

WEST AMWELL TOWNSHIP COMMITTEE MEETING

December 8, 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 December 25th & 26th for Christmas
 - Municipal Offices Closed January 1, 2015 - New Year's Day
 - Reorganization Meeting January 5, 2015 @ 7:30 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. December 1, 2014 (Re-scheduled November 26, 2014) Regular
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
8. INTRODUCTION OF ORDINANCE AND/OR PUBLIC HEARING
 - A. Introduction: Ordinance 22, 2014 AN ORDINANCE AMENDING CHAPTER 109 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL (R-1A Zone)
 - 1) Read by Title
 - 2) Motion to Introduce on 1st Reading
 - 3) Set Public Hearing
9. STANDING COMMITTEE REPORTS
 - A. Environmental
 - 1) Authorization to Send Letter Concerning PennEast Pipeline to FERC
 - B. Ag Advisory
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10. UNFINISHED BUSINESS
 - A. Gerald Rygg re: Orleans
 - B. Possible Appointments
 - C. Updates
 - 1) Generator
 - 2) Mayor Letter - PennEast
 - 3) Police
 - D. Receipt of Proposal Insurance Broker of Record/Risk Manager
 - E. Municipal Alliance Sub-grant Agreement for July 1, 2014 through June 30, 2015
11. NEW BUSINESS
 - A. Planning Board Letter to FERC
 - B. Fire Company Turn Out Gear
 - 1) Resolution Amending Authorized State Contract Vendors
 - 2) Resolution Authorization Equipment Purchase

- C. 2015 Traffic Enforcement Agreement with East Amwell
- D. Covanta re: 2015 Garbage Disposal
- E. Applications Fire Company Membership
- F. Disposition of Used Police In-car Laptops
- G. Loan of Sick Hours
- 12. OPEN TO THE PUBLIC
- 13. ADMINISTRATIVE
 - A. Treasurer
 - Resolutions (Cancel Old Ordinances; Chapter 159
 - 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 November 2014
 - C. Clerk/Human Resources
 - D. Construction Report for November 2014
 - E. Court
 - F. Police
 - G. Roads
 - H. Zoning
 - I. Website Review
- 14. CORRESPONDENCE
 - A. NJ League of Municipalities
 - Daily Advisory, 11/24 (forwarded e-mail)
 - Upcoming Webinars (Immigrant Wage Theft; New Farmland Assessment Guidelines), 11/25 (forwarded e-mail)
 - Your Legislators Must Hear from You on Transportation Funding, 11/25 (forwarded e-mail)
 - Urgent Reminder: Municipal Strategies for Supporting Military Installations, 11/25 (forwarded e-mail)
 - Upcoming Sustainable Jersey Events, 11/25 (forwarded e-mail)
 - Daily Advisory, 11/25 (forwarded e-mail)
 - Upcoming Seminars – Register Today, 12/2 (forwarded e-mail)
 - Upcoming Webinar; Orientation for the Newly Elected, Re-elected, or Experienced, 12/2 (forwarded e-mail)
 - Transition, 12/3 (forwarded e-mail)
 - 23rd Annual Mayor’s Legislative Day, February 4, 2015-Please Share with Your Mayor and Governing body Members, 12/2
 - NJLM Mayor’s Newslines – December 2014, 12/3 (forwarded e-mail)
 - Upcoming Seminars – Register Today, 12/3 (forwarded e-mail)
 - Upcoming Webinar; Upcoming Seminar, 12/4 (forwarded e-mail)
 - Immigrant Wage Theft Webinar, 12/5 (forwarded e-mail)
 - B. United States
 - C. State of New Jersey
 - DEP re:
 - + Suspected Hazardous Substance Discharge Notifications (2) 11/21, 12/2
 - + Winter Storm Advisory, 11/26 (forwarded e-mail)
 - + Alexauken Creek Watershed Management Plan, 11/25
 - + Wood Burning Tips, 12/3 (forwarded e-mail)
 - + Allaire State Park Christmas Events, 12/3 (forwarded e-mail)
 - + Press Release: Eight More Charged in DEP Crackdown to Combat Illegal Dumping, 12/3 (forwarded e-mail)
 - + Press Release: Upcoming Ringwood Manor Holiday Events, 12/4 (forwarded e-mail)
 - + Press Release: Week Long Black Bear Hunt Begins Monday in Northern NJ, 12/5 (forwarded e-mail)

- + An EPA Webcast – Recycling Right: Tactics & Tools for Effective Outreach, 12/5 (forwarded e-mail)
- D. Hunterdon County
- E. West Amwell Township
 - Construction re: LED Sign at South Hunterdon, 11/26
 - Gerald M. Rygg re: Jurisdiction Agreement, 12/1
- * F. Other Municipalities
 - Township of Hopewell re: Amendment to the Land Use Plan Element of the Hopewell Township Master Plan, 11/21
- G. Stony Brook-Millstone Watershed Association re: Winter at the Watershed, 12/1 (forwarded e-mail)
- H. Crossroads of the American Revolution re: December 2014 eNewsletter, 12/1 (forwarded e-mail)
- I. PAIC re: MSI Class Notice – Twp of Bethlehem, 12/3 (forwarded e-mail)
- J. JCP&L re:
 - + Announcement of “Merry & Bright” Holiday Lights Photo Contest, 12/3 (forwarded e-mail)
 - + Open House & Regional Dispatch Tour, 12/5 (forwarded e-mail)
- K. Michael Ehrenreich re: Question for the Township, 12/2 (forwarded e-mail)
- L. Sustainable Raritan River re: NEWS from the Raritan River Initiative – December 2014, 12/3 (forwarded e-mail)

15. ADJOURNMENT

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