

WEST AMWELL TOWNSHIP COMMITTEE MEETING

December 30, 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 January 1, 2015 - New Year's Day
 - Reorganization Meeting January 5, 2015 @ 7:30 p.m.
 - 2015 Dog Licenses Due by January 31st
 - 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 8, 2014 Special
 - B. December 8, 2014 Closed Session
 - C. December 8, 2014 Regular
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
 - A. JCP&L Substation – John Anderson
 - B. Annual Stormwater Training – Cathy Urbanski, Environmental Chair
 - C. 2015 Insurance – George Gravenstine
8. INTRODUCTION OF ORDINANCE AND/OR PUBLIC HEARING
 - A. Public Hearing: Ordinance 22, 2014 AN ORDINANCE AMENDING CHAPTER 109 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL (R-1A Zone)
 - 1) Proof of Publication
 - 2) Public Hearing
 - 3) Action on Ordinance
9. STANDING COMMITTEE REPORTS
 - A. Open Space
 - 1) Request to Remove Paper Street
 - 2) Authorization to Send Letter to FERC
 - 3) Project Status Updates, if any
 - B. Environmental
 - 1) Authorization to Post October 9, 2014 Minutes to Website
 - C. Pipeline Task Force
 - 1) Update & Concerns
 - 2) SHR Resolution
10. UNFINISHED BUSINESS
 - A. Revised Planning Board Letter to FERC
 - B. Updates
 - 1) Generator
 - 2) Construction/East Amwell Open Permits

11. NEW BUSINESS
 - A. Resolution for Open Space Trust Fund Money
 - B. 2015 Insurance Matters
 - 1) Possible Resolutions
 - 2) Other Policies
 - C. Resolutions for CFO & Tax Collector Re-appointment
 - D. Resolution for Service Agreement with Lambertville for Animal Control
 - E. Discussion re: Duties & Relationship of Finance Committee to Township Finances
 - F. Covanta re: 2015 Garbage Disposal
 - G. 2015 Reorganization
 - 1) Draft Agenda
 - 2) Resolutions
 - 3) Depot Flyer
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
 - C. Clerk/Human Resources
 - D. Construction
 - E. Court Report thru November 2014
 - F. Police
 - G. Roads
 - H. Zoning
 - I. Website Review
14. CORRESPONDENCE
 - A. NJ League of Municipalities
 - Weekly Policy Update, 12/5 (forwarded e-mail)
 - NJLM & NJLM Educational Foundation Present "Immigrant Wage Theft Webinar," 12/5 (forwarded e-mail)
 - Invitation to Attend An Orientation for Municipal Officials that are Newly Elected, Re-Elected, or Experienced on Jan 10th or Feb 7th
 - Seminar: Budgeting for the Elected Official: Everything you Need to Know to Create, Balance, and Approve Your Municipalities' Budget on Feb 28th
 - Budgeting for the Elected Official; Annual League Survey; Attention Municipal Officials; Free Webinar, 12/8 (forwarded e-mail)
 - Senate Transportation Committee Takes Testimony from League Leaders, 12/8 (forwarded e-mail)
 - Daily Advisory, 12/8 (forwarded e-mail)
 - Must Attend Event: Municipal Strategies for Supporting Military Installations, 12/9 (forwarded e-mail)
 - Upcoming League Webinar; Upcoming League Seminar, 12/9 (forwarded e-mail)
 - Budgeting for the Elected Official, 12/10 (forwarded e-mail)
 - 99th Conference Follow Up – 20 Resolutions Approved, 12/10 (forwarded e-mail)
 - Annual Conference Followup, 12/10 (forwarded e-mail)
 - Daily Advisory, 12/10 (forwarded e-mail)
 - 23rd Annual Mayor's Legislative Day, 12/11 (forwarded e-mail)
 - Municipal Leaders thank Senate President Sweeney, 12/11 (forwarded e-mail)
 - Weekly Policy Update, 12/12 (forwarded e-mail)
 - Annual League Survey; Attention Municipal Officials! Do Not Forget to Claim Your CEU's, 12/15(forwarded e-mail)

- Federal Update, 12/15 (forwarded e-mail)
- Upcoming League Seminar, 12/16 (forwarded e-mail)
- 2015 State Legislative Priorities; Budgeting for the Elected Official, 12/17 (forwarded e-mail)
- Legislative Alert, 12/17 (forwarded e-mail)
- NLJM's 2015 State Legislative Priorities, 12/17
- 23rd Annual Mayor's Legislative Day; Upcoming League Seminar, 12/18/14 (forwarded e-mail)
- State Unveils Spending Plan for Third-Round of Federal Sandy Recovery Funding, 12/18 (forwarded e-mail)
- Louis Bay 2nd Future Municipal Leaders Scholarship Competition, 12/18
- Upcoming League Seminars, 12/22 (forwarded e-mail)
- 23rd Annual Mayor's Legislative Day, 12/23 (forwarded e-mail)
- Annual League Survey; Attention Municipal Officials! Do Not Forget to Claim Your CEUs, 12/23 (forwarded e-mail)
- B. United States
 - BAS2015 Annual Response, 12/15 (forwarded e-mail)
- C. State of New Jersey
 - DCA re:
 - + Seminar for Elected Officials, 12/8 (forwarded e-mail)
 - + New DLGS Director, 12/11 (forwarded e-mail)
 - + CY2015 Budget Matters, 12/11 (forwarded e-mail)
 - + COAH – CTM Users, 12/12
 - + GovConnect Update: December 15, 2014, 12/15 (forwarded e-mail)
 - DEP re:
 - + Press Release: First Day of the Bear Hunt, 12/8 (forwarded e-mail)
 - + Press Release: \$15 Million Awarded in Municipal Grants to Bolster Recycling, 12/18 (forwarded e-mail)
 - + Introduction to Public Safety Risk Evaluation & Treatment for Dams & Levees, 12/18 (forwarded e-mail)
 - + Press Release – First Day Hikes, 12/23 (forwarded e-mail)
 - + Press Release – Particle Standard Achieved, 12/23 (forwarded e-mail)
 - Senator Turner re: PennEast Pipeline Project and Introduced Legislation, 12/8
- D. Hunterdon County
 - CADB re: Agenda for December Meeting, 12/8
 - Alan Johnson re: Upcoming Commercial/Institutional Recycling Information Outreach, 12/10 (forwarded e-mail)
 - Jose Glynn re: CEDS Update – Submission Resolution Adoption Date Changed, 12/15 (forwarded e-mail)
 - Freeholder Board re: Transportation Trust Fund Resolution, 12/18
- E. West Amwell Township
 - Mary Hyland re: Rescinding Resignation, 12/18
- F. Other Municipalities
 - Township of Hopewell re: Amendment to the Land Use Plan Element of the Hopewell Township Master Plan, 12/4
 - Mercer County Freeholder Board re: Resolution Opposing the Routing of the PennEast Pipeline, 12/10 (forwarded e-mail)
 - Frenchtown Boro re: Resolution Opposing the Installation of Gas Pipelines, 12/9 (forwarded e-mail)
 - East Amwell Township re: Resolution in Opposition to PennEast Pipeline, 12/16/14 (forwarded e-mail)
- G. Yueping Zheng/Rutgers University-Newark re: Questionnaire Request, 12/8
- H. Susan Wiener re:
 - + PAIC – Managing Slips & Falls During Winter Months, 12/8 (forwarded e-mail)
 - + 2015 MSI Classes, 12/10 (forwarded e-mail)
 - + PAIC – Coverage Bulletin 14-28, 12/16 (forwarded e-mail)
- I. PennEast re: Proposed PennEast Pipeline Project; Survey Request, 12/5 (forwarded e-mail)
- J. NJ Planning re: American Planning Association's Community Planning Assistance Program – Prop Bono Planning Support Available, 12/10
- K. The Arc of Hunterdon County re: 2014 Annual Appeal, 12/15/14
- L. NJBIA re: Request for Nominations/New Good Neighbor Award, 12/11
- M. NJ Conservation re:
 - Preservation News – Another Farm Preserved in Hamilton, 12/18 (forwarded e-mail)
 - Happy Holidays from NJ Conservation Foundation, 12/22 (forwarded e-mail)

- N. NJ Clerks re: NJDEP Changes to Model Noise Ordinance/Letter to Municipalities, 12/19 (forwarded e-mail)
- O. Raritan Headwaters re: Invitation to Raritan Headwaters Associations' Meeting, 12/19 (forwarded e-mail)
- P. Lambertville-New Hope Ambulance & Rescue Squad re: Request for Donation

15. ADJOURNMENT

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