

# WEST AMWELL TOWNSHIP COMMITTEE MEETING

## October 21, 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
  - Last Clean-up Day for 2015 – October 31<sup>st</sup>, Permits Available in the Clerk's Office
  - General Election – November 3<sup>rd</sup>, 6 a.m. to 8 p.m., Municipal Building
  - Municipal Offices Closed – November 11<sup>th</sup>, Veterans Day
  - Hazardous Waste Day – November 14<sup>th</sup>, 9 a.m.-1 p.m., County Complex, Rt 12
  - 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. October 7, 2015 Regular
  - B. October 7, 2015 Closed Session (Personnel; Attorney-Client Privilege)
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 10, 2015 AN ORDINANCE AMENDING CHAPTER 109 (tentative title)
    - 1) Read by Title
    - 2) Motion to Introduce on 1<sup>st</sup> Reading
    - 3) Set Public Hearing
9. STANDING COMMITTEE REPORTS
  - A. Open Space
    - 1) Preserved Acreage Total
    - 2) Project Status Updates
  - B. Environmental
    - 1) Authorization to Post September 10, 2015 Minutes to Website
10. UNFINISHED BUSINESS
  - A. Possible Appointments
  - B. Updates
    - 1) Generator
    - 2) Unsafe Structures – Rt 31
    - 3) Comcast Phone System/Back-Up Plan
    - 4) George Washington Road (Coon Path)
  - C. Discussion Concerning Professional Services for 2016
  - D. Results of Gypsy Moth Inspection by Department of Agriculture
  - E. Proposed Records Clearance Ordinance (Attorney Faherty)
  - F. Resolution to Enter Closed Session (Personnel and/or Attorney Client Privilege)

11. NEW BUSINESS
  - A. Equalized Evaluation Appeal
  - B. Resolution for Rocktown-Lamb Road, Section 15 Application
  - C. Police Department Request for Stamps.com
  - D. Proposed Change of Finance Software Program
  - E. Fire Sub-Code Official Initial Term Completion
  - F. Shared Service with East Amwell for Traffic Enforcement
12. OPEN TO THE PUBLIC
13. ADMINISTRATIVE
  - A. Treasurer
    - Possible Resolutions
    - Presentation of Bills for Approval
    - Possible Reports (Treasurer, Statement of Cash, Revenue, Investment and/or Receipts and Disbursements)
  - B. Tax Collector
    - Possible Resolutions
  - C. Court Report for September 2015
  - D. Website Review
14. CORRESPONDENCE
  - A. NJ League of Municipalities
    - Information for Upcoming Convention, 10/5
    - Daily Update (Seminar Round Up), 10/7 (forwarded e-mail)
    - Daily Update (Important Conference Sessions-Vendors' Solutions, 10/8 (forwarded e-mail)
    - Weekly Update (100<sup>th</sup> Annual League Conference; Action Needed on Verizon BPPT Bills; NJAFM Conference; Best Practices), 10/9 (forwarded e-mail)
    - Daily Update (Seminar Round Up; CEU Tracking; Survey on School-Municipal Cooperation), 10/14 (forwarded e-mail)
    - Seminar Round Up, 10/14 (forwarded e-mail)
    - Daily Update (Important Conference Sessions-Using Technology), 10/15 (forwarded e-mail)
    - Weekly Policy Update (Gateway Project; Creative Solutions to the 2% Cap; NJAFM Conference; Best Practices), 10/16 (forwarded e-mail)
  - B. United States
    - Kendall Murphy/FEMA re:
      - + IGA Advisory: Deadline to Request Sandy Flood Claims Review is a Week Away, 10/9 (forwarded e-mail)
      - + Updated NFIP Reform Efforts and Claims Review Process-Claims Review Deadline October 15, 10/13 (forwarded e-mail)
      - + External Affairs Bulletin Week of October 12, 2015, 10/15 (forwarded e-mail)
      - + NFIP Transformation Task Force Fact Sheet, 10/16 (forwarded e-mail)
  - C. State of New Jersey
    - DCA re:
      - \* + 2015 Table of Equalized Valuations, 10/6 (forward e-mail)
      - + GovConnect Update: October 6, 2016, 10/6 (forwarded e-mail)
    - DEP re:
      - + Press Release: Ramapo Mountain Closure, 10/6 (forwarded e-mail)
      - + Press Release: Shellfish Beds to be Re-opened, 10/6 (forwarded e-mail)
      - + Press Release – Fall Trout Fishing, 10/7 (forwarded e-mail)
      - + Press Release – Ramapo Mountain Closure Update, 10/15 (forwarded e-mail)
      - + Press Release – Deer Mating Season, 10/15 (forwarded e-mail)
      - + DEP Release – Christie Administration Proposes Common Sense Overhaul to Water Quality Management Planning, 10/19 (forwarded e-mail)
    - \* - Dept of Agriculture re: Gypsy Moth Survey, 10/13

- D. Hunterdon County
- E. West Amwell Township
  - Michael Ehrenreich re: Route 29 Issues, 10/14 (forwarded e-mail)
- F. Other Municipalities
  - Bethlehem Township re: Resolution to Preserve Integrity of Local Pension Systems, 10/7 (forwarded e-mail)
  - Glen Gardner re: Resolution Supporting Integrity of Local Pension Systems, 10/9 (forwarded e-mail)
- G. HART re:
  - Funding Alert – NJDOT FY16 State Aid Program, 10/6 (forwarded e-mail)
  - News Release: Visibility & Predictability are the Keys to Halloween Pedestrian Safety, 10/19 (forwarded e-mail)
- H. NJ Conservation Foundation re:
  - Proposed PennEast Pipeline Update, 10/5
  - Call for Workshop Proposals, 10/15 (forwarded e-mail)
- I. D&R Greenway Land Trust re:
  - Reminder: Themed Juried Art Exhibit Call for Entries, 10/7 (forwarded e-mail)
  - D&R Greenway Establishes Conservation Campus, 10/9 (forwarded e-mail)
  - Limited Space Left! Unique Opportunity to go Behind the Scenes at Sagamore Hill, 10/11 (forwarded e-mail)
  - Reminder: The Rockefeller Legacy of Preservation, 10/13 (forwarded e-mail)
  - Think Pink, Live Green, 10/17 (forwarded e-mail)
  - You're Invited, 10/19 (forwarded e-mail)
- J. John Anderson re: Invitation to Visit JCP&L's Headquarters in Morristown, 10/7 (forwarded e-mail)
- K. Sustainable Raritan River re: NEWS, 10/8 (forwarded e-mail)
- L. Crossroads of the American Revolution National Heritage Area re: Mid-October and Halloween Revolutionary Events Update, 10/14 (forwarded e-mail)
- M. PennEast re: Pipeline Project Certificate Application Filing Notification: Docket CP-15-558-000, 10/9
- N. ANJEC re: Statewide Water Supply Plan, 10/19 (forwarded e-mail)

15. ADJOURNMENT

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