

# **SPECIAL WEST AMWELL TOWNSHIP COMMITTEE MEETING**

## **December 20, 2011 – 7:00 p.m.**

The West Amwell Township Committee met on the above date at 7:05. 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 December 18, 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.

### **AMENDED RESOLUTION FOR REORGANIZATION MEETING DATE CHANGE:**

RESOLUTION #187-2011  
Amending Resolution #173-2011

WHEREAS a situation has arisen that necessitates a change to the previously set date for the annual Reorganization meeting

THEREFORE BE IT RESOLVED that the West Amwell Township Committee will now hold its Annual Reorganization meeting on January 2, 2012 at 1:00 p.m.

BE IT FURTHER RESOLVED that the Reorganization meeting be held in the municipal building located at 150 Rocktown-Lamb. Road, West Amwell, New Jersey. The public is invited to attend.

The Resolution was unanimously adopted on motion by Fisher, seconded by Rich.

### **POP PLAN AND RESOLUTION TO ADOPT:**

RESOLUTION #188-2011  
Resolution of Adoption of the West Amwell Township Premium Only Plan (POP)

(See Attached)

The Resolution was unanimously adopted on motion by Fisher, seconded by Rich.

### **DRAFT 2012 SALARY & WAGE ORDINANCE:**

The ranges in the existing ordinance will accommodate a 2% raise, should that be the direction taken. A shared service possibility for ACO will be discussed at a meeting Wednesday evening. The waste security grouping may need to be revised and special meeting rates were briefly discussed. The number of special township meetings in 2011 was requested. A January 2, 2011 introduction of this ordinance is planned.

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

No public in attendance.

### **ADJOURNMENT:**

There being no further business, the meeting was unanimously adjourned at 7:15 p.m. on motion by Molnar, seconded by Rich.

Respectfully submitted,

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Lora L. Olsen, RMC  
Township Clerk