SPECIAL WEST AMWELL TOWNSHIP COMMITTEE MEETING March 27, 2013 – 6:00 p.m.

The West Amwell Township Committee met on the above date at 6:07 p.m. Present: Deputy Mayor Molnar, Committeeman Fisher, and Clerk Olsen. Mayor Rich arrived at 6:31 p.m. Also in attendance was Road Supervisor Randy Hoagland.

In compliance with the Public Meetings Act, Deputy 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 March 22, 2013. 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.

BUDGET WORKSHOP:

As the intended direction is to go with the County for gasoline and diesel fuel, keys will be needed to monitor fuel usage for recordkeeping and billing purposes. Mr. Hoagland indicated his preference is that there be just four keys, one to be distributed to each DPW employee. This would keep things simple as not all DPW equipment has odometers, e.g., mowers, chippers, etc. In addition, a key for the County gate will be required as the South County facility is closed and locked at 3 p.m. A brief discussion ensued over the competing views on the key situation. The decision was to key every vehicle and piece of equipment as this will provide the information desired by the Township Committee. A full listing of the equipment requiring keys will be provided for inclusion in the letter to the County.

Mr. Rich joined the meeting and requested that he be given an opportunity to run budget numbers and look at revenue prior to the next meeting.

A chart of 2013 capital requests received was presented. This information was reviewed, initial prioritization assigned, and changes recommended.

Whether the proposed work on George Washington Road could be done as a capital expense, rather than an OE, was discussed. Engineer Roseberry and CFO Carro will be consulted.

OPEN TO THE PUBLIC:

No public in attendance.

ADJOURNMENT:

There being no further business, the meeting was unanimously adjourned at 6:55 p.m. on motion by Rich.

Respectfully submitted,
Lora L. Olsen, RMC Township Clerk

APPROVED: April 8, 2013