

WEST AMWELL TOWNSHIP COMMITTEE MEETING

November 10, 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
 - Municipal Offices Closed November 11th for Veterans Day
 - Municipal Offices Closed November 27th & 28th for Thanksgiving
 - 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 22, 2014 Regular Minutes
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
 - A. Proposed Rain Garden/BioRetention System for Municipal Property – Mary Paist-Goldman, Princeton Hydro
8. INTRODUCTION OF ORDINANCE AND/OR PUBLIC HEARING - none
9. STANDING COMMITTEE REPORTS
 - A. Open Space
 - 1) Authorization to Post September 9, 2014 Minutes to Website
 - 2) Application for Use of 2012 Grant Towards Usmani Project
 - 3) Lambert Appraisal Award
 - 4) Project Status Updates
 - B. Finance
 - 1) Authorization to Post September 11, 2014 Minutes to Website
10. UNFINISHED BUSINESS
 - A. Resolution Approving Power Purchasing Agreement (SHREC)
 - B. Possible Appointments
 - C. Updates
 - 1) JCP&L - logs
 - 2) Energy Receipts
 - 3) Generator
 - D. RFP for Insurance/Risk Manager
 - E. Construction Dept
 - 1) Possible Shared Service with East Amwell
 - 2) Staffing/Nepotism
 - F. Response to Letter from Green Acres Concerning Turf Field Grant Request

11. NEW BUSINESS
 - A. Kendig Memorial Resolution
 - B. ACO for 2015 & Possible County Provision of Same
 - C. Non-binding Referendum Results & Discussion
 - D. Tax Collector Letter of Resignation
12. OPEN TO THE PUBLIC
13. ADMINISTRATIVE
 - A. Treasurer
 - Possible Resolutions
 - B. Tax Collector
 - Possible Resolutions
 - Monthly Report for October 2014
 - C. Clerk/Human Resources
 - D. Construction
 - E. Court
 - F. Police Report for October 2014
 - G. Roads
 - H. Zoning
 - I. Website Review
14. CORRESPONDENCE
 - A. NJ League of Municipalities
 - COAH Deadlocks & Does Not Advance Proposed Regulations, 10/21 (forwarded e-mail)
 - S-264 Public Safety Workers' Compensation, 10/21 (forwarded e-mail)
 - Important Conference Sessions: Environmental Protection, Project Funding & Energy Issues; Two Years Later: Lessons & Opportunities in a Post-Sandy/Irene Work; Upcoming Webinar (*A Review of the New Farmland Assessment Guidelines*), 10/22 (forwarded e-mail)
 - Reminder for Survey Responses, 10/21
 - *Legislative Bulletin*, No. 5, October 2014
 - A Weekly Policy Update; Constitutional Issues Involving Holiday Displays, 10/24 (forwarded e-mail)
 - Upcoming Seminar; Local Public Contracts Law Series No. 1 A Primer on Public Bidding, 10/24 (forwarded e-mail)
 - Upcoming Seminar; NJLM 99th Annual League Conference Reminder, 10/27 (forwarded e-mail)
 - Important Conference Sessions Using Technology; League & Affiliate Sessions at our 99th Annual League Conference, 10/27 (forwarded e-mail)
 - Your Voice Must be Heard on Transportation Funding, 10/28 (forwarded e-mail)
 - Publication (Primer for Elected Officials), 10/28 (forwarded e-mail)
 - Upcoming League Webinar; Publication, 10/28 (forwarded e-mail)
 - Important Conference Sessions, 10/30 (forwarded e-mail)
 - Daily Advisory, 10/30 (forwarded e-mail)
 - Weekly Policy Update (Spill Act, Accumulated Sick Leave, Release of Bidders List, Energy Resiliency Bank), 10/31 (forwarded e-mail)
 - Complete 99th Annual Conference Program, 11/1 (forwarded e-mail)
 - *Mayor's Newslines*, 11/2 (forwarded e-mail)
 - COAH Update; User Friendly Budget Proposed; November Grant Page Posted, 11/3 (forwarded e-mail)
 - FCC Rule Enables Wireless Industry to Short Circuit Local Land Use Review; FCC Rule Eliminates Public Safety Communications Mandate, 11/3 (forwarded e-mail)
 - Immigrant Wage Theft Webinar, 11/4 (forwarded e-mail)
 - Education Opportunities for Newly Elected Officials, 11/3
 - 2014 Conference Continuing Education Units, 11/4 (forwarded e-mail)
 - Important Conference Sessions Intergovernmental Relations; Education Opportunities for New Elected Officials; Member Benefit – Resource for Seeking Grants, 11/5 (forwarded e-mail)
 - New Jersey Local Government Deskbook, 11/5 (forwarded e-mail)

- Upcoming League Webinar; Join the Mayors Wellness Campaign in AC, 11/5 (forwarded e-mail)
- Daily Advisory – November 6, 2014, 11/6 (forwarded e-mail)
- Upcoming League Webinar; Important Announcements about Your CEUs at The 99th Annual NJLM Conference, 11/6 (forwarded e-mail)
- B. United States
 - FEMA re:
 - + IGA Advisory: National Flood Insurance Program and Implementation of the Homeowner Flood Insurance Affordability Act and the Bigger-Waters Flood Insurance Reform Act, 10/29 (forwarded e-mail)
 - + IGA Advisory: Open Period for Assistance to Firefighters Grant (AFG) Program, 10/30 (forwarded e-mail)
- C. State of New Jersey
 - DCA re:
 - + CY2015 Municipal and County Budget Cap Information, 10/20 (forwarded e-mail)
 - + New Jersey Statewide Addressing Initiative, 10/29 (forwarded e-mail)
 - + New QPA Rules Adopted October 20, 2014, 10/28 (forwarded e-mail)
 - + Proposed Municipal User-Friendly Budget Form, 11/3 (forwarded e-mail)
 - + GovConnect Update: November 5, 2014, 11/5 (forwarded e-mail)
 - + LFB Resolution from Sept 10, 2014 Action, 11/5
 - DEP re:
 - + 2015 Radon Action Month Package, 10/21 (forwarded e-mail)
 - + Reminder Concerning NJ Clean communities Council Workshops, 10/22 (forwarded e-mail)
 - + Bear Awareness Fact Sheet, 10/29 (forwarded e-mail)
 - + Important – DEP Invitation NJSLOM Conference, 10/30 (forwarded e-mail)
 - + Press Release – Lt. Governor Guadagno Marks 1000th Approval of Home Elevation Grants, 10/30 (forwarded e-mail)
 - + Reminder – 2014 NJSLOM Convention and the Roundtable Consulting Sessions, 11/10 (forwarded e-mail)
 - DOT re: Center Line Markings, Route 31 Approval, 10/14
 - Dept of State re: Notice of Publication in NJ Register for Proposed Rule Amendment to NJAC 5:85-7.21 (Plan Endorsement), 10/24 (forwarded e-mail)
 - Superior Court of NJ re: 2014/15 Annual Visitation of the WAT Municipal Court, 10/28
 - NJSP re: Insurance Considerations for Applicants – Fact Sheet, 10/29 (forwarded e-mail)
 - Assemblyman Peterson re: Elected Officials Joint Letter on PennEast, 10/27
- D. Hunterdon County
 - Josie Glynn re:
 - + APA-NJ Community Planning Assistance Program – Call for Proposals, 10/22 (forwarded e-mail)
 - + EPA Invites Communities to Apply for Assistance to Build Resilience, Pursue Revitalization, 10/27 (forwarded e-mail)
 - Purchasing Dept re: Award of Master Contract for Rock Salt, 10/22
- E. West Amwell Township
 - OEM Director Heller re: Hunterdon County Ebola Situation Report 001, 10/26 (forwarded e-mail)
 - * - Tax Collector Hyland re: Termination of Employment, 10/28
 - Patricia Comly re: Opposition to Proposed Pipeline, 10/29
 - Housing Consultant Bishop re: Fair Share Housing Center asks Supreme Court To End Christie Administration's Delays of Fair Housing, 10/31 (forwarded e-mail)
- F. Other Municipalities
 - Delaware Township re: Notice of Adoption of the Amended Open Space Preservation Component Section 2:11 and Recreation Element Section 9 Dated 10/7/14 of the Delaware Township Master Plan, 1994 Revision, 10/20
 - Township of Hopewell re:
 - + Resolution Opposing & Authorizing Intervention Against the Proposed PennEast Pipeline Project, 10/16
 - + A Resolution Requesting the Federal Energy Regulatory Commission (FERC) to Conduct a Formal Scoping Meeting in Lieu of an Open House Format, 10/28

- + Land Use and Development Ordinance Notification Designating the “Atchley-Hunter Farmstead” as a Historic Landmark Within the Township of Hopewell and Amending and Supplementing the Official Zoning Map and Ordinances of the Township of Hopewell, 10/28
 - Bethlehem Township re: Opposition to Proposed PennEast Pipeline, 10/21 (forwarded e-mail)
 - Borough of Milford re: Resolution Opposing PennEast Pipeline, 10/21 (forwarded e-mail)
 - Township of Lebanon re: Press Release, 10/27 (forwarded e-mail)
 - City of Lambertville re: Resolution to Oppose the PennEast Pipeline, 10/27 (forwarded e-mail)
 - Franklin Township re: Pipeline Resolution, 10/28 (forwarded e-mail)
 - Holland Township re: Pipeline Resolution, 10/28 (forwarded e-mail)
 - Township of Raritan re: Letter of Appreciation for Shared Service Agreement in Support of the Building & Permit Office, 10/30
 - Borough of Pennington re: Resolution Opposing PennEast Pipeline & Resolution Requesting FERC to Conduct a Formal Scoping Meeting in Lieu of an Open House Format, 11/3
- G. PennEast re:
- + Scheduled Open Houses, 10/24 (forwarded e-mail)
 - + Invitation to PennEast Open House, 10/24
 - + PennEast Pipeline Welcomes Spectra Energy, 10/29 (forwarded e-mail)
- H. HART re:
- + Pedestrian Safety Month – Window Clings, 10/24
 - + News Release: Visibility & Predictability are the Keys to Halloween Pedestrian Safety, 10/29 (forwarded e-mail)
- I. First Byte Corporation re: Status of Corporation & Ongoing Business Relationship, 10/14
- J. NJ Conservation Foundation re:
- + Walk 4 Miles of the Proposed Pipeline Route in Delaware Township on Sunday, 10/28 (forwarded e-mail)
 - + No Farmland is Scary!, 10/31 (forwarded e-mail)
- K. Lower Delaware Wild & Scenic re:
- + EPS Invites Communities to Apply for Assistance To Build Resilience, Pursue Revitalization, 10/29 (forwarded e-mail)
 - + LDWS NPS River Partners’ Meeting-Martins-Jacoby, 11/6 (forwarded e-mail)
- L. Boswell McClave Engineering re: Performance Surety Bond for First Energy Project, 10/21
- M. NJ Planning re: American Planning Association’s Community Planning Assistance Program – Pro Bono Planning Support Available, 10/31 (forwarded e-mail)
- N. Hunterdon Drug Awareness Program, Inc., 10/31
- O. Rutgers re: NJ LTAP E-News Volume 16, Issue 5, 10/30 (forwarded e-mail)
- P. Sustainable Raritan River re: News from the sustainable Raritan River Initiative – November 2014, 11/4 (forwarded e-mail)
- Q. Susan Wiener re: PAIC – Mobile Work Zone SD Bulletin November 2014, 11/5 (forwarded e-mail)
- R. Alisa Harris re: PennEast Pipeline Interactive Mapping Tool, 11/5 (forwarded e-mail)
- S. NJ Clerks re: Education Opportunities for Newly Elected Officials, 11/6 (forwarded e-mail)
- T. Kleinfelder re: CEA Notification Letter for 1490 Route 179, 10/30

15. ADJOURNMENT

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