

WEST AMWELL TOWNSHIP COMMITTEE MEETING

February 4, 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 Overdue – Late Fee Applies
 - 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. January 28, 2015 Regular Meeting
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S) - none
8. INTRODUCTION OF ORDINANCE AND/OR PUBLIC HEARING - none
9. STANDING COMMITTEE REPORTS -none
10. UNFINISHED BUSINESS
 - A. Possible Appointments
 - B. Closed Session (Personnel-Pending Retirement)
11. NEW BUSINESS
 - A. Budget Requests from Boards/Committees/Dept. Heads
 - B. LOSAP
 - 1) Receipt of Eligible Members List
 - 2) Resolution
12. OPEN TO THE PUBLIC
13. ADMINISTRATIVE
 - A. Treasurer
 - Possible Resolutions
 - B. Tax Collector
 - Possible Resolutions
 - C. Construction Reports for January 2015 (West & East)
 - D. Police Report for January 2015

14. CORRESPONDENCE

A. NJ League of Municipalities

- Weekly Policy Update, 1/16 (forwarded e-mail)
- New Content on DLGS Web Site, 1/20 (forwarded e-mail)
- 23rd Annual Mayor's Legislative Day; Upcoming League Seminar, 1/20 (forwarded e-mail)
- Contact Legislators Now to Protect Relief for Our Property Taxpayers; Please Support all Efforts to Increase Local Transportation Aid, 1/20 (forwarded e-mail)
- Interstate Natural Gas Pipeline Projects in NJ, 1/20 (forwarded e-mail)
- The First Installment of League History is Available Online Now; Upcoming League Seminars, 1/21 (forwarded e-mail)
- Transportation Trust Fund (TTF); Washington Watch – An Update on Activity in Our Nation's Capital, 1/21 (forwarded e-mail)
- Property Tax in New Jersey, 1/22 (forwarded e-mail)
- Upcoming League Seminar, 1/22 (forwarded e-mail)

- SOLD OUT; 23rd Annual Mayor's Legislative Day; Upcoming League Seminar, 1/23 (forwarded e-mail)
- Disaster Strikes in the Borough of Edgewater; Weekly Policy Update, 1/23 (forwarded e-mail)
- DEP Snow Removal Reminder for Local Governments, 1/26 (forwarded e-mail)
- 100th Anniversary & William G. Dressel, Jr. Retirement Banquet, 1/27 (forwarded e-mail)
- New Jersey Municipalities Magazine Article; NJ Supreme Court; Annual Mayor's Legislative Day; Upcoming League Seminar, 1/28 (forwarded e-mail)
- Interstate Oil Pipeline Projects in NJ; Upcoming League Seminars, 1/26 (forwarded e-mail)
- Weekly Policy Update; Upcoming League Seminars, 1/30 (forwarded e-mail)
- Weekly Policy Update (recap), 1/30 (forwarded e-mail)
- Mayor's Newslines – February 2015, 1/31 (forwarded e-mail)
- February Issue of NJ Municipalities Magazine is Available Now, 2/2 (forwarded e-mail)
- Annual Mayor's Legislative Day; Upcoming League Seminar, 2/2 (forwarded e-mail)

B. United States

- FERC re:
 - + Notice of Intent to Prepare an Environmental Impact Statement for the Planning PennEast Pipeline Project, Request for Comments and Notice of Public Scoping Meetings, 1/13 (copies distributed)
 - + Notice of Extension of Comment Period and Clarification of Location of Public Scoping Meetings for the PennEast Pipeline Project, 1/21
 - + America's PrepareAthon Initiative, 1/29 (forwarded e-mail)

C. State of New Jersey

- DCA re:
 - + GovConnect Update, 1/20 (forwarded e-mail)
 - + Local Finance Notice 2015-02 (LOSAP), 1/20 (forwarded e-mail)
 - + CY2015 Municipal Levy Cap Referendum Procedures, 1/21 (forwarded e-mail)
 - + Protected Tenancy Figures & Qualifying County Protected Tenancy Figures for 2015, 1/23 (forwarded e-mail)
 - + Municipal User-Friendly Budget, 1/28 (forwarded e-mail)
 - + Proposed Rule Amendment – NJAC 5:30-5.4 Certification of Available Funds, 1/28 (forwarded e-mail)
 - + Seminars: Open Public Records Act, 1/29 (forwarded e-mail)
 - + Seminar: Heroin Addiction Epidemic, 2/2 (forwarded e-mail)
- DEP re:
 - + NJDEP Press Release:
 - # Readying Plenty of Healthy Rainbow Trout for Spring Stocking, 1/20 (forwarded e-mail)
 - # Reminder to Local Governments for Proper Snow Removal, 1/26 (forwarded e-mail)
 - + SFY 15 319(h) Grant RFP, 1/23 (forwarded e-mail)
 - + Certification of Market Value for Usmani Parcel, 1/21

D. Hunterdon County

- E. West Amwell Township
 - Pipeline Committee re:
 - + Letter to FERC to Extend Scoping Period, 1/20 (forwarded e-mail)
 - + Further Information, 1/21 (forwarded e-mail)
 - + FERC Has Cancelled the Scoping Meeting for Jan 27th, 1/23 (forwarded e-mail)
 - Statewide's Edge re: Insurance Fund Services – Initial Meeting & Facilities Inspection, 1/31 (forwarded e-mail)
 - Hills at Hunterdon re: Deterioration and Repaving of Roads within the Hills at Hunterdon Community, 1/29
- F. Other Municipalities
 - Borough of Tinton Falls re: Resolution Supporting, Recognizing and Honoring The Service of Law Enforcement Officers, 1/22 (forwarded e-mail)
 - Town of Clinton re:
 - + Resolution in Support of Police, 1/22 (forwarded e-mail)
 - + Transportation Trust Fund, 1/22 (forwarded e-mail)
 - City of Lambertville re: Shared Services Agreement for ACO, 1/26
- G. John Anderson/First Energy re:
 - Invitation to JCP&L Regional Dispatch Office Tour on Jan 29th, 1/29 (forwarded e-mail)
 - Information Session Coming Up for the Power Systems Institute, 1/29 (forwarded e-mail)
- H. Lower Delaware Wild and Scenic re: New LDWS Website, 1/19 (forwarded e-mail)
- I. NJBIA re: New Good Neighbor Award, 1/13
- J. NJ Conservation Foundation re:
 - + Great News – NJ Conservation Chosen for \$700K Grant, 1/20 (forwarded e-mail)
 - + 19th Annual NJ Conservation Conference on March 6th, 1/16
 - + Registration Opens, 1/23 (forwarded e-mail)
- K. Angela Gorczyca re:
 - + Invitation to Raritan Headwaters Association's Meeting, 1/20 (forwarded e-mail)
 - + Reminder: Invitation to Raritan Headwaters Association Meeting, 2/2 (forwarded e-mail)
- L. Jack Cahalan/Lower Saucon Township re: Resolution Opposing PennEast Pipeline, 1/22 (forwarded e-mail)
- M. Bruce S. Shapiro/NJ Realtors re: Comment Submitted to FERC – PennEast, 1/20
- N. Amanda Stirone/Erik Peterson re: Draft Press Release on PennEast Pipeline and Support of Congressman Lance's Call for a 6th Hearing, 1/22 (forwarded e-mail)
- O. Chantel Williams/Delaware River Keeper re:
 - PennEast Scoping Sessions Announced, 1/22 (forwarded e-mail)
 - Scoping Training Announcement, 1/23 (forwarded e-mail)
- P. Pivotal Utility Holdings re: Elizabethtown Gas, Notice of Public Hearings, 1/23
- Q. South Hunterdon Regional School District re: Resolution Opposing PennEast Pipeline, 1/26
- R. Sustainable Raritan River re: News, 2/1 (forwarded e-mail)

15. ADJOURNMENT

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