

WEST AMWELL TOWNSHIP COMMITTEE MEETING

February 18, 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
 - Daylight Savings Time Begins – March 8th
 - First Day of Spring – March 20th
 - Municipal Petitions for Primary Due – March 30th by 4:00 p.m.
(new forms available in Clerk's office)
 - Please Come to the Table if You Wish to Address the Committee
 - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
 - A. February 4, 2015 Regular
 - B. February 4, 2015 Closed Session (Personnel-Pending Retirement)
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. Public Hearing: Ordinance 1, 2015 AN ORDINANCE VACATING A PAPER STREET KNOWN AS "MT. AIRY BYPASS"
 - 1) Proof of Publication
 - 2) Public Hearing
 - 3) Action on Ordinance
 - B. Public Hearing: 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) Proof of Publication
 - 2) Public Hearing
 - 3) Action on Ordinance
9. STANDING COMMITTEE REPORTS
 - A. Open Space
 - 1) Authorization to Post December 9, 2015 Minutes to Website
 - 2) Project Status Updates
 - B. Pipeline Task Force
 - 1) Scoping Comments
 - C. Ag Advisory
 - 1) Authorization to Post October 2, 2014 Minutes to Website
10. UNFINISHED BUSINESS
 - A. Possible Appointments
 - B. Updates
 - 1) Construction Office Assistant Search
 - 2) SHREC Renewable Energy Community Aggregation Program
 - 3) Review of Proposed Request – Attorney Faherty

- C. Participation in 2015 Surface Treatment Program
- D. Continued Discussion Concerning Payment of Sick Time
- 11. NEW BUSINESS
 - A. Resolution to Award 2015 Vehicle Maintenance Quotes
 - B. South Hunterdon Regional Band Parents Association re: Raffle Applications
 - 1) Resolution (on premise)
 - 2) Findings & Determination
 - 3) Resolution (off premise)
 - 4) Findings & Determination
 - C. Christmas Holiday for 2015
 - D. Equipment Auction
 - E. ESC School
 - F. Release of Maintenance Bonds
 - 1) Glen Hale, Inc. – George Washington Road
 - 2) BMV Group – Fire House Roof
 - 3) Top Line Construction – Rocktown-Lamb., Section 12
- 12. OPEN TO THE PUBLIC
- 13. ADMINISTRATIVE
 - A. Treasurer
 - Possible Resolutions
 - Presentation of Bills for Approval
- 14. CORRESPONDENCE
 - A. NJ League of Municipalities
 - Budgeting for the Elected Official; Claim Your CEU's; February Grant Page Posted; Celebrating 100 Years of History, 2/3 (forwarded e-mail)
 - Proclamations-League 100th Anniversary & William G. Dressel, Jr. Retirement Banquet; Make Plans to Attend Mayors' State/Local Policy Briefing, 2/3 (forwarded e-mail)
 - Upcoming League Seminar; Funding Announcement; 2/4 (forwarded e-mail)
 - Social Security Announces New Online Service, 2/4 (forwarded e-mail)
 - 23rd Annual Mayors' Legislative Day Recap, 2/4 (forwarded e-mail)
 - Upcoming League Seminar, 2/5 (forwarded e-mail)
 - Weekly Policy Update; Proposed Federal Flood Risk Management Standards; Upcoming League WEBINAR; Upcoming League Seminar (forwarded e-mail)
 - Division of Local Government Services Newsletter Distributed, 2/6 (forwarded e-mail)
 - Daily Advisory, 2/6 (forwarded e-mail)
 - Upcoming Sustainable Jersey Webinars; Point of Clarification Regarding January 29th Letter on Interstate Oil Pipelines, 2/9 (forwarded e-mail)
 - Upcoming Seminar; Upcoming Webinar, 2/9 (forwarded e-mail)
 - Upcoming League Seminar; WIMG Day; Upcoming Webinar, 2/10 (forwarded e-mail)
 - Urgent Legislative Alert, Your Action Needed on TTF; Training to Prevent Financial Exploitation-NJ Adult Protective Services, 2/10 (forwarded e-mail)
 - Complimentary Visit by New Jersey Hall of Fame; Upcoming Seminars, 2/11 (forwarded e-mail)
 - 100th Anniversary & William G. Dressel, Jr. Retirement Banquet, 2/13 (forwarded e-mail)
 - Three League Professional Development Seminars, 2/13 (forwarded e-mail)
 - Weekly Policy Update, 2/13 (forwarded e-mail)
 - B. United States
 - FEREC re: Notice of Revised Public Scoping Meetings for the PennEast Pipeline Project, 2/5

- C. State of New Jersey
 - DCA re: GovConnect Update, 2/6 (forwarded e-mail)
 - DEP re: Community Forestry 2014 Annual Report, 2/3
 - * - Division of Rate Counsel re: SHREC Community Energy Aggregation Program, 2/13 (forwarded e-mail)
- D. Hunterdon County
 - 2013 Municipal Recycling Tonnage Report 30 Day Desk Audit, 2/12 (forwarded e-mail)
- E. West Amwell Township
 - Captain Bartzak re: Officer Kudos, 2/4
 - SHRSD re: Resolution Opposing PennEast Pipeline, 2/4 (forwarded e-mail)
- F. Other Municipalities
 - Flemington Boro re: Resolution Supporting our Local Law Enforcement, 2/11 (forwarded e-mail)
- G. Comcast re: Municipal ROW Check for 2014 Calendar Year, 1/22
- H. HART re: Hunterdon "Frozen" Walks Kick Off, 2/5 (forwarded e-mail)
- I. NJ Conservation re:
 - Land Conservation Conference, 2/6 (forwarded e-mail)
 - Preservation News – Family Farm in Warren Cty Preserved, 2/9 (forwarded e-mail)
 - Dr. Chivian asks: Why are global environment threats so hard to see?, 2/13 (forwarded e-mail)
- J. Sustainable Raritan River re: Raritan Watershed Partnership, 2/10 (forwarded e-mail)
- K. Angela Gorczyca re: Invitation to Raritan Headwaters Association Meeting, 2/11 (forwarded e-mail)
- L. PS&S re: Multi-Permit Application for JCP&L Vegetative Maintenance, Utility Infrastructure Maintenance, Repair and Replacement Activities, (copy in Clerk's office) 1/30
- M. Meals on Wheels re: Request for Participation in the 'March for Meals' Campaign, 2/11
- N. Statewide Insurance Fund re: Loss Control Fact Sheet #2015-01, 2/13 (forwarded e-mail)
- O. Susan Frey/Horizon BCBS of NJ re: NJWELL Training Reminder Webinar, 2/13 (forwarded e-mail)

15. ADJOURNMENT

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