

WEST AMWELL TOWNSHIP COMMITTEE MEETING

January 21, 2015 – 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, 2015, 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
 - 2015 Dog Licenses Due by January 31st
 - Municipal Offices Closed February 16th for Presidents Day
 - 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 30, 2014 Special
 - B. December 30, 2014 Closed Session (Personnel-Interviews)
 - C. December 30, 2014 Regular
 - D. January 5, 2015 Re-Organization
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 1, 2015 AN ORDINANCE TO REMOVE A PAPER STREET FROM BLOCK 11 LOTS 1 AND 1.01 (tentative title)
 - 1) Read by Title
 - 2) Motion to Introduce on 1st Reading
 - 3) Set Public Hearing
 - B. Introduction: Ordinance 2, 2015 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)
 - 1) Read by Title
 - 2) Motion to Introduce on 1st Reading
 - 3) Set Public Hearing
9. STANDING COMMITTEE REPORTS
 - A. Open Space
 - 1) Authorization to Post November 11, 2014 Minutes to Website
 - 2) Project Status Updates (Toll N, etc.)
 - B. Environmental
 - 1) Authorization to Post December 11, 2014 Minutes to Website
 - C. Pipeline Task Force
 - 1) Letter from Mayor
 - 2) Update
10. UNFINISHED BUSINESS
 - A. Appointments
 - 1) Committee/Board
 - 2) Substitute Electrical & Fire Inspectors
 - B. Updates
 - 1) Generator
 - 2) Five Person Committee
 - 3) Old Police Laptops

- C. Construction Office Assistant
- D. PennEast
 - 1) Survey Authorizations/Impacted Owners (Mt. Airy; Hewitt)
- 11. NEW BUSINESS
 - A. Municipal Alliance
 - 1) Strategic Plan for Funding Municipal Alliances
 - 2) Resolution for Fiscal Grant Cycle July 2014 – June 2019
 - B. Community Aggregation Continuation
 - C. Township Sign
 - D. Resolutions for Consideration
 - 1) A More Sensible Approach to Affordable Housing
 - 2) Amendment to S & W Resolution
 - E. Block 3.01 Lot 13 Overdue Interest Charge Inquiry
 - F. Possible Dates for Meetings for Budget Requests
- 12. OPEN TO THE PUBLIC
- 13. ADMINISTRATIVE
 - A. Treasurer
 - Possible Resolutions
 - Presentation of Bills for Approval
 - B. Tax Collector Report for December 2014 and Annual Report for 2014
 - C. Construction Report for December 2014
 - D. Court Report for December 2014/End of Year
 - E. Police Report for December 2014
- 14. CORRESPONDENCE
 - A. NJ League of Municipalities
 - Governor Signs Permit Extension Act; Upcoming League Seminar (*Heroin Addiction Epidemic*), 12/29 (forwarded e-mail)
 - League's Educational Foundation has published its 24th issue paper in the "Friends of Local Government" series, 12/29 (forwarded e-mail)
 - 23rd Annual Mayor's Legislative Day; Upcoming League Seminars (*Orientation for the Newly Elected Re-elected, or Experienced; Budgeting for the Elected Official*), 12/30 (forwarded e-mail)
 - Mayor's Newslines – January 2015, 1/2 (forwarded e-mail)
 - Recruitment of Executive Director, 1/5
 - Recruitment of Executive Director; On-line resources for Social Security Applicants; Educational Foundation Published "My Home Town," 1/6 (forwarded e-mail)
 - Office Suites Available for Lease in Trenton's State House Historic District, 1/6 (forwarded e-mail)
 - COAH Update, 1/6 (forwarded e-mail)
 - 23rd Annual Mayor's Legislative Day; Upcoming League Seminar (*The Heroin Addiction Epidemic*), 1/7 (forwarded e-mail)
 - Meeting Tonight on Off Shore Liquefied Natural Gas Facility and Pipeline Proposal; Martin Luther King Jr. Commemoration & National Day of Service Opportunities; NJ Local Government Deskbook, 1/8 (forwarded e-mail)
 - Upcoming Budget Webinar and Seminars/Events, 1/9 (forwarded e-mail)
 - Register for the 23rd Annual Mayor's Legislative Day; Upcoming League Seminars (*A Quick Review of Budget & Audit Updates; Budgeting for the Elected Official; Budget, Ethics and Procurement Updates*), 1/9 (forwarded e-mail)
 - Weekly Policy Update, 1/9 (forwarded e-mail)
 - 100th Anniversary & William G. Dressel, Jr. Retirement Banquet Invitation, 1/12
 - 23rd Annual Mayor's Legislative Day, The Heroin Addition Epidemic, 1/13 (forwarded e-mail)

- Upcoming Events – Register Today, 1/13 (forwarded e-mail)
- Celebrating the History of the League, 1/14 (forwarded e-mail)
- Upcoming League Seminars, 1/14 (forwarded e-mail)
- Update – FCC Rule Published in Federal Register, 1/14 (forwarded e-mail)
- Conference Topic Suggestion, 1/15 (forwarded e-mail)
- Upcoming League Seminars, 1/15 (forwarded e-mail)
- Annual Campaign Contribution Notice; NJLM Magazine is Now Available Digitally; Budgeting for the Elected Official, 1/16 (forwarded e-mail)
- B. United States
- C. State of New Jersey
 - DCA re:
 - + Budget Update Webinar, 1/9 (forwarded e-mail)
 - + Budget, Ethics, and Procurement Updates Seminar, 1/9 (forwarded e-mail)
 - DEP re:
 - + Electronic Waste Recycling Information, 1/5 (forwarded e-mail)
 - + Track II Announcement for NJEIFP, 1/9 (forwarded e-mail)
 - + Oct 15th Compliance Inspection #SCI 140001, 1/8
- D. Hunterdon County
 - Jose Glynn re: Provident Foundation Offering Large Grants after Bank Expansion, 1/8 (forwarded e-mail)
 - Thomas Mathews re: Municipal Participation – Surface Treatment Program-2015, 1/7 (forwarded e-mail)
- E. West Amwell Township
 - Jean Hibbs re: Opposition to Pipeline, 1/5
 - Viktor & Monica Paerg re: Overdue Interest Charge 3.01/13, 12/23
 - Joan Schenck re: Decline of Position, 1/6
 - Elizabeth McManus re: Permit Extension Act, 1/8 (forwarded e-mail)
- F. Other Municipalities
 - Liz Martin/Dallas Township, PA re: Resolution Opposing PennEast Pipeline Project, 1/9 (forwarded e-mail)
- G. NJ Conservation Foundation re:
 - Year-end success – 120 acre farm preserved today, 12/29 (forwarded e-mail)
 - ‘Nature is something we should protect.’ 12/30 (forwarded e-mail)
 - Action Alert – Stop the sell-off of preserved lands, 1/2 (forwarded e-mail)
 - State We’re In – Make some ‘green’ resolutions this year, 1/8 (forwarded e-mail)
 - New Video – Saving the Celery Farm, 1/12 (forwarded e-mail)
- H. Nockamixon State Park re: Nockamixon Dam Notice, 12/29 (forwarded e-mail)
- I. Crossroads of the American Revolution National Heritage Area re: January 2015 eNewsletter, 12/29 (forwarded e-mail)
- J. D & R Canal Commission re: 2015 Meeting Schedule, 12/23
- K. Susan Wiener re: PAIC Safety Bulletin – Best Practices for Snow Emergencies, 12/30 (forwarded e-mail)
- L. Michaelene Miller re: PAIC Fund Non-Renewal, 12/30 (forwarded e-mail)
- M. Lower Delaware River Wild and Scenic re:
 - NY Fracking Health Study, 12/30 (forwarded e-mail)
 - This Just In: PennEast Pipeline Project Notice of Intent, 1/13 (forwarded e-mail)
- N. Sustainable Raritan River re: NEWS from the Raritan River Initiative – January 2015, 12/31 (forwarded e-mail)
- O. Angela Gorcczyca re:
 - Invitation to Raritan Headwaters Association’s Meeting, 1/5 (forwarded e-mail)
 - Meeting Cancellation, 1/12 (forwarded e-mail)
 - Raritan Headwaters’ Stream Cleanup News, 1/15 (forwarded e-mail)
- P. JCP&L re:
 - Topic of the Month – Space Heater Safety, 1/2 (forwarded e-mail)
 - Public Hearing on Basic Generation Service, 1/6
 - JCP&L Completed More than 160 Infrastructure Projects in 2014 to Help Enhance Service Reliability, 1/7 (forwarded e-mail)
- Q. Elizabethtown Gas re: Help Keep Residents Safe During a Natural Gas Emergency, 1/6
- R. NJ Clerks re: 2015 Campaign Contribution Notice, 1/6 (forwarded e-mail)
- S. Barbara Davis re: Grant Opportunity for Sustainable Jersey Certification Actions, 1/12 (forwarded e-mail)
- T. Crossroads of the American Revolution re: Marching forward, 1/14 (forwarded e-mail)

U. Alisa Harris re:

+ FERC Notice of Intent for PennEast Pipeline, 1/14 (forwarded e-mail)

+ PennEast Pipeline Preferred Alternative Route – Mapping Tool Available, 1/14
(forwarded e-mail)

+ Landowner Informational Sessions on Jan 22nd, 1/13 (forwarded e-mail)

15. ADJOURNMENT

c: Lambertville Beacon (fax & e-mail)

Trenton Times (fax)

Democrat (fax)

Website (e-mail)