SPECIAL WEST AMWELL TOWNSHIP COMMITTEE MEETING June 13, 2011 – 7:30 p.m.

The West Amwell Township Committee met on the above date at 7:30 p.m. Present: Mayor Molnar, Committeemen Fisher and Rich.

In compliance with the Public Meetings Act, Mayor Molnar announced that this Special Meeting was called pursuant to the provisions of the Open Public Meetings Act with notices faxed to the Hunterdon County Democrat and the Trenton Times on June 11, 2011. A copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

The meeting was recorded via digital recording system and a copy of the CD is on file in the Office of the Municipal Clerk.

POLICE DEPT AIR CONDITIONING & OTHER POSSIBLE BUILDING CONCERNS:

Both air conditioning systems in the police department have now expired. A sketch of the floor plan, as well as a spreadsheet of repairs made to the units over the past year, was distributed for review. The proposed energy audit scope of work for the building was also provided. It was noted that both systems are quite old, with the Sanyo dating to at least 1986 and the Lenox prior to that. The possibility of purchasing two window units was raised for the administrative side. However, before proceeding, Mr. Fisher will make contact with the energy audit representative to see whether the time frame for the proposed work can be moved up. If that doesn't fly, the tentative plan would be to purchase window units and hold off on repairing/replacing the Sanyo. A brief discussion ensued about the air conditioning work being proposed and whether the existing venting is adequate. In the meantime, the police facility will be visited in order to get a better sense of what is there and possibilities for correction.

OPEN TO THE PUBLIC:

No public in attendance.

ADJOURNMENT:

There being no further business, the meeting was unanimously adjourned at 7:45 p.m. on motion by Fisher, seconded by Rich.

Respectfully submitted,	
Lora L. Olsen, RMC Township Clerk	