

# WEST AMWELL TOWNSHIP COMMITTEE MEETING

## September 2, 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 Census Conducted by ACIS is Underway
  - Municipal Offices Closed Monday, September 7<sup>th</sup> for Labor Day
  - PSE&G to Perform ROW Vegetation Maintenance from Nov 1 throughout 2016
  - Please Come to the Table if You Wish to Address the Committee
  - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
  - A. August 19, 2015 Regular
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
  - A. John Anderson re: JCP&L Final Resolution of Construction Driveway & Tree Mitigation Plan
8. INTRODUCTION OF ORDINANCE AND/OR PUBLIC HEARING
9. STANDING COMMITTEE REPORTS
  - A. Open Space
    - 1) Authorization to Post May 12, 2015 & July 14, 2015 Minutes to Website
    - 2) Project Status Updates
10. UNFINISHED BUSINESS
  - A. Possible Appointments
  - B. Updates
    - 1) Block 46 Lot 5
    - 2) Comcast Phones
    - 3) Depot Security & Dump/Mulch/Brush Access Hours
    - 4) Unsafe Structures
  - C. Report/Plan from Road Coordinator Cronic/Road Supervisor Rollero re:
    - 1) Stagecoach Drive & Bridge (Hills at Hunterdon)
    - 2) Center Island Maintenance & Tree Care (Estates @ West Amwell)
  - D. Affordable Housing
    - 1) Authorize Planner McManus to Review & Comment on Draft Burchell Report & Housing Plan
    - 2) Next Steps
  - D. Office Space/Elevator

11. NEW BUSINESS
  - A. Resolution Amending Salary & Wage
  - B. Deed of Conveyance Offer – Portion of Block 11.01 Lot 1 (Beye)
  - C. Animal Control
  - D. Professional Services Resolution for 319h Grant
  - E. Pre-Registration for League Conference & Possible Hotel Reservations
  - F. NJDOT 2016 State Aid Program
  - G. Resolutions for the Community Aggregation Program
    - 1) Appoint Gabel Associates
    - 2) Authorize Mayor DelVecchio to Sign the Contract for Community Aggregation
  - H. Resolution Awarding Tub Grinding
  - I. Professional Services for 2016
  - J. Resolution to Enter Closed Session (Matters of Attorney-Client Privilege)
12. OPEN TO THE PUBLIC
13. ADMINISTRATIVE
  - A. Tax Collector
    - Monthly Report for July 2015
  - B. Website Review
14. CORRESPONDENCE
  - A. NJ League of Municipalities
    - Upcoming Webinar “New Jersey Energy Resilience Bank; Powering Essential Facilities at Critical Times, 8/19 (forwarded e-mail)
    - Seminar Round Up, 8/19 (forwarded e-mail)
    - Employment Opportunity – Managing Editor, 8/19
    - Daily Update, 8/19 (forwarded e-mail)
    - Weekly Policy Update, 8/21 (forwarded e-mail)
    - Daily Update, 8/24 (forwarded e-mail)
    - CEU Tracking System for 100<sup>th</sup> Annual NJLM Conference/Upcoming Webinar, 8/24 (forwarded e-mail)
    - Daily Update, 8/25 (forwarded e-mail)
    - Daily Update, 8/26 (forwarded e-mail)
    - Weekly Round-Up, 8/28/ (forwarded e-mail)
  - B. United States
    - Kendal Murphy/FEMA re:
      - + FEMA IGA Advisory: Thousands of Policyholders Taking Part in Hurricane Sandy Claims Review, 8/20
      - + FEMA IGA Advisory: Sandy Claims Review Deadline Fast Approaching, 8/27 (forwarded e-mail)
      - + Updated NFIP Reform Efforts and Claims Review Process, 8/31 (forwarded e-mail)
    - Richard Stokes/FEMA re: Updated NFIP Reform Efforts and Claims Review Process (Municipalities), 8/21 (forwarded e-mail)
  - C. State of New Jersey
    - DCA re: GovConnect Update: August 18, 2015, 8/15 (forwarded e-mail)
    - DEP re:
      - + FFY16 PS/IUP/PPL Public Notice, 8/26 (forwarded e-mail)
      - + DEP Commissioner Bob Martin to Discuss New Jersey’s Water and Wastewater Infrastructure Storm Resiliency Efforts, 8/26 (forwarded e-mail)
    - Dept of Ag re: Receipt of Application for Gypsy Moth Egg Mass Survey, 8/26
    - \* - DOT re: 2016 State Aid Program, 7/31
  - D. Hunterdon County

- E. West Amwell Township
  - \* - Rick A. Beye re: 1 Steeple View Court/Deed of Conveyance, 8/9
  - Debi & Joe Agabiti re: Eagle Scout Announcement, 8/17
  - H. Samms re: Meeting Minutes, 8/20 (forwarded e-mail)
- F. Other Municipalities
  - Delaware Township re: PennEast No Survey Access Resolution, 8/26 (forwarded e-mail)
- G. United Way of Hunterdon Cty re: Volunteer Update & News, 8/19 (forwarded e-mail)
- H. JCP&L re: Provision of Basic Generation Service for the Period Beginning June 2, 2016, 8/18
- I. Phelan Hallinan Diamond & Jones, PC re: Wells Fargo Bank, NA vs. Howard E. Gailloux, 8/19
- J. NJ Institute of Local Government Attorneys re: Fred G. Stickel Memorial Award, 8/20
- K. Jack Herbert/PennEast re:
  - PennEast: Recent News, 8/18 (forwarded e-mail)
  - What New Jersey Business Leaders are Saying, 8/28 (forwarded e-mail)
- L. NJ Conservation Foundation re:
  - PennEast Letter Misleading to Landowners, 8/21
  - Introducing Mount Rose Preserve, 8/31 (forwarded e-mail)
- M. Crossroads of the American Revolution National Heritage Area re: September 2015 eNewsletter, 8/28 (forwarded e-mail)
- \* N. Gebhardt & Kiefer re:
  - Draft Burchell Report, 8/28 (privileged and confidential)
  - Rutgers-Burchell-Update, 8/31 (privileged and confidential)
- O. Citizens Against the Pipeline re: PennEast Pipeline: Letter from Citizens Against the Pipeline to NJDEP, 8/31 (forwarded e-mail)
- P. John Anderson/First Energy Corp re: JCP&L Topic of the Month August 2015, 8/31/15 (forwarded e-mail)

## 15. ADJOURNMENT

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