson-aye, Corboy -aye

Nominations for Deputy Mayor were solicited. Frank P. Masterson was nominated Deputy Mayor for 2009 on motion by Corboy and seconded by Molnar. No other nominations were received. Roll Call: Molnar-aye, Masterson-aye, Corboy-aye

2009 APPOINTMENTS:

Mayor Corboy made the following one year appointments:

Deputy Clerk - **Sandy Haberle**

Assistant Tax Collector - **Donna Griffiths**

Tax Search Officer - 1 year term **Catherine Park**

Assessment Inspection Officer – **David Gill**

Assessment Search Officer – **Lora L. Olsen**

Assistant Treasurer – **Sandy Haberle**

Purchasing Agent – **Sandy Haberle**

Clerk Typists/Administrative Secretaries – **Sandy Haberle, Donna Griffiths, Lora L Olsen**

Affirmative Action Officer – **Lora L. Olsen**

Clean Communities Coordinator – **Lora L. Olsen**

Municipal Housing Liaison/Administrative Agent – **Lora L. Olsen**

Certifying Officer for Health Benefits – **Lora L. Olsen**

Certifying Officer for PERS and PFRS – **Jane Luhrs**

Safety Coordinator – **Glenn Baran (Resolution #23-2009)**

January 1, 2009 Re-Organization Minutes

Page 2

Alternate Safety Coord. – **Stephen J. Bartzak (Resolution #23-2009)**

Substitute MCO – **Dan Wydner**

Substitute Building Sub-code Official & Inspector – **Phil Izzo**

Substitute Electric Sub-code Official & Inspector – **Phil Izzo**

Substitute Plumbing Sub-code Official & Inspector – **Phil Izzo**

Substitute Fire Sub-code Official & Inspector – **Phil Izzo**

Technical Assistant to the Construction Office – **Regina Taylor**

Substitute Technical Assistant – **Diane McDaniel**

Fire Official – **Bill Donnerstag**

Zoning Official – **Lonnie Baldino**

Court Administrator – **Mary Loretta (Lolly) Hoagland**

Deputy Court Administrator – **Melody Anderson**

Court Security Officer – TBD

Municipal Court Judge – Ray J. Barson

The new judge was introduced by Mayor Corboy. Mr. Barson is a Township resident.

RESOLUTION #00-2009

WHEREAS, the Township of West Amwell advertised for the position of Municipal Court Judge; and

WHEREAS, interviews were conducted with several applicants; and

WHEREAS, the Township Committee determined at their December 30, 2008 meeting to extend an offer to Ray J. Barson; and

WHEREAS, Ray J. Barson has accepted the Township's offer for the position

THEREFORE, BE IT RESOLVED that Ray J. Barson is hereby appointed to the position of Municipal Court Judge

BE IT FURTHER RESOLVED that this is a 3-year term expiring on December 31, 2011

BE IT FURTHER RESOLVED that Ray J. Barson will receive a salary of \$11,419.00 in line with the S & W ordinance currently in effect.

Molnar motioned to approve the Resolution of Appointment and Masterson seconded. Roll Call: Molnar-aye, Masterson-aye, Corboy-aye

Mayor Corboy also recognized Mayor/Freeholder Ron Sworen at this time and thanked him for attending today's meeting.

Police Administrative Secretary – Donna Griffiths

Police Matrons – Donna Griffiths, Mary Hoagland

Road Supervisor – Randy Hoagland

Road Foreman – Frank DeFazio

911 Coordinator – Harry J. Heller, III

Animal Control Officer – Mary Hoagland

Dog Registrar – Mary Hoagland

Waste Security Officer – Mary Hoagland

Assistant Waste Security Officer – Robert Gordon

Waste Security Laborer – TBD

Senior Citizen Coordinator – Phyllis Chrismer

January 1, 2009 Re-Organization Minutes

Deputy Senior Citizen Coordinator - TBD

PAIC Commission – Robert Burgard (Resolution #06-2009)

Emergency Management Committee (Resolution #05-2009)

Affordable Housing Advisory Board – 3 year terms

Susan Molnar, Linda Wilson

Ag Advisory Committee – 3 year terms

Chester Urbanski, Greg Sappington

CADB Liaisons - 1 year term

Tom Holcombe, William Kiriluk

Board of Health – 3 year term

Richard Kropp

Board of Health – Alternate #1 – 2 year term

Robyn Myhre

Board of Health Secretary - 1 year term

Lora Olsen

Deputy Board of Health Secretary - 1 year term

Sandy Haberle

Community Forestry Committee – 3 year terms

Gary Robinson, Ron Shapella

Environmental Commission - 3 year terms

Cathy Urbanski, Joan Van der Veen

Environmental Commission – Alternate #1 - 2 year term

Carol Cavanaugh

Environmental Commission Chair – **Cathy Urbanski**

Historic Preservation Committee - 3 year terms

Carolyn Deal, Mary Ann Hartman

Historic Preservation – Unexpired 3 year term (12/31/10)

TBD

Local Historian - 1 year term

Ruth Hall

Local Assistance Board - 1 year term

Patricia Masterson

Local Assistance Board – 2 year term

Lora L. Olsen

Open Space Committee - 3 year terms

Sean Pfeiffer, Peter Hess

Open Space – Unexpired 3 year term

John Cronce

Parks & Recreation Committee – 3 year terms

Irma Fuhr, John Dupuis

Parks & Recreation Committee – 3 year unexpired term (12/31/10)

Heidi Tomenchok

Planning Board - Class I Member - 1 year term William J. Corboy

Class II Member - 1 year term Tom Davis

Class III Member - 1 year term Tom Molnar

Class IV Member – 4 year term Joan Van der Veen

January 1, 2009 Re-Organization Minutes

Page 4

Unexpired Class IV Member (12/31/09) Ron Shapella

Alternate #2 – 2 year term Joan Smith

Recycling Committee - 1 year terms

Ken Hart, Justin Holohan, Cathy Urbanski, Randy Hoagland, Frank
Masterson, Vince Ranieri, Ron Shapella

Recycling Coordinator - 1 year term Ken Hart

SWAC Representative - 1 year term Justin Holohan

Deputy SWAC Representative - 1 year term TBD

Zoning Board of Adjustment – 4 year terms

Brian Fitting, Robert Fulper, Jr

Zoning Board of Adjustment – Alternate #2 - 2 year term

TBD

Farmers Market Committee – 3 year terms

Chester Urbanski, Ruth Hall, Ron Shapella

Farmers Market Committee – 2 year terms

Carol Cavanaugh, Dave Hauser

Farmers Market Committee – 1 year terms

Jim Hurley, Karen Baldino

STANDING COMMITTEES

Ag Retention

Sean Pfeiffer, Joan Smith, Bill Kiriluk, Joan Van der Veen,
Dave Hauser, Chester Urbanski, Dave Miller, Glenn Baran,
Greg Sappington

Cable Franchise

Frank P. Masterson, Tom Allibone, Richard Schaible

Cross Acceptance

John Dale, Sean Pfeiffer, Ron Shapella, Cathy Urbanski, John
Cronce

PARIS Records Committee

Regina Taylor, Donna Griffiths, Randy Hoagland, Jane Luhrs,
Catherine Park, Lora Olsen

Sourlands/Smart Growth

Joel Coyne, Ron Shapella, Cathy Urbanski

Stormwater Committee

Sean Pfeiffer, Ron Shapella, Randy Hoagland, TBD

Township Lands

Dave Beaumont, Ruth Hall, David Hauser, John Hoff, Hal
Shute, Joan Smith, Cathy Urbanski, Tina Eick, Karen Baldino

Molnar motioned to approve the appointments as received and Masterson
seconded. Roll Call: Molnar-aye, Masterson-aye, Corboy-aye

RESOLUTION DESIGNATING A MEETING SCHEDULE:

RESOLUTION #01-2009

BE IT RESOLVED by the Township Committee of the Township of West Amwell,
County of Hunterdon, State of New Jersey, that during 2009 the Township
Committee will hold regularly scheduled meetings as follows:

January 7, 21	April 1, 15	July 15	October 7, 21
February 4, 18	May 6, 20	August 12	November 4, 18
March 4, 18	June3, 17	September 2, 16	December 9, 30

All regular meetings will be 7:00 p.m. in the Municipal Building, 150 Rocktown-Lamb. Road, Lambertville (West Amwell), New Jersey.

January 1, 2009 Re-Organization Minutes

Page 5

BE IT FURTHER RESOLVED that all meetings will be held in compliance with the Open Public Meetings Act. Special meetings shall be at the call of the Mayor or written request by a member of the Township Committee to the Clerk.

BE IT FURTHER RESOLVED that the Municipal Building is handicapped accessible but the Clerk's office is to be contacted 24 hours in advance for any special accommodations.

BE IT FINALLY RESOLVED that this Resolution shall be posted on the Township bulletin board and transmitted to the Lambertville Beacon, the Hunterdon County Democrat and the Trenton Times within seven days of adoption.

Molnar motioned to approve the Resolution and Masterson seconded. Roll Call:

Molnar-aye, Masterson-aye, Corboy-aye

RESOLUTION DESIGNATING ORGANIZATION OF THE MEETING:

RESOLUTION #02-2009

BE IT RESOLVED by the Township Committee of the Township of West Amwell, County of Hunterdon, State of New Jersey, that the Order of Business and the conducting of business at all meetings shall be as follows:

1. Call to order and statement of compliance with the Open Public Meetings Act
2. Pledge of Allegiance to the American Flag
3. Agenda Review by Township Clerk
4. Announcements
5. Presentation of Minutes
6. Open to the Public/Topic not on the Agenda
7. Introduction of Ordinance and/or Public Hearing and/or Special Presentation
8. Special and/or Standing Committee Reports
9. Unfinished Business
10. New Business
11. Open to the Public
12. Administrative Reports (includes Payment of Bills)
13. Correspondence
14. Adjournment

BE IT FURTHER RESOLVED that all matters to be presented to the Township Committee at their regularly scheduled meeting shall be delivered in written form to the Township Clerk's Office not later than noon on the Friday prior to the meeting.

Molnar motioned to approve the Resolution and Masterson seconded. Roll Call:

Molnar-aye, Masterson-aye, Corboy-aye

RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPER:

RESOLUTION #03-2009

BE IT RESOLVED by the Township Committee of the Township of West Amwell, County of Hunterdon, State of New Jersey, that the Lambertville Beacon and the Hunterdon County Democrat be established as the Official Newspapers; the Trenton Times is designated as the daily newspaper having the greatest likelihood of informing the public within the area of jurisdiction of the Township of its meetings.

Molnar motioned to approve the Resolution and Masterson seconded. Roll Call:
Molnar-aye, Masterson-aye, Corboy-aye

January 1, 2009 Re-Organization Minutes
Page 6

RESOLUTION DESIGNATING TEMPORARY BUDGET:

RESOLUTION #04-2009

WHEREAS, N.J.S.A. 40A 40:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2009 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this Resolution is within the first thirty days of January 2009; and

WHEREAS, the total appropriation in the 2008 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, is \$2,702,598.00; and

WHEREAS, one-fourth of the total appropriations in the 2008 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, is the sum of \$675,649.00

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of West Amwell, County of Hunterdon, State of New Jersey, that the following shall be the Temporary Budget for the Township of West Amwell for the year beginning January 1, 2009, and that a certified copy of this Resolution be transmitted to the Treasurer for her records:

WEST AMWELL TOWNSHIP TEMPORARY BUDGET 2009

GENERAL GOVERNMENT

General Government	Salaries and Wages	\$ 7,000
	Other Expenses	7,000
Mayor and Council	Salaries and Wages	100
	Other Expenses	100
Municipal Clerk	Salaries and Wages	13,000
	Other Expenses	1,500
Financial Administration	Salaries and Wages	8,000
	Other Expenses	2,000
Auditor Services:	Other Expenses	8,000
Revenue Adm.:	Salary and Wages	7,000
	Other Expenses	1,000

Assessment of Taxes:	Salary and Wages	7,000
	Other Expenses	500
Legal:	Other Expenses	100,000
Engineering:	Other Expenses	200
Historic Sites:	Other Expenses	100
Planning Bd.:	Salaries and Wages	3,000
	Other Expenses	2,000
Zoning Board of Adjustment	Salary and Wages	2,500
	Other Expenses	450

January 1, 2009 Re-Organization Minutes

Page 7

Code Enforcement & Adm.:	Salaries and Wages	10,000
	Other Expenses	750
Fire Bureau	Salaries and Wages	1,600
	Other Expenses	500
Liability Insurance	Other Expenses	30,000
Workers Compensation	Other Expense	20,000
Group Insurance Plan for Employees	Other Expenses	45,000
Police Department	Salaries and Wages	153,867
	Other Expenses	3,500
Emergency Management	Other Expenses	25
Aid to Volunteer Fire Company	Other Expenses	--
Municipal Prosecutor	Other Expenses	4,500
Streets & Roads	Salaries and Wages	45,000
	Other Expenses	41,000
Solid Waste Collection	Salaries and Wages	200
	Other Expenses	17,000
Buildings/Grounds	Salaries and Wages	10
	Other Expenses	4,000
Vehicle Maintenance	Other Expenses	4,000
NJDES Stormwater Permit	Other Expenses	100
Public Health Services	Salaries and Wages	650
	Other Expenses	3,000
Environmental Health Services	Other Expenses	100
Animal Control	Salary and Wages	10
	Other Expenses	10
Welfare Administration	Salary and Wages	350
	Other Expenses	50

Recreation Services & Programs	Other Expenses	500
Maintenance of Park	Other Expenses	--
Celebration of Public Events	Other Expenses	--
Electricity	Other Expenses	6,000
Street Lighting	Other Expenses	1,400
Telephone	Other Expenses	3,000
Water	Other Expenses	850
Fuel Oil	Other Expenses	9,000
Gasoline	Other Expenses	10,000
PERS	Other Expenses	27,287
Social Security	Other Expenses	22,000
PFRS	Other Expenses	24,440
Municipal Court	Salaries and Wages	14,000
	Other Expenses	1,000

January 1, 2009 Re-Organization Minutes

Page 8

Public Defender	Salary and Wages	500
Total 2009 Temporary Budget		675,649
Maximum Permitted by Law		675,649

Molnar motioned to approve the Resolution and Masterson seconded. Roll Call:

Molnar-aye, Masterson-aye, Corboy-aye

RESOLUTION APPOINTING AN EMERGENCY MANAGEMENT COMMITTEE:

RESOLUTION #05-2009

BE IT RESOLVED that the following appointments be made for the revision of the West Amwell Township Emergency Management Council:

Emergency Management Director	Harry J. Heller III	3 year term Expires 12/31/10
1 st Deputy	Richard J. Carmosino	1 year term
Communications Officer (Alert + Warning)	Matthew Skrebel	1 year term
Damage Assessment Officer	Eugene Lelie	1 year term
Emergency Medical Services	Kevin Snyder	1 year term
Public Information Officer	William J. Corboy	1 year term
Fire	Jeffrey Ent, Chief, W.A.F.Co	1 year term
Law Enforcement	Lt. Steven Bartzak, O.I.C. WATDP	1 year term
Public Health Officer	Frank P. Masterson III	1 year term
Public Works	Randy Hoagland	1 year term
Resource Management	Sandy Haberle, Purchasing Agent	1 year term

Shelter/Reception	Mary Hoagland	1 year term
Social Services	Tom Molnar & Helen Kuhl	1 year term 1 year term
Radiological Officer	Hunterdon County Health Dept.	1 year term
Evacuation/Sheltering	Rob Tomenchok	1 year term
Evacuation Officer & 2 nd Deputy	Roy Mesker	1 year term
Planner	Susan St. Clair	1 year term
Assistant Planner	Edward Skillman III	1 year term

BE IT RESOLVED that the Township Coordinator of Emergency Management be authorized, upon adoption of this resolution, to call necessary meetings, arrange for appropriate training sessions, and to set deadlines for responses in writing of the various sections of the plan as well as any further related requirements.

January 1, 2009 Re-Organization Minutes

Page 9

Molnar motioned to approve the Resolution and Masterson seconded. Roll Call:

Molnar-aye, Masterson-aye, Corboy-aye

RESOLUTION APPOINTING A PAIC FUND COMMISSIONER:

RESOLUTION #06-2009 APPOINTMENT OF A FUND COMMISSIONER TO THE PUBLIC ALLIANCE INSURANCE COVERAGE FUND

Be It Resolved, by the Township of West Amwell, County of Hunterdon, State of New Jersey, that it hereby appoints Robert Burgard as Fund Commissioner and _____ as the Alternate Fund Commissioner to the Public Alliance Insurance Coverage Fund; and

Be It Further Resolved that copies of this Resolution be forwarded to the following:

1. ____Robert Burgard_____ Fund Commissioner
2. _____Alternate Fund Commissioner
3. Public Alliance Insurance Coverage Fund

Molnar motioned to approve the Resolution and Masterson seconded. Roll Call:

Molnar-aye, Masterson-aye, Corboy-aye

RESOLUTION AUTHORIZING A NON-FAIR & OPEN CONTRACT FOR A REGISTERED MUNICIPAL AUDITOR:

RESOLUTION #07A-2009

WHEREAS, the Township of West Amwell has a need to acquire services of a registered municipal auditor as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5*; and,

WHEREAS, the Treasurer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is one year and may be extended as approved by this governing body; and

WHEREAS, Charles Case of Withum Smith & Brown has submitted a proposal dated December 18, 2008 indicating they will provide the auditing of Township financial records for an estimated cost of \$27,000.00; and

WHEREAS, Charles Case of Withum Smith & Brown has completed and submitted a Business Entity Disclosure Certification which certifies that Withum Smith & Brown has not made any reportable contributions to a political or candidate committee in the Township of West Amwell in the previous one year, and that the contract will prohibit Withum Smith & Brown from making any reportable contributions through the term of the contract, and

WHEREAS, sufficient funds are available in the 2009 Temporary Budget and will be made available in the 2009 Municipal Budget for the Township of West Amwell under line item Auditor OE and Financial Administration OE

NOW THEREFORE, BE IT RESOLVED that the Township Committee of West Amwell authorizes the Mayor to enter into a contract with Charles Case of Withum Smith & Brown as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity January 1, 2009 Re-Organization Minutes

Page 10

Certification and the Determination of Value be placed on file with this resolution; and,

BE IT FINALLY RESOLVED that the notice of this action shall be published in the newspaper of general circulation within the Township of West Amwell not more than ten days from the enactment thereof

Molnar motioned to approve the Resolution and Masterson seconded. Roll Call:
Molnar-aye, Masterson-aye, Corboy-aye

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR & OPEN
CONTRACT FOR TOWNSHIP ENGINEER:**

RESOLUTION #07B-2009

WHEREAS, the Township of West Amwell has a need to acquire services of an Engineer non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5*; and,

WHEREAS, the Treasurer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is one year and may be extended as approved by this governing body; and

WHEREAS, Robert J. Clerico of Van Cleef Engineering Associates has submitted a proposal dated December 15, 2008, indicating they will provide Engineering Services for the Township for an estimated cost of \$158,000.00; and

WHEREAS, Robert J. Clerico of Van Cleef Engineering Associates has completed and submitted a Business Entity Disclosure Certification which certifies that Van Cleef Engineering Associates has not made any reportable contributions to a political or candidate committee in the Township of West Amwell in the previous one year, and that the contract will prohibit Van Cleef Engineering Associates from making any reportable contributions through the term of the contract, and

WHEREAS, sufficient funds are available in the 2009 Temporary Budget and will be made available in the 2009 Municipal Budget for the Township of West Amwell under line item Engineering Services OE, Planning Board OE, and various trusts, escrows and capital ordinances

NOW THEREFORE, BE IT RESOLVED that the Township Committee of West Amwell authorizes the Mayor to enter into a contract with Robert J. Clerico of Van Cleef Engineering Associates as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FINALLY RESOLVED that the notice of this action shall be published in the newspaper of general circulation within the Township of West Amwell not more than ten days from the enactment thereof

Molnar motioned to approve the Resolution and Masterson seconded. Roll Call:
Molnar-aye, Masterson-aye, Corboy-aye

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR & OPEN
CONTRACT FOR TOWNSHIP ATTORNEY/PROSECUTOR:**

RESOLUTION #07C-2009

January 1, 2009 Re-Organization Minutes

Page 11

WHEREAS, the Township of West Amwell has a need to acquire services of a Municipal Attorney and Municipal Prosecutor as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5*; and,

WHEREAS, the Treasurer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is one year and may be extended as approved by this governing body; and

WHEREAS, Philip J. Faherty of Hunt & Faherty has submitted a proposal dated December 23, 2008 indicating they will provide legal counsel to the Township and prosecutor services for an estimated cost of \$46,000.00; and

WHEREAS, Philip J. Faherty of Hunt & Faherty has completed and submitted a Business Entity Disclosure Certification which certifies that Hunt & Faherty has not made any reportable contributions to a political or candidate committee in the Township of West Amwell in the previous one year, and that the contract will prohibit Hunt & Faherty from making any reportable contributions

through the term of the contract, and

WHEREAS, sufficient funds are available in the 2009 Temporary Budget and will be made available in the 2009 Municipal Budget for the Township of West Amwell under line item Township Attorney & Township Prosecutor OE

NOW THEREFORE, BE IT RESOLVED that the Township Committee of West Amwell authorizes the Mayor to enter into a contract with Philip J. Faherty of Hunt & Faherty as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FINALLY RESOLVED that the notice of this action shall be published in the newspaper of general circulation within the Township of West Amwell not more than ten days from the enactment thereof

Molnar motioned to approve the Resolution and Masterson seconded. Roll Call:

Molnar-aye, Masterson-aye, Corboy-aye

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR & OPEN
CONTRACT FOR SPECIAL COUNSEL FOR OPEN SPACE CONTRACTS:**

RESOLUTION #07D-2009

WHEREAS, the Township of West Amwell has a need to acquire services of a special counselor for open space contracts as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5*; and,

WHEREAS, the Treasurer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is one year and may be extended as approved by this governing body; and

WHEREAS, Sharon Dragan of Ballard & Dragan submitted a proposal dated December 23, 2008 indicating they will provide legal counsel to the Township for an estimated cost of \$ 29,000.00; and

WHEREAS, Sharon Dragan of Ballard & Dragan has completed and submitted a Business Entity Disclosure Certification which certifies that Ballard & Dragan has January 1, 2009 Re-Organization Minutes

Page 12

not made any reportable contributions to a political or candidate committee in the Township of West Amwell in the previous one year, and that the contract will prohibit Ballard & Dragan from making any reportable contributions through the term of the contract, and

WHEREAS sufficient funds are available in the 2009 Temporary Budget and will be made available in the 2009 Municipal Budget for the Township of West Amwell under various capital ordinances and reserves

NOW THEREFORE, BE IT RESOLVED that the Township Committee of West Amwell authorizes the Mayor to enter into a contract with Sharon Dragan of Ballard & Dragan as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution;

and

BE IT FINALLY RESOLVED that the notice of this action shall be published in the newspaper of general circulation within the Township of West Amwell not more than ten days from the enactment thereof

Molnar motioned to approve the Resolution and Masterson seconded. Roll Call:

Molnar-aye, Masterson-aye, Corboy-aye

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR & OPEN
CONTRACT FOR SURVEYOR FOR OPEN SPACE PROJECTS:**

RESOLUTION #07E-2009

WHEREAS, the Township of West Amwell has a need to acquire services of a surveyor for open space projects as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5*; and,

WHEREAS, the Treasurer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is one year and may be extended as approved by this governing body; and

WHEREAS, William Bohren of Bohren & Bohren submitted a proposal dated December 17, 2008 indicating they will provide surveying services to the Township for an estimated cost of \$19,000.00; and

WHEREAS, William Bohren of Bohren & Bohren has completed and submitted a Business Entity Disclosure Certification which certifies that Bohren & Bohren has not made any reportable contributions to a political or candidate committee in the Township of West Amwell in the previous one year, and that the contract will prohibit Bohren & Bohren from making any reportable contributions through the term of the contract, and

WHEREAS sufficient funds are available in the 2009 Temporary Budget and will be made available in the 2009 Municipal Budget for the Township of West Amwell under line Reserve for Preliminary Expenses for Open Space and capital ordinances

NOW THEREFORE, BE IT RESOLVED that the Township Committee of West Amwell authorizes the Mayor to enter into a contract with William Bohren of Bohren & Bohren as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; January 1, 2009 Re-Organization Minutes

Page 13

and

BE IT FINALLY RESOLVED that the notice of this action shall be published in the newspaper of general circulation within the Township of West Amwell not more than ten days from the enactment thereof

Molnar motioned to approve the Resolution and Masterson seconded. Roll Call:

Molnar-aye, Masterson-aye, Corboy-aye

RESOLUTION APPOINTING A MUNICIPAL PROSECUTOR:

RESOLUTION #08-2009

WHEREAS, pursuant to P.L. 1996, c95, 14, a municipality may employ an attorney-at-law as a prosecutor, under the supervision of the Attorney General or county prosecutor.

WHEREAS sufficient funds are available in the 2009 Temporary Budget and will be made available in the 2009 Municipal Budget for the Township of West Amwell under line item Municipal Prosecutor OE

NOW, THEREFORE, BE IT RESOLVED that pursuant to P.L. 1996, c95, 14, Philip J. Faherty is appointed as West Amwell Township Prosecutor. Mr. Faherty will serve with the privileges and unities currently enjoyed by the Attorney General, prosecutor and their respective designees.

Molnar motioned to approve the Resolution and Masterson seconded. Roll Call:

Molnar-aye, Masterson-aye, Corboy-aye

RESOLUTION FOR AUDITOR:

RESOLUTION #09-2009

BE IT RESOLVED that Charles Case be reappointed as Auditor for the Township of West Amwell for the year 2009 and that he be required to assist in the making of the Annual Financial Report, the Annual Debt Statement, the Township Budget, the Audit for the Township, the Audit for the Municipal Court and any other duties as may be required.

Molnar motioned to approve the Resolution and Masterson seconded. Roll Call:

Molnar-aye, Masterson-aye, Corboy-aye

RESOLUTION FOR AUTHORIZED SIGNATURES ON TOWNSHIP BANK ACCOUNTS:

RESOLUTION #10-2009

BE IT RESOLVED that the Mayor or Deputy Mayor, Clerk or Deputy Clerk, and Treasurer or Assistant Treasurer be authorized to sign checks drawn on the Current Account, Capital Account, Animal Control Trust Fund, Payroll Account, Unemployment Account, Trust Escrow Account, the Federal and State Grant Account, Housing Trust Account, Affordable Housing Trust and Open Space Trust Fund.

BE IT FURTHER RESOLVED that the Director of Public Assistance or the Clerk or the Treasurer be authorized to sign checks drawn on the Public Assistance 1 & 2 Account.

BE IT FURTHER RESOLVED that the Court Administrator be authorized to sign checks drawn on the Court Account and Bail Account.

BE IT FURTHER RESOLVED that the Clerk or Deputy Clerk be authorized to sign checks drawn on the Petty Cash Account.

January 1, 2009 Re-Organization Minute

Molnar motioned to approve the Resolution and Masterson seconded. Roll Call:

Molnar-aye, Masterson-aye, Corboy-aye

RESOLUTION DESIGNATING DEPOSITORIES FOR ACCOUNTS:

RESOLUTION #11-2009

BE IT RESOLVED that TD Bank be designated as the depository for the Current Account, Capital Account, Public Assistance Accounts I & II, Animal Control Trust Fund, Payroll Account, Petty Cash Fund, Municipal Court Account, Bail Account, Housing Trust Account, Affordable Housing Trust, Escrow Trust Account, Unemployment Account, Federal & State Grant Account and Open Space Trust Fund.

Molnar motioned to approve the Resolution and Masterson seconded. Roll Call:

Molnar-aye, Masterson-aye, Corboy-aye

RESOLUTION DESIGNATING DEPOSITORIES FOR INVESTMENTS:

RESOLUTION #12-2009

BE IT RESOLVED that TD Bank, PNC, Hopewell Valley Community Bank, Skylands Banks, and the State Cash Plan be designated depositories for the General and Capital Account investments.

BE IT FURTHER RESOLVED that the Treasurer and Clerk be authorized to request bids and to place orders for investments of Township idle funds solely in legally authorized investment vehicles and to execute the recurring Wire Transfer to and from TD Bank and other wire transfers for this purpose. Investments will be reported to the Township Committee at its next regularly scheduled meeting.

Molnar motioned to approve the Resolution and Masterson seconded. Roll Call:

Molnar-aye, Masterson-aye, Corboy-aye

RESOLUTION DESIGNATING TAX COLLECTION DATES, INTEREST RATES AND SETTING FEES

RESOLUTION #13-2009

BE IT RESOLVED by the Mayor and Township Committee of the Township of West Amwell as follows:

1. Real estate taxes shall be collected quarterly on February 1, May 1, August 1 and November 1, 2009
2. Interest shall be charged and calculated at the rate of 8% per annum on the first \$1,500.00 of the delinquency, and 18% per annum on any amount in excess of the first \$1500.00. These amounts are to be calculated from the date the tax was payable until the date the actual payment was received in the tax office.
3. There shall be a ten (10) day grace period, after which unpaid taxes will be charged interest from the due date.
4. Redemption fees for Tax Sale Certificates to the Municipality and Lien holders will be calculated as follows:
2% on Certificates \$100.00 to \$4,999.00

- 4% on Certificates \$5,000.00 to \$9,999.00.
- 6% on Certificates over \$10,000.00
- 5. Redemption amounts shall be obtained from the Tax Collector. A \$25.00 fee will be charged for each additional request for a redemption calculation.
- 6. Duplicate tax sale certificates will be issued for a fee of \$100.00 each.
(Certificate owners must supply proof of loss or statement.)
- 7. Certificates of redemption can be issued for a fee of \$100.00 each.

January 1, 2009 Re-Organization Minutes

Page 15

- (Certificate owners must supply proof of payment of tax sale certificates.)
- 8. Tax Notices will have a fee of \$25.00 per mailing in lieu of publication.
- 9. Returned or insufficient checks will be charged a fee of \$20.00 each.
- 10. A duplicate bill fee of \$5.00 shall be charged upon request, excluding the property owners.

The Township Clerk is hereby directed to publish a copy of this resolution.

Molnar motioned to approve the Resolution and Masterson seconded. Roll Call:
Molnar-aye, Masterson-aye, Corboy-aye

RESOLUTION – PAYROLL AUTHORIZATION:

RESOLUTION #14-2009

BE IT RESOLVED that the West Amwell Township Treasurer be authorized to pay payrolls as scheduled between meeting dates. Those pays will be subject to approval by the Township Committee at the next regular meeting.

Molnar motioned to approve the Resolution and Masterson seconded. Roll Call:
Molnar-aye, Masterson-aye, Corboy-aye

RESOLUTION – PAYMENT OF BILLS:

RESOLUTION #15-2009

BE IT RESOLVED that the West Amwell Township Committee may approve the payment of bills at all public meetings.

BE IT FUTHER RESOLVED that all bills for payment by the Township Committee shall be submitted by 12 noon the Friday prior to the meeting.

BE IT FURTHER RESOLVED that the Treasurer is authorized to pay the following invoices when they are due:

- State of New Jersey Health Benefits
- Debt Service Payments
- West Amwell Board of Education
- South Hunterdon Regional Board of Education
- County of Hunterdon Taxes
- Utility Bills, Lease Payments and Insurance Bills

PERS & PFRS Payments
Lincoln National Life Insurance Company

BE IT FURTHER RESOLVED that the invoices listed above will be submitted on bill list for the next meeting.

Molnar motioned to approve the Resolution and Masterson seconded. Roll Call:

Molnar-aye, Masterson-aye, Corboy-aye

RESOLUTION FOR WIRE TRANSFERS:

RESOLUTION #16-2009

WHEREFORE, it is necessary to authorize wire transfers from various West Amwell Township bank accounts to the State Cash Management Plan, other approved investments and to third parties in order to conduct authorized Township business,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the January 1, 2009 Re-Organization Minutes

Page 16

Township of West Amwell, County of Hunterdon, State of New Jersey, that the Chief Financial Officer or Assistant Treasurer be authorized to do wire transfers from Township bank accounts to the State Cash Management Plan, other approved investments and to other authorized third parties in order to conduct authorized Township business.

Molnar motioned to approve the Resolution and Masterson seconded. Roll Call:

Molnar-aye, Masterson-aye, Corboy-aye

RESOLUTION – TAX ASSESSOR AUTHORIZATION FOR CORRECTIVE

ACTIONS:

RESOLUTION #17-2009

WHEREAS, the Township Committee has been informed by the Tax Assessor of the Township of West Amwell, that from time to time, the Assessor may be required to execute stipulations relative to assessment appeals, to make corrections in assessments on properties located in the Township of West Amwell, and to file omitted assessments and roll back tax complaints and appeals, all in the name of the Township of West Amwell; and

WHEREAS, the Hunterdon County Board of Taxation requires a resolution of the Township Committee to authorize actions by the Assessor; and

WHEREAS, the Township Committee desires to grant such authority to the Assessor, subject to the conditions set herein.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of West Amwell, in the County of Hunterdon and State of New Jersey: Sec. 1 - The Tax Assessor of the Township of West Amwell is, and he hereby is authorized in the name of the Township of West Amwell aforesaid, to:

- (a) Execute stipulations relative to assessment appeals;
- (b) Make corrections in assessments on properties located in the Township of West Amwell;

- (c) File omitted assessment and rollback tax complaints and appeals with the Hunterdon County Board of Taxation.

Sec. 2 - The authority herein granted shall expire on December 31, 2009 and is conditioned upon the Tax Assessor advising the Township Attorney and Township Committee of all such actions taken by him and the reasons therefore.

Sec. 3 - A copy of this Resolution duly certified to be a true copy thereof shall be transmitted to the Tax Assessor and Hunterdon County Board of Taxation.

Molnar motioned to approve the Resolution and Masterson seconded. Roll Call:

Molnar-aye, Masterson-aye, Corboy-aye

RESOLUTION AUTHORIZING LEGAL COUNSEL FOR ASSESSMENTS:

RESOLUTION #18-2009

WHEREAS, the Hunterdon County Tax Board has issued a letter of request requiring a Resolution by the Mayor and Township Committee of each municipality of the County of Hunterdon by its County Tax Administrator, Athan Efsthathiou; and

WHEREAS, the said County Tax Administrator requires that the Mayor and members of the Governing body of each municipality in the County of Hunterdon, in order to file municipal roll back complaints, correct errors or file added, omitted and added/omitted complaints, adopt a resolution allowing the Municipal Attorney or any member of his firm to file and prosecute said complaints.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of West Amwell, in the County of Hunterdon and State of New Jersey

January 1, 2009 Re-Organization Minutes

Page 17

that Martin Allen, is hereby authorized to file, prosecute, defend, stipulate, modify, agree upon and otherwise perform the duties which are required of said Attorney, in the process of prosecution and/or filing of said roll back tax complaints, complaints to correct errors in assessments for added assessment in 2009 and defending or settling all 2009 local property tax appeals and execute any and all stipulations relating to the same with the agreement of the West Amwell Township Municipal Tax Assessor.

BE IT FURTHER RESOLVED the Municipal Clerk is and the same is hereby directed to provide a true copy of this resolution to the Hunterdon County Board of Taxation, Hunterdon County Court House, Flemington, New Jersey.

Molnar motioned to approve the Resolution and Masterson seconded. Roll Call:

Molnar-aye, Masterson-aye, Corboy-aye

RESOLUTION FOR THE HIRING OF VARIOUS PROFESSIONALS:

RESOLUTION #19-2009

WHEREAS there exists a need for the hiring of various professionals without competitive bids; and

WHEREAS the Local Public Contracts Law, N.J.S.A. 40:11-1 et. seq. allows governing bodies to execute agreements without competitive bidding for professional services; and

WHEREAS these executed agreements must be available for public inspection;
and

WHEREAS sufficient funds are available in the 2009 Temporary Budget and will
be made available in the 2009 Municipal Budget for the Township of West
Amwell

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the
Township of West Amwell, that agreements be executed with the following
professionals:

Edward Geubtner, housing rehab administration & grantsman
Martin Allen, Esq., special tax attorney
Thomas Rodriguez, open space appraiser
Michael Schaible, open space appraiser
Lynford Collins, open space appraiser
James McEwen, licensed land surveyor
Sean Faherty, Esq., assistant prosecutor
John W. Hartman, Esq., public defender
Shirley Bishop, housing & planning consultant
Joseph Wiley, environmental engineering

BE IT FURTHER RESOLVED that these agreement are awarded, subject to
contract discussions, without competitive bidding as defined under the
appropriate section of the Local Public Contracts Law, because each of the
above mentioned individuals is authorized by law to practice a recognized
profession.

BE IT FINALLY RESOLVED that the notice of this action shall be published in
the newspaper of general circulation within the Township of West Amwell not
more than ten days from the enactment thereof.

Molnar motioned to approve the Resolution and Masterson seconded. Roll Call:
Molnar-aye, Masterson-aye, Corboy-aye

January 1, 2009 Re-Organization Minutes
Page 18

RESOLUTION APPOINTING ALTERNATE MUNICIPAL PROSECUTOR(S):

RESOLUTION #20-2009

WHEREAS, pursuant to N.J.S.A. 2B:25-2a, a municipality must appoint alternate
municipal prosecutors to serve in the event that the primary prosecutor is unable
to be in court even for part of one court session

WHEREAS sufficient funds are available in the 2009 Temporary Budget and will
be made available in the 2007 Municipal Budget for the Township of West
Amwell under line item Municipal Prosecutor OE

NOW, THEREFORE, BE IT RESOLVED, that pursuant to N.J.S.A. 2B:25-2a, that
Sean Faherty, Esq.
be appointed as alternate municipal prosecutor for West Amwell Township.

Molnar motioned to approve the Resolution and Masterson seconded. Roll Call:
Molnar-aye, Masterson-aye, Corboy-aye

RESOLUTION DESIGNATING AN ACTING COURT ADMINISTRATOR:

RESOLUTION #21-2009

WHEREAS, the administration of the Municipal Court requires the appointment of an Acting Court Administrator to perform the duties of the Court Administrator during her absence from the position; and

WHEREAS, Ray Barson, Judge of the Municipal Court of West Amwell has recommended the appointment of Patricia Ahern, Court Administrator of Lambertville, as Acting Court Administration for this Municipal Court; and

WHEREAS, Patricia Ahern has satisfactorily completed all the required courses for the position of Municipal Court Administrator

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of West Amwell, County of Hunterdon, State of New Jersey to approve the appointment of Patricia Ahern as Acting Court Administrator of the West Amwell Municipal Court to act in the capacity of the Court Administrator of this Court during her absence.

Molnar motioned to approve the Resolution and Masterson seconded. Roll Call:

Molnar-aye, Masterson-aye, Corboy-aye

RESOLUTION APPOINTING THE PUBLIC DEFENDER:

RESOLUTION #22-2009

WHEREAS pursuant to P.L. 1997, c. 256 (N.J.S.A. 2B:24-1), a municipality may employ an attorney-at-law as a public defender,

NOW, THEREFORE, BE IT RESOLVED that pursuant to P.L. 1997, c. 256 (N.J.S.A. 2B:24-1), John W. Hartman is appointed to an one year term as West Amwell Township Public Defender to present defendants assigned to the Municipal Public Defender in municipal court.

Molnar motioned to approve the Resolution and Masterson seconded. Roll Call:

Molnar-aye, Masterson-aye, Corboy-aye

**RESOLUTION FOR APPOINTMENT OF A SAFETY COORDINATOR AND
ALTERNATE SAFETY COORDINATOR TO THE PUBLIC ALLIANCE INSURANCE
COVERAGE FUND:**

January 1, 2009 Re-Organization Minutes

Page 19

RESOLUTION #23-2009

BE IT RESOLVED, by the Township of West Amwell, County of Hunterdon, State of New Jersey, that it hereby appoints Glenn Baran, as the Safety Coordinator and Steven J. Bartzak, as the Alternate Safety Coordinator to the Public Alliance Insurance Coverage Fund; and

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded

to the following:

- 1. Glenn Baran (Safety Coordinator)
- 2. Stephen J. Bartzak (Alternate Safety Coordinator)
- 3. Public Alliance Insurance Coverage Fund

Molnar motioned to approve the Resolution and Masterson seconded. Roll Call:
Molnar-aye, Masterson-aye, Corboy-aye

RESOLUTION SETTING RENTAL FEE FOR MUNICIPAL BUILDING:

RESOLUTION #24-2009
BE IT RESOLVED by the Wet Amwell Township Committee that the rental fee for municipal building meeting room use is as follows:

Small meeting room	\$25/hour
Court room	\$50/hour

Molnar motioned to approve the Resolution and Masterson seconded. Roll Call:
Molnar-aye, Masterson-aye, Corboy-aye

RESOLUTION APPROVING A CONSENT AGENDA:

RESOLUTION #25-2009
BE IT RESOLVED by the Township Committee of West Amwell Township that it hereby approves the use of a “Consent Agenda” which may also be noted as “Resolutions” on the Agenda where matters of a routine nature may be placed.

Molnar motioned to approve the Resolution and Masterson seconded. Roll Call:
Molnar-aye, Masterson-aye, Corboy-aye

DEPARTMENT DESIGNATIONS:

Mayor Corboy made the following department designations:

- Roads – Molnar
- Sanitation/Recycling – Masterson
- Police/Public Safety Director – Masterson
- Personnel – Corboy

COMMITTEE LIAISONS:

Mayor Corboy made the following Committee liaison appointments:

- | | |
|------------------------------|--------------------------------------|
| West Amwell School – Corboy | South Hunterdon High School - Molnar |
| Open Space – Corboy | Historic - Corboy |
| Truck Task Force – Molnar | Connaught Hill - Corboy |
| Parks & Recreation – Molnar | Affordable Housing (COAH) - Molnar |
| Buildings & Grounds – Molnar | Environmental – Masterson |

Community Forestry – Masterson Ag Advisory – Masterson
Ag Retention – Molnar Township Lands – Molnar

APPLICATION FOR JUNK YARD PERMIT RENEWAL:

The office has not received complaints concerning the operation of this facility. The \$50.00 permit fee has been received.

Molnar motioned to approve the Renewal Permit and Masterson seconded. Roll
January 1, 2009 Re-Organization Minutes
Page 20

Call: Molnar-aye, Masterson-aye, Corboy-aye

AWARD OF CLEANING QUOTE FOR MUNICIPAL OFFICES:

RESOLUTION #26-2009

WHEREAS, West Amwell Township is in need of cleaning services for the municipal and police offices for 2009, and

WHEREAS, quotes were solicited and one bid received as follows:

Bed & Bath Linen Rentals, LLC \$139.90/wk

WHEREAS, Bed & Bath Linen Rentals, LLC has submitted the lowest bid for the requested work; and

WHEREAS, a Business Registration Certificate has been submitted; and

WHEREAS, the CFO has certified that sufficient funds are available in the 2009 Temporary Budget and will be made available in the 2009 Budget under line item Building & Grounds OE for this expenditure

NOW, THEREFORE, BE IT RESOLVED that by Mayor and Committee of the Township of West Amwell that the quote for office cleaning be awarded to Bed & Bath Linen Rentals, LLC

Molnar motioned to approve the Resolution and Masterson seconded. Roll Call:

Molnar-aye, Masterson-aye, Corboy-aye

AWARD OF QUOTE FOR 2009 POLICE VEHICLE MAINTENANCE:

RESOLUTION #27-2009

WHEREAS, West Amwell is in need of a maintenance facility for its police vehicles according to the attached specifications; and

WHEREAS, it is anticipated that the cost for said repairs will exceed the quotation threshold of \$3,150 but will not exceed the bid threshold of \$21,000 for 2009; and

WHEREAS, a request for quotes for Automotive Repair was advertised in the Lambertville Beacon on December 11, 2008; and

WHEREAS, solicited quotes were due on December 30, 2008, with one response received as follows:

AMWELL AUTOMOTIVE	\$94.75/hr
-------------------	------------

WHEREAS, Amwell Automotive has submitted the required paperwork and documentation per the specifications; and

WHEREAS, the CFO has certified that funds are available in the 2009 temporary budget and will be made available in the 2009 Budget under Vehicle Maintenance OE.

THEREFORE BE IT RESOLVED by the West Amwell Township Committee that the quote for 2009 Automotive Repair be awarded to Amwell Automotive.

Molnar motioned to approve the Resolution and Masterson seconded. Roll Call:

Molnar-aye, Masterson-aye, Corboy-aye

January 1, 2009 Re-Organization Minutes

Page 21

AWARD OF SALT BID:

RESOLUTION #28-2009

WHEREAS, a master contract was awarded to Atlantic Salt, Inc. (Rock Salt) by the Hunterdon County Board of Chosen Freeholders, Bid No. 2008-35 for the 08/09 season, and

WHEREAS, West Amwell Township has indicated need of up to 600 tons @ \$67.80/ton of snow and ice control materials that were the subject of said bid, and

WHEREAS, the Township Committee has authorized the purchase of up to 450 tons of said materials at this time; and

WHEREAS, funds are available in the 2009 Temporary Budget and will be made available in the 2009 Municipal Budget under the category of Public Works, Streets and Road Maintenance, Other Expenses, as certified by the CFO

THEREFORE, BE IT RESOLVED by the Township Committee of the Township of West Amwell, County of Hunterdon, State of New Jersey that Atlantic Salt, Inc., 130 Plain Street, Lowell, MA 01851 be awarded the snow and ice control materials bid to begin January 2009.

Molnar motioned to approve the Resolution and Masterson seconded. Roll Call:

Molnar-aye, Masterson-aye, Corboy-aye

ANNOUNCEMENTS:

Mayor Corboy announced that the next regular meetings of the Township

Committee will be January 7, 2009. Municipal offices will be closed on January 19, 2009 for the Martin Luther King holiday. Other re-organizational meeting

schedules are:

Planning Board	Tues. January 20 – 7:30 p.m.
Board of Adjustment	Tues. January 27 – 7:30 p.m.
Environmental Commission	Thurs. January 8 – 7:30 p.m.
Board of Health	Thurs. January 22 – 7:30 p.m.
Open Space	Tues. January 13 – 7:30 p.m.

Discarded Christmas trees, stripped of all decoration, may be dropped off after the holidays at the Municipal Complex, 150 Rocktown-Lamb. Road on Saturdays opposite recycling in the area so designated. 2009 dog licenses are due. 2009 Garbage/Trash/Recycling schedules are available.

COMMENTS BY TOWNSHIP COMMITTEE MEMBERS:

Mr. Molnar expressed appreciation to his supporters and looks forward to working with the other members of the Township Committee. He extended a Happy New Year greeting to all in attendance.

Mr. Masterson commented that the past year has been a learning process and that he will continue to progress during his second year. He expects to pick up some pointers from both Tom and Bill along the way.

Mr. Corboy seconded the sentiment that the job of Township Committeeman has a steep learning curve. He offered that 2009 will be as difficult as 2008 due to the economy and that no money to the Trenton equals no money to the municipality. However, the Committee will endeavor to keep the Township viable and provide services. He commented that although he's resided in here for 40 years and cannot claim to be a native, he appreciates what West Amwell is. The Township will evolve and there will be differences of opinion about how, but this is part of the democratic with civility, respect and understanding but also with the knowledge that there will not always be 100% agreement throughout the community. However, everyone needs to pull together for the community. The January 1, 2009 Re-Organization Minutes

Page 22

help and assistance received last year from the residents was noted as making a difference and he looks forward to a similar response should the coming year prove as challenging. He proceeded to thank everyone for coming and extended greetings for the New Year.

OPEN TO THE PUBLIC:

Sharon Barson came forward with a suggestion to license cats as a revenue enhancement.

Hearing no other comments, Molnar motioned to close to the public with Masterson providing the second. Roll Call: Molnar-aye, Masterson-aye, Corboy-aye

ADJOURNMENT:

There being no further business, the meeting was unanimously adjourned at 1:43 p.m.

Respectfully submitted,

Lora L. Olsen, RMC
Township Clerk