

WEST AMWELL TOWNSHIP COMMITTEE MEETING

November 26, 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 27th & 28th for Thanksgiving
 - Municipal Offices Closed December 25th & 26th for Christmas
 - Please Come to the Table if You Wish to Address the Committee
 - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
 - A. November 10, 2014 Regular
 - B. Closed Session Minutes for Possible Release
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 – Dr. Stephen Sousa, Princeton Hydro
8. INTRODUCTION OF ORDINANCE AND/OR PUBLIC HEARING - none
9. STANDING COMMITTEE REPORTS
 - A. Open Space
 - 1) Authorization to Post October 14, 2014 Minutes to Website
 - 2) Toll North
 - 3) Lambert
 - 4) Usmiani
 - 5) Project Status Updates
 - B. Finance
 - 1) Authorization to Post September 11, 2014, October 15, 2014 & November 19, 2014 Minutes to Website
10. UNFINISHED BUSINESS
 - A. Possible Appointments
 - B. Updates
 - 1) Generator – RFI from Harry
 - 2) ACO
 - 4) Non-binding Referendum (Attorney Faherty)
 - 5) State Appeal – Table of Equalized Valuation
 - C. Shared Services Resolution for Construction Office
 - D. Construction Office Staffing Considerations for 2015
 - E. Resolution Consenting to Proposed County WQM Plan Amendment

- F. Tax Collector & CFO Positions
 - 1) Applications Received
 - 2) Interview Schedule
 - 3) Tax Collector Letter of Resignation

- 11. NEW BUSINESS
 - A. Municipal Alliance Sub-grant Agreement for July 1, 2014 through June 30, 2015

 - B. Resolutions for Consideration
 - 1) Radon Action Month

 - C. 2015
 - 1) Resolution Setting Re-organization Date/Time
 - 2) Professional Services Listing

 - D. Traffic Enforcement with East Amwell for 2015

 - E. Insurance
 - 1) Broker of Record Letter
 - 2) Other

 - F. Planning Board Letter of Opposition to PennEast

 - G. Requests
 - 1) Boy Scout Troop 49 for Use of Hewitt Park
 - 2) Distribution of Flyers @ Depot

- 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
 - Redemption Resolutions
 - C. Clerk/Human Resources
 - D. Construction
 - E. Court
 - F. Police
 - G. Roads
 - H. Zoning
 - I. Website Review

- 14. CORRESPONDENCE
 - A. NJ League of Municipalities
 - Weekly Policy Update, 11/7 (forwarded e-mail)
 - NJ Clean Water Council Public Hearing Announcement; Assembly Transportation Committee Hearing on the Transportation Trust Fund, 11/10 (forwarded e-mail)
 - Revised Location is Hall A for Transportation Trust, 11/10 (forwarded e-mail)
 - Daily Advisory, 11/10 (forwarded e-mail)
 - WWW/TCH CEUs have been added to the 99th Annual Conference, 11/11 (forwarded e-mail)
 - Conference Highlight for Newly Elected Officials, 11/12 (forwarded e-mail)
 - Please Join the Mayors Wellness Campaign, 11/12 (forwarded e-mail)
 - 23rd Annual Mayor's Legislative Day; Upcoming League Seminar, 11/12 (forwarded e-mail)
 - Daily Advisory, 11/12 (forwarded e-mail)
 - League Webiner; Upcoming League Seminar, 11/13 (forwarded e-mail)
 - Market Your Municipality with a Free New Economic Development Tool being Offered by Choose New Jersey; NJLM & NJLM Educational Foundation Upcoming Webinar, 11/13 (forwarded e-mail)
 - Upcoming FREE Webinar – Immigrant Wage Theft, 11/13 (forwarded e-mail)

- Weekly Policy Update; Two Issues, 11/14 (forwarded e-mail)
 - Important Announcements about Your CEUs at the 99th Annual NJLM Conference; Upcoming League Seminars, 11/17 (forwarded e-mail)
 - 23rd Annual Mayor's Legislative Day-Feb 4th, 11/18 (forwarded e-mail) - 2
 - Upcoming League Webinar (New Farmland Assessment Guidelines), 11/19 (forwarded e-mail)
 - The NJLM & the NJLM Educational Foundation Present: "Immigrant Wage Theft" Webinar, 11/20 (forwarded e-mail)
 - Annual League Survey, 11/21
 - Do Not Forget to Claim Your CEU's; Annual League Survey; Upcoming League Seminars, 11/24 (forwarded e-mail)
- B. United States
- Richard Stokes/FEMA re: Draft Environmental and Historic Preservation Guidance for Federal Disaster Recovery Assistance Applicants, 11/18 (forwarded e-mail)
- C. State of New Jersey
- Dept of Ag re: Preparing for Later Life Farming Workshops, 11/14 (forwarded e-mail)
 - DEP re:
 - + Suspected Hazardous Substance Discharge Notification, 11/7
 - + Green Acres: Usmani Parcel, 11/13
 - + Stormwater Overhaul Outreach Sessions on the DEP Website, 11/21 (forwarded e-mail)
 - DOT re: Center Line Markings, Route NJ 29 Approval, 11/5
- D. Hunterdon County
- Josie Glynn re: 2014 Open Space Trust Funds, 11/12 (forwarded e-mail)
 - Purchasing re: Cooperative Contract for Municipal Dumps Trucks, 11/12
 - Planning Board re: Winter 2015 On Common Grounds, 11/13
- E. West Amwell Township
- F. Other Municipalities
- Kingwood Township re: Resolution Concerning Proposed PennEast Pipeline, 11/13 (forwarded e-mail)
 - Alexandria Township re: Resolution Requesting FERC to Conduct a Formal Scoping Meeting in Lieu of an Open House Format, 11/20
- G. Alisa Harris re: PennEast Community Connector Grant Program, 11/7 (forwarded e-mail)
- H. Hunterdon Helpline re: 45th Anniversary & Request for Donation, 11/1
- I. Raritan Headwaters Assn re: 25th Watershed-wide Annual Stream Cleanup, 11/6
- J. Meals on Wheels in Hunterdon re: Request for Donation, 11/5
- K. NJ Conservation Foundation re:
- + New Video – The Heat of the Pine Barrens, 11/10 (forwarded e-mail)
 - + New Video – Buffalo Mozzarella Comes to New Jersey, 11/18 (forwarded e-mail)
 - + New Video – Foraged Flavor, 11/24 (forwarded e-mail)
- L. Lower Delaware Wild & Scenic re:
- + PennEast Pipeline Community Connector Grants, 11/11 (forwarded e-mail)
 - + \$1 Billion in HUD Funding Could Support Canopy, 11/18 (forwarded e-mail)
 - + Letter to DRBC, 11/20 (forwarded e-mail)
- M. JCP&L re:
- + You're Invited to a JCP&L Open House Nov 20th, 11/17 (forwarded e-mail)
 - + JCP&L & Community Colleges Offer Training for Future Utility Workers, 11/17 (forwarded e-mail)
 - + Notice of Proposed Increase in Non-Utility Generation Charge & Notice of Public Hearings, 11/17
- N. Susan Wiener re: PAIC-NJPEOSH Top 10 Citations, 11/17 (forwarded e-mail)
- O. Sourland Conservancy re: Invitation to Holiday Party Dec 14th
- P. NJ Clean Communities re: 2013 Report, 11/15

15. ADJOURNMENT

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