

WEST AMWELL TOWNSHIP COMMITTEE MEETING

October 22, 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
 - Day Light Savings Time Ends 2 a.m., Sunday, November 2nd
 - General Election Day, November 4th, 6 a.m. – 8 p.m., Municipal Building
 - West Amwell Rabies Clinic, Municipal Complex, November 8th, 1-3 p.m.
 - Municipal Offices Closed November 11th for Veterans Day
 - Hazardous Waste Day – November 8th; Electronics Recycling, October 11th, all 9 a.m. – 1 p.m., County Complex, Rt 12
 - Community Paper Shredding Day, County Complex, Rt 12, Nov 1st, 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. October 13, 2014 Regular Minutes
 - B. October 13, 2014 Closed Session 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
 - A. Public Hearing: Ordinance 20, 2014 AN ORDINANCE TO AMEND ORDINANCE 10, 2014 TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, NEW JERSEY
 - 1) Proof of Publication
 - 2) Public Hearing
 - 3) Action on Ordinance
 - B. Public Hearing: Ordinance 21, 2014 AN ORDINANCE TO AMEND CHAPTER 109 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL (Woodlands Protection)
 - 1) Proof of Publication
 - 2) Planning Board Response
 - 3) Public Hearing
 - 4) Action on Ordinance
9. STANDING COMMITTEE REPORTS
 - A. Open Space
 - 1) Toll North
 - 2) Lambert
 - B. Environmental
 - 1) Authorization to Post September 11, 2014 Minutes to Website
 - 2) Pipeline Meeting
10. UNFINISHED BUSINESS
 - A. Resolution Approving Power Purchasing Agreement (SHREC)
 - B. PennEast Pipeline
 - 1) Resolution of Opposition
 - 2) Joint Legislator/Mayor Letter

- C. Possible Appointments
- D. Construction Office Discussion
 - 1) Possible Shared Service with East Amwell
 - 2) Additional Secretary
- E. Discussion on JCP&L Tree Logs
 - 1) Dissemination of Information on Availability
 - 2) Possible Limit on Quantity per Household
- F. Letter from Green Acres Concerning Turf Field Grant Request
- G. CFO & CTC Advertisements
- H. Updates
 - 1) October 19th 300th Event @ Mt. Airy
 - 2) Rygg Letter
- 11. NEW BUSINESS
 - A. West Amwell PTO
 - 1) Raffle Application for December 22, 2014
 - 2) Findings & Determination
 - 3) Resolution
 - B. West Amwell PTO
 - 1) Raffle Application for January 26, 2015
 - 2) Findings & Determination
 - 3) Resolution
 - C. West Amwell PTO
 - 1) Raffle Application for March 30, 2015
 - 2) Findings & Determination
 - 3) Resolution
 - D. Award of Kari Drive Bid
 - E. Items for Discussion
 - 1) Possibility of Official RFP for Insurance/Risk Manager
 - 2) DCA Contact for Inquiry on Additional Energy Receipts for JCP&L Substation
 - F. Resolution Concerning Proposed Amendment to Hunterdon County Water Quality Management Plan
- 12. OPEN TO THE PUBLIC
- 13. ADMINISTRATIVE
 - A. Treasurer
 - Possible Resolutions
 - Presentation of Bills for Approval
 - Possible Reports (Treasurer, Statement of Cash, Revenue, Investment and/or Receipts and Disbursements)
 - B. Tax Collector
 - Possible Resolutions
 - Monthly Report for September 2014
 - C. Clerk/Human Resources
 - D. Construction
 - E. Court
 - F. Police
 - G. Roads
 - H. Zoning
 - I. Website Review
- 14. CORRESPONDENCE
 - A. NJ League of Municipalities
 - Daily Advisory, 10/13 (forwarded e-mail)

- "Jeans for Troops" Drive; Recommended Fire Station Precautions During Election; Important Conference Sessions Vendors Solutions, 10/14 (forwarded e-mail)
- Daily Advisory, 10/14 (forwarded e-mail)
- Reminder the Best Practices Worksheet in Due October 17; Important Announcement about Your CEUs at the 99th Annual NJLM Conference, 10/15 (forwarded e-mail)
- Daily Advisory, 10/15 (forwarded e-mail)
- Weekly Policy Update, 10/17 (forwarded e-mail)
- Weekly Update, 10/17 (forwarded e-mail)
- B. United States
- C. State of New Jersey
 - DCA re: Changes to Qualified Purchasing Agent Certification and Renewal, 10/7 (forwarded e-mail)
 - DEP re:
 - + Press Release – Deer Blue Tongue Virus, 10/14 (forwarded e-mail)
 - + 2014 Recycling Awards, 10/15 (forwarded e-mail)
 - + Press Release – Sandy Easements, 10/17 (forwarded e-mail)
 - + SHR Track & Turf Field, 10/16
 - SADC re: Municipal PIG, Individual Farm Application Green Light Review, Block 3 Lot 16, 10/14
 - State Police re: Public Assistance & NJEMGrants Training Schedule, 10/17/14 (forwarded e-mail)
- * D. Hunterdon County
 - Proposed Amendment to the HC Water Quality Management Plan; Frenchtown Borough Wastewater Management Plan Chapter, 10/17
- E. West Amwell Township
 - Cathy Urbanski re: Sustainable Jersey Certification Approval, 10/13 (forwarded e-mail)
 - Consultant Shirley M. Bishop re: COAH & Proposed 3rd Round Rules, 10/20 (forwarded e-mail)
- F. Other Municipalities
 - Township of Hopewell re:
 - + Amendment to the Land Use Plan Element of the Hopewell Township Master Plan, 10/9
 - + Resolution Opposing PennEast Pipeline, 10/16 (forwarded e-mail)
 - Town of Clinton re: Resolution Opposing PennEast Pipeline, 10/15 (forwarded e-mail)
 - Alexandria Township re: Resolution Opposing PennEast Pipeline, 10/17 (forwarded e-mail)
 - Bethlehem Township re: Resolution Opposing PennEast Pipeline, 10/17 (forwarded e-mail)
- G. John Anderson/First Energy Corp re: JCP&L Using Thermographic Cameras for Wire, Equipment Inspections, 10/14 (forwarded e-mail)
- H. NJ Conservation Foundation re:
 - Love Open Space? Post Your Best Shot!, 10/14 (forwarded e-mail)
 - Join Us in Dedicating the Maureen Ogden Preserve, 10/17 (forwarded e-mail)
- I. Stony Brook-Millstone Watershed Assn re: We are #4OpenSpace...Are You?, 10/16/14 (forwarded e-mail)
- J. Lower Delaware Wild & Scenic re: Municipal Ordinance Matrix for Distribution to Lower Delaware Mailing List, 10/17 (forwarded e-mail)
- K. Alisa Harris/PennEast re: PennEast Pipeline Enters into Pre-file Process, 10/17 (forwarded e-mail)
- L. Sara Malone/Rutgers re: Sustainable Raritan Workshop is Next Week, 10/17 (forwarded e-mail)
- M. Susan Wiener/PAIC re:
 - League Session/Cyber Session & Meeting Info, 10/17 (forwarded e-mail)
 - October is Safe Driving Month, 10/20 (forwarded e-mail)
- N. Sustainable Jersey re: Bronze Recertification & Invitation for Mayor to Attend Luncheon on Nov 18th, 10/15

15. ADJOURNMENT

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

Democrat (fax)

Website (e-mail)