

# WEST AMWELL TOWNSHIP COMMITTEE MEETING

## October 13, 2014 – 7:30 p.m.

### Agenda

1. CALL TO ORDER AND STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT  
This meeting is called pursuant to the provisions of the Open Public Meetings Act with notice included in the Resolution faxed to the Hunterdon County Democrat and Trenton Times on January 6, 2014, posted on the bulletin board in the Municipal Building on said date and has remained continuously posted as required under the Statute. A copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.
2. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG
3. AGENDA REVIEW BY TOWNSHIP CLERK
4. ANNOUNCEMENTS
  - Last Day to Register for November 4<sup>th</sup> General Election – October 14<sup>th</sup>
  - 300<sup>th</sup> Anniversary Event – Mt. Airy Walking Tour – October 19<sup>th</sup>
  - PennEast Pipeline Representatives Will NOT Attend October 22<sup>nd</sup> Meeting
  - Day Light Savings Time Ends 2 a.m. on Sunday, November 2<sup>nd</sup>
  - General Election Day, November 4<sup>th</sup>, 6 a.m. – 8 p.m., Municipal Building
  - West Amwell Rabies Clinic, Municipal Complex, November 8<sup>th</sup>, 1-3 p.m.
  - Municipal Offices Closed November 11<sup>th</sup> for Veterans Day
  - Hazardous Waste Day – November 8<sup>th</sup>; Electronics Recycling, October 11<sup>th</sup>, all 9 a.m. – 1 p.m., County Complex, Rt 12
  - Community Paper Shredding Day, County Complex, Rt 12, Nov 1<sup>st</sup>, 9-1 p.m.
  - Please Come to the Table if You Wish to Address the Committee
  - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
  - A. September 24, 2014 Regular Meeting minutes
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S) - none
8. INTRODUCTION OF ORDINANCE AND/OR PUBLIC HEARING - none
9. STANDING COMMITTEE REPORTS
  - A. Open Space
    - 1) Letter on Lambert Project
    - 2) Toll North
    - 3) Usmiani Closing
    - 4) Holcombe Mill Road Property
  - B. Environmental
    - 1) Authorization to Post July 10, 2014 Minutes to Website
    - 2) PennEast Pipeline & Availability of Signs
  - C. Ag Advisory
    - 1) Authorization to Post July 3, 2013 Minutes to Website
10. UNFINISHED BUSINESS
  - A. Appointments, continued
  - B. Refunding Form & Sale Resolutions (for adopted bond Ordinances 16 & 19, 2014) and Authorization for CFO to Borrow
  - C. Updates
    - 1) Power Purchasing Agreement
    - 2) First Amendment to Facility Site Lease Agreement

- D. Continued Discussion re: Shared Service with East Amwell for Building Dept.
- 11. NEW BUSINESS
  - A. SHR Band Parents Association
    - 1) Raffle Application
    - 2) Findings & Determination
    - 3) Resolution
  - B. Computer Service
  - C. Resolutions for Consideration
    - 1) Recognize & Preserve Strength of Local Pension Funding
    - 2) Transportation Infrastructure Funding
  - D. Discussion Concerning Possible Advertisement of CFO & CTC Positions
  - E. Closed Session (Contract Negotiations)
- 12. OPEN TO THE PUBLIC
- 13. ADMINISTRATIVE
  - A. Treasurer
  - B. Tax Collector
  - C. Clerk/Human Resources
  - D. Construction Report for September 2014
  - E. Court
  - F. Police Report for September 2014
  - G. Roads
  - H. Zoning
  - I. Website Review
- 14. CORRESPONDENCE
  - A. NJ League of Municipalities
    - Daily Advisory, 9/24 (forwarded e-mail)
    - Upcoming Sustainable Jersey Events, 9/23 (forwarded e-mail)
    - Upcoming Seminar (*Prepping for Labor Negotiations*), 9/24 (forwarded e-mail)
    - Local Leaders Urge Transportation Trust Fund Action, 9/24 (forwarded e-mail)
    - Future Survey, 9/25 (forwarded e-mail)
    - A Short & Simple Glimpse at the Property Tax in NJ; Final Reminder: 2014 Conference Resolutions; Grant Seminar Series Helps Municipal Officials Find Funding to Meet their Needs, 9/25 (forwarded e-mail)
    - Daily Advisory, 9/25 (forwarded e-mail)
    - League Professional Development Seminar, 9/26 (forwarded e-mail)
    - New Jersey Makers Day-Corrected, 9/26 (forwarded e-mail)
    - Joining Forces: Municipal Strategies for Supporting Military Installations; League Leadership Urges Pension Study Group to Recognize Strength of Local Pension Funding, 9/29 (forwarded e-mail)
    - Reminder: Upcoming Seminar – Personnel Manuals and Policies Primer, 9/26 (forwarded e-mail)
    - Corrected Version – Joining Forces: Municipal Strategies for Supporting Military Installations, 9/29 (forwarded e-mail)
    - Upcoming League Webinar; Upcoming Seminar, 9/30 (forwarded e-mail)
    - 17<sup>th</sup> Annual Elected Officials Hall of Fame; Rutgers Publishes *The Receding Metropolitan Perimeter*; the 2014 Police and fire books are now available, 9/30 (forwarded e-mail)
    - Daily Advisory, 9/30 (forwarded e-mail)
    - October 2014 NJLM Mayor's Newsline, 9/30 (forwarded e-mail)
    - Upcoming Sustainable Jersey Events, 10/1 (forwarded e-mail)
    - Federal Update – Several Issues; Important Conference Sessions Transportation Matters; October Grant Page Poste, 10/1 (forwarded e-mail)
    - Daily Advisory, 10/1 (forwarded e-mail)
    - Transportation Survey, 10/1 (forwarded e-mail)
    - League Presents Red Tape Review Group with Request List; Important Notice Regarding Home Elevation Contractors Registration, 10/2 (forwarded e-mail)

- Important Announcement about Your CEUs at the 99<sup>th</sup> Annual NJLM Conference; Grant Seminar Series; Upcoming League Seminar, 10/2 (forwarded e-mail)
  - Notice of Proposed Membership Due, 10/1
  - Daily Advisory, 10/2 (forwarded e-mail)
  - Upcoming League Seminar, 10/3 (forwarded e-mail)
  - Weekly Policy Update, 10/3 (forwarded e-mail)
  
  - Public Health Information, 10/3 (forwarded e-mail)
  - Daily Advisory, 10/3 (forwarded e-mail)
  - League Foundation Releases Latest White Paper; Upcoming Seminar, 10/6/14 (forwarded e-mail)
  - Daily Advisory, 10/6 (forwarded e-mail)
  - Daily Advisory, 10/7 (forwarded e-mail)
  - Upcoming Seminars; Grant Seminar Series Helps Municipal Officials Find Funding to Meet Their Needs, 10/8 (forwarded e-mail)
  - Daily Advisory, 10/8 (forwarded e-mail)
  - Upcoming League Seminar, 10/9 (forwarded e-mail)
  - Legislative Bulletin, No. 4, September 2014, 10/9
  - \* - Concerns with Potential Recommendations of Pension & Benefit Study Commission, 10/9 (forwarded e-mail)
  - Important Conference Sessions Housing & Community Development, 10/9 (forwarded e-mail)
  - Daily Advisory, 10/9 (forwarded e-mail)
  - Weekly Policy Update; Mayors' Summit on Resilient Design; Member Benefit-Resource for Seeking Grants, 10/10 (forwarded e-mail)
  - Information for Upcoming League Conference, 10/1
  - \* - Draft Resolution Transportation Infrastructure Funding Available, 10/10 (forwarded e-mail)
- B. United States
- FEMA re:
    - + SRFO-NJ-NR-34 Know Your Neighbors, Get Involved in Community Preparedness (Municipalities), 9/26 (forwarded e-mail)
    - + Great Shakeout Drill, 10/6 (forwarded e-mail)
    - + Thank You! (America's PrepareAthon), 10/10 (forwarded e-mail)
- C. State of New Jersey
- DCA re:
    - + Seminar: Prepping for Labor Negotiations, 9/26 (forwarded e-mail)
    - + NJ Clean Communities Regional Workshops, 10/1 (forwarded e-mail)
    - + Changes to Qualified Purchasing Agent Certification & Renewal, 10/7 (forwarded e-mail)
  - DEP re:
    - + Media Advisory – Illegal Dumping Press Event, 9/24 (forwarded e-mail)
    - + Press Release – Illegal Dumping Update, 9/26 (forwarded e-mail)
    - + Press Release – Fall Forestry Festival, 10/1 (forwarded e-mail)
    - + Press Release – Fall Trout Stocking, 10/2 (forwarded e-mail)
    - + Press Release – Deer Motorist Advisory, 10/8 (forwarded e-mail)
    - + Sustainable Jersey Conservation Easements Seminar on Oct 15<sup>th</sup>, 10/9 (forwarded e-mail)
  - Dept of Treasury re: 2014 Director's Table of Equalized Valuations, 10/1
  - NJSP re: Public Assistance & NJEMGrants Updated Training Schedule, 9/25 (forwarded e-mail)
- D. Hunterdon County
- CEDS Press Release, 10/3 (forwarded e-mail)
- E. West Amwell Township
- F. Other Municipalities
- Delaware Township re:
    - + Resolution Opposing Proposed PennEast Pipeline, 10/1 (forwarded e-mail)
    - + Proposed PennEast Pipeline, 10/7
- G. Lower Delaware Wild & Scenic re:
- + October Meeting, 9/23 (forwarded e-mail)
  - + LDWS Agenda for October 6, 9/29 (forwarded e-mail)
- H. Sustainable Hunterdon re:
- + Join Us! Sustainable Hunterdon Workshop Oct 8<sup>th</sup>, 9/24 (forwarded e-mail)
  - + Workshop Postponed, 10/3 (forwarded e-mail)

- + Upcoming Sustainable Jersey Events, 10/6 (forwarded e-mail)
- I. Princeton Public Affairs Group re: PSEG Joins PennEast Pipeline Project, 9/25 (forwarded e-mail)
- J. NJBIA re: 2014 Awards for Excellence Dinner on Oct 15<sup>th</sup>, 9/22
- K. Jeff Tareila Environmental Consulting re: Presence or Absence of Wetlands Determination (City of Lambertville B1002 L 28.02 & 29 & West Amwell B 3 L 25, 9/24)
- L. NJ Conservation Foundation re:
  - + Upcoming Events: Great Swamp Hike, Bird Walk, Barn Dance, 9/26 (forwarded e-mail)
- + For Land's Sake! Check out the video, 10/6 (forwarded e-mail)
  - + Join Us in Dedicating the Maureen Ogden Preserve, 10/8 (forwarded e-mail)
- M. ISO re: Public Protection Classification, 9/30
- N. Crossroads of the American Revolution re: October 2014 eNewsletter, 10/1 (forwarded e-mail)
- O. John Anderson/First Energy re: Topic of the Month-Streetlights, 10/2 (forwarded e-mail)
- P. Sustainable Raritan River re: Raritan River Initiative News, Oct 2014, 10/2/14 (forwarded e-mail)
- Q. Sourland Conservancy re: Letter Concerning PennEast pipeline & Resolution, 10/3/14 (forwarded e-mail)
- R. Alisa Harris/PennEast Pipeline re:
  - + PennEast Outreach, 10/6 (forwarded e-mail)
  - + PennEast Receives Docket Number, 10/8 (forwarded e-mail)
- S. HART re: News Release: Hunterdon Schools Celebrate International Walk to School Month, 10/7 (forwarded e-mail)
- T. C. Sharyn Magee/Washington-Crossing Audubon Society re: PennEast Pipeline, 10/8
- U. Dean Marc Holzer/Rutgers re: Your Input is Needed for Survey on Economic Security Measures, 10/10 (forwarded e-mail)

15. ADJOURNMENT

c: Lambertville Beacon (fax & e-mail)  
Trenton Times (fax)  
Democrat (fax)  
Website (e-mail)