

WEST AMWELL TOWNSHIP COMMITTEE MEETING

April 1, 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
 - Municipal Offices Closed – April 3rd, Good Friday
 - Roast Beef Dinner – April 11th, West Amwell Firehouse
 - Please Come to the Table if You Wish to Address the Committee
 - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
 - A. March 18, 2015 Special
 - B. March 18, 2015 Closed Session (Interviews)
 - C. March 18, 2015 Regular
 - D. March 25, 2015 Special (Budget Workshop)
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 3, 2015 AN ORDINANCE TO AMEND ORDINANCE 10, 2014 TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, NEW JERSEY
 - 1) Read by Title
 - 2) Motion to Introduce on 1st Reading
 - 3) Set Public Hearing
 - B. Introduction: 2015 Budget
 - 1) Budget Resolution
 - 2) Motion to Introduce
 - 3) Set Public Hearing
9. STANDING COMMITTEE REPORTS
 - A. Open Space
 - 1) Project Status Updates
 - B. Finance Advisory
 - 1) Authorization to Post February 19, 2015 Minutes to Website
10. UNFINISHED BUSINESS
 - A. Possible Appointments
 - B. Updates
 - 1) Insurance Claim
 - 2) Energy Aggregation Program
 - C. Donated Sick Leave Policy/Recommendation by Committeeman Dale
 - D. Current Sick Leave Agreement/Payoff

11. NEW BUSINESS
 - A. Hazard Mitigation Plan & Required Participation of Various Employees/Professionals
 - B. Appointment of Mechanical 1 & 2 Family Dwelling Subcode Official/Inspector per State Requirement - Resolution
 - C. Resolution Appointing New Road Supervisor
 - D. Resolution Appointing a DPW Coordinator
 - E. Salary & Wage Amendment
 - F. Resolution Appointing a Recycling Coordinator
 - F. Request from Karen Atwood for Car Wash
12. OPEN TO THE PUBLIC
13. ADMINISTRATIVE
14. CORRESPONDENCE
 - A. NJ League of Municipalities
 - 100th Anniversary & William G. Dressel, Jr. Retirement Banquet, 3/16 (forwarded e-mail)
 - Pet Shop Disclosure Act, 3/17 (forwarded e-mail)
 - NJ GMIS Annual Technology Education Conference, 3/18 (forwarded e-mail)
 - Upcoming Events, 3/18 (forwarded e-mail)
 - Upcoming Webinars, 3/19 (forwarded e-mail)
 - Weekly Policy Update, 3/20 (forwarded e-mail)
 - Upcoming Seminars; Mayors' Primer on Important Energy Issues, 3/20 (forwarded e-mail)
 - National Flood Insurance Reforms, 3/23 & Revised (forwarded e-mail)
 - Upcoming Sustainable Jersey Webinars & Events, 3/24 (forwarded e-mail)
 - League President, Mayor Wahler, Discusses Municipal Issues with Assembly Budget Committee; NJ Supreme Court Decision Issued Yesterday, 3/24 (forwarded e-mail)
 - March 23 DLGS-News; Upcoming Webinar, 3/25 (forwarded e-mail)
 - Police Camera Mandate Reminder; Sustainable Jersey Announces 32 NJ Towns Receiving Grants for Sustainability Projects, 3/26 (forwarded e-mail)
 - NJ Supreme Court Decision on Affordable Housing, 3/27 (forwarded e-mail)
 - Last Reminder-100th Anniversary & William G. Dressel, Jr. Retirement Banquet; Mayors' Primer on Important Energy Issues; Local Public Contracts Law Series No. 1, 3/27 (forwarded e-mail)
 - Weekly Policy Update; 2015 Municipal Directory, 3/27 (forwarded e-mail)
 - April Issue of NJ Municipalities magazine is available now, 3/27 (forwarded e-mail)
 - Upcoming Webinar, 3/30 (forwarded e-mail)
 - B. United States
 - C. State of New Jersey
 - DCA re:
 - + LFN 2015-08: States of Emergency Relating to Snow Storms, 3/17 (forwarded e-mail)
 - + NJ GMIS Technology Education Conference, 3/18 (forwarded e-mail)
 - + GovConnect Update, 3/23 (forwarded e-mail)
 - DEP re:
 - + National Trails Day, 3/23 (forwarded e-mail)
 - + RFP – 2015 Pollution Prevention Grant Competition, 3/25 (forwarded e-mail)
 - + Press Release - Pequest Trout Hatchery Open House, 3/26 (forwarded e-mail)
 - D. Hunterdon County
 - E. West Amwell Township
 - Consultant Bishop re: Impact of Supreme Court Order on West Amwell, 3/27 (forwarded e-mail)

F. Other Municipalities

- City of Lambertville re: Resolution Opposing NJ Assembly Bill 4197, 3/18
(forwarded e-mail)

G. Alisa Harris re: PennEast Update, 3/20 (forwarded e-mail)

H. Raritan Headwaters re: Citizen Science Opportunity – Stream Monitoring Training,
3/23 (forwarded e-mail)

I. NJ Conservation Foundation re: Challenge Yourself – Step into Nature!, 3/23
(forwarded e-mail)

J. Crossroads of the American Revolution National Heritage Area re: April 2015
Newsletter, 3/30 forwarded e-mail)

15. ADJOURNMENT

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