

WEST AMWELL TOWNSHIP COMMITTEE MEETING

March 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
 - Dog Licenses Overdue – Late Fee Notices Sent
 - 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 petition 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 18, 2015 Regular Minutes
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
9. STANDING COMMITTEE REPORTS
 - A. Open Space
 - 1) Resolutions for Lambert & Possibly Amwell Chase
 - 2) Project Status Updates
 - B. Recycling
 - 1) Truck
 - 2) Shared Service Agreement with Lambertville
 - 3) Possible Cost Savings Alternatives
10. UNFINISHED BUSINESS
 - A. Possible Appointments
 - B. Updates
 - 1) 1st Amendment to Power Purchase Agreement (PPA) & Energy Savings Agreement
 - 2) Community Energy Aggregation Program
 - 3) Solar Lease Agreement
 - 4) Inquiry Concerning Overdue Interest Charge
 - C. Resolution Authorizing Auction Registration with MuniBid
11. NEW BUSINESS
 - A. ESC School
 - B. Resolution to Approve Additional Salt Purchase

- C. JCP&L Landscape Mitigation
- D. Request for 2nd Copier/scanner/fax for Construction Office
- E. DPW Position
 - 1) Selection of Applicants
 - 2) Meeting Date for Interviews
- F. Items for Review/Consideration
 - 1) Facility Use Agreements Recommended by Insurance Carrier
 - 2) Donated Sick Leave Policy
 - 3) Current Sick Leave Agreement
- G. Presentation of Draft 2015 Budget for Review
- 12. OPEN TO THE PUBLIC
- 13. ADMINISTRATIVE
 - A. Treasurer
 - Permit Fee Refund Resolution
 - B. Tax Collector
 - Redemption Resolution & Check Approval
 - Monthly Report for January & February 2015
 - C. Construction Report for February 2015 (East & West)
 - D. Website Review
- 14. CORRESPONDENCE
 - A. NJ League of Municipalities
 - Upcoming Seminars-Register Today, 2/13 (forwarded e-mail)
 - Upcoming Seminars; SAFER and FP&S Grants Announced, 2/17 (forwarded e-mail)
 - Analysis of Presidents FY 2016 Budget Proposal, 2/17 (forwarded e-mail)
 - Upcoming Seminars/Webinar-Register Today, 2/17 (forwarded e-mail)
 - Letter to the Newly Elected & Appointed Municipal Official, 2/18
 - Upcoming League Webinar, 2/18 (forwarded e-mail)
 - Continuing Education at Reduced Rates; Police Car Camera Mandate; Read Across American-NJ; March 13 Redevelopment Forum; Upcoming Seminar, 2/19 (forwarded e-mail)
 - Weekly Policy Update; Upcoming Seminars, 2/20 (forwarded e-mail)
 - Sold Out!!; Upcoming Seminar; Upcoming Webinar, 2/23 (forwarded e-mail)
 - Upcoming Seminar/Webinar-Register Today, 2/23 (forwarded e-mail)
 - Upcoming Seminars, 2/24 (forwarded e-mail)
 - Governor Presents Budget Proposal & Promotes Pension & Benefit Reforms, 2/24 (forwarded e-mail)
 - NJ Statewide Mayoral Summit on Afterschool, 2/25 (forwarded e-mail)
 - 21st Annual Mayors' Hall of Fame, 2/25
 - Upcoming Webinar; Upcoming Seminar, 2/26 (forwarded e-mail)
 - 100th Anniversary & William G. Dressel, Jr. Retirement Banquet, 2/27 (forwarded e-mail)
 - Weekly Policy Update; Upcoming Seminar, 2/27 (forwarded e-mail)
 - 7th Annual Women in Municipal Government, 2/27
 - Federal Transportation Funding Update, 2/27 (forwarded e-mail)
 - Upcoming Webinar; March Grant Page Posted, 3/2 (forwarded e-mail)
 - B. United States
 - FEMA re: Intergovernmental Affairs Advisory, 2/27 (forwarded e-mail)
 - C. State of New Jersey
 - DCA re: GovConnect Update: March 2, 2015, (forwarded e-mail)
 - DEP re:
 - + Press Release – Illegal Dumping on State Lands, 2/18 (forwarded e-mail)
 - + Follow Up Survey Regarding Illegal Dumping, 2/20 (forwarded e-mail)
 - Senator Turner re:
 - + Response to Resolution on Transportation Trust Fund, 2/18
 - + Response to Resolution on Affordable Housing, 2/24

- D. Hunterdon County
 - Div. of Public Health re: Pesticide Control Regulations/Mosquito Control, 3/1
 - Solid Waste & Recycling re: 2015 Programs for Hazardous Waste, Electronics Collection, Community Paper Shredding Days, 2/23
 - Board of Chosen Freeholders re: Penn East Pipeline, 2/25
 - Shade Tree Commission re: Lecture on March 11th, 3/1 (forwarded e-mail)
- E. West Amwell Township
 - Updated Pipeline Information re: Scoping Comments, 2/21
 - 2015 Statewide Insurance Fund Grant Program, 2/18 (forwarded e-mail)
- F. Other Municipalities
 - Delaware Township re:
 - + Proposed PennEast Pipeline/Letter to Freeholders, 2/18 (forwarded e-mail)
 - + Public Hearing on Land Use Amendment, 2/25
 - Borough of Roselle Park re: Resolution Supporting A-1109, 2/20 (forwarded e-mail)
- G. NJ Conservation re:
 - Preservation News – 58 Acres Preserved in Mercer County, 2/17 (forwarded e-mail)
 - 19th Annual NJ Land Conservation Conference, 2/18 (forwarded e-mail)
 - Preservation News – Land Crossed by Batona Trail Donated, 2/23 (forwarded e-mail)
- H. Brian Ignatin/Kermesse Sport LLC re: Bicycle Ride Notification, 2/18 (forwarded e-mail)
- I. JCP&L re: JCP&L Plans to Spend \$267 Million in 2015 to Enhance Electric System, 2/24 (forwarded e-mail)
- J. NORWESCAP re: Request for Resolution of Contribution, 2/23
- K. Beth Colon re: New RV Habitat eNews – February 2015, (forwarded e-mail)
- L. The Land Conservancy of New Jersey re: Outdoor Issues, February 2015

15. ADJOURNMENT

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