

## SPECIAL WEST AMWELL TOWNSHIP COMMITTEE MEETING

December 13, 2010; 4:15 p.m.

The West Amwell Township Committee met on the above date at 4:22 p.m. Present: Mayor Molnar, Committeeman Fisher, Committeeman-elect Rich, Robert Yostembski (4:22), Katharine Errickson (4:50), Bill Donnerstag (5:30), and Paul Cronce. Committeeman Masterson was out of town.

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 December 3, 2010, with revised notices faxed to same and posted on December 6 and December 8, 2010. 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 regular portion of the meeting was recorded via digital recording system and a copy of the CD is on file in the Office of the Municipal Clerk.

### **CLOSED SESSION:**

#### **RESOLUTION #161-2010**

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 (Interviews)

CONTRACT NEGOTIATIONS (Police & Professional)

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 6:43 p.m.*

### **ENERGY AUDIT RESULTS AND POSSIBLE ACTION:**

Mr. Fisher relayed that the results of the Direct Install energy audit upgrades recently completed by Donnelly Energy Solutions for the Fire/Police building came to \$40,000, with the Township's share coming in at \$16,000. The former will be covered by the Energy Efficiency Conservation Block Grant and the latter will be picked up by different one, so there is no out-of-pocket expense to the Township. The energy audit on the DPW garage came in at \$9,500 and \$3,800, respectively. The decision was to apply for these two facilities this year and to hold off until next year for the municipal building. The process is that the mayor will sign the contract directing the grant money to Direct Install/Donnelly Energy Solutions, the Township receives the upgrades and the State pays. A revised contract is pending from the contractor.

Fisher motioned to authorize the mayor to sign the revised contracts, pending his review of the paperwork, and Molnar seconded. Motion carried unanimously.

### **2011 SALARY & WAGE/BUDGETS:**

The salary and wage discussion was held pending results of prosecutor and tax collector interviews. The Committee was reminded that an ordinance is required to pay new salary lines. Also noted was that thought needs to be given to any specific items desired for inclusion in the temporary budget, e.g, police vehicle lease, patrolmen, etc.

Mr. Molnar is still reviewing the paperwork involved with the solicitation of vehicle maintenance quotes.

Special meetings were proposed for December 16<sup>th</sup> and December 21<sup>st</sup> at 4:15 p.m. The former would be for contract negotiations; the latter for interviews and budget workshop.

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

No one came forward to address the Committee.

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**ADJOURNMENT:**

There being no further business, the meeting was unanimously adjourned at 6:56 p.m. on motion by Fisher, seconded by Molnar.

Respectfully submitted,

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Lora L. Olsen, RMC  
Township Clerk