

## SPECIAL WEST AMWELL TOWNSHIP COMMITTEE MEETING

May 5, 2011 – 4:30 p.m.

The West Amwell Township Committee met on the above date at 4:40 p.m. Present: Mayor Molnar, Committeemen Fisher and Rich (5:15). Also present were Jeffrey Jones (until 4:58) and Lt. Bartzak.

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 April 28, 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 not recorded.

### **CLOSED SESSION:**

#### RESOLUTION #77-2011

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances, and

WHEREAS, this public body is of the opinion that such circumstances presently exist,

NOW, THEREFORE, BE IT RESOLVED by the Committee of West Amwell Township, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.

2. The general nature of the subject matter to be discussed is as follows:

#### PERSONNEL

3. It is anticipated at this time that the above stated subject matter will be made public when the matter has been resolved.

4. This Resolution shall take effect immediately.

The Resolution was unanimously approved on motion by Fisher, seconded by Molnar.

*The meeting returned to Open Session at 5:07 p.m. with the following result:*

Fisher motioned to hire Jeffrey Jones as a part-time patrolman at \$20.50/hr. Molnar seconded.  
Roll Call: Fisher-aye, Molnar-aye

Another **Closed Session** was required at 5:09 p.m.

#### RESOLUTION #78-2011

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WHEREAS, this public body is of the opinion that such circumstances presently exist,

NOW, THEREFORE, BE IT RESOLVED by the Committee of West Amwell Township, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.

2. The general nature of the subject matter to be discussed is as follows:

#### PROTECTING THE SAFETY & PROPERTY OF THE PUBLIC

3. It is anticipated at this time that the above stated subject matter will be made public when the matter has been resolved.

4. This Resolution shall take effect immediately.

The Resolution was unanimously approved on motion by Fisher, seconded by Molnar.

*The meeting returned to Open Session at 6:05 p.m. Lt. Bartzak departed.*

### **OPEN TO THE PUBLIC:**

Bond ordinance requirements for road projects were discussed and concern noted over the proposed \$1 million figure. It was decided to lower the road bond portion to \$200,000--\$100,000 each for Old York Road and Rocktown-Lamb—as leverage for possible State aid funds. The amounts allocated to roads, police, fire remain the same but overall bond to be reduced to \$425,000.

Another issue raised was one of washing road department vehicles. As salt causes considerable damage, they should be washed every couple of weeks. It was noted that current storm water regulations do not allow for on-site washing of vehicles without the proper facilities. Mayor Molnar will speak with the road supervisor and Freeholder Walton about the local County yard and its capability in this regard as a way must be found to clean the equipment.

A question concerning the Open Space Trust paying for mowing activities at Calton and the former Toll property was raised. This item will be investigated.

Proposed meeting dates of May 17<sup>th</sup> and/or 19<sup>th</sup> at 7:00 p.m. for discussion of recommendations for the South defeated budget and required resolution will be noticed. Possible introduction of the bond ordinance will be included.

**ADJOURNMENT:**

There being no further business, the meeting was unanimously adjourned at 6:40 p.m. on motion by Fisher, seconded by Rich.

Respectfully submitted,

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Lora L. Olsen, RMC  
Township Clerk