

# WEST AMWELL TOWNSHIP COMMITTEE MEETING

## November 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
  - 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
  - Municipal Offices Closed – November 26<sup>th</sup> & 27<sup>th</sup>, Thanksgiving
  - 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 21, 2015 Regular
  - B. October 21, 2015 Closed Session (Attorney-Client Privilege)
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
  - A. John & Barbara Hencheck re: The Road Along the Rocks
8. INTRODUCTION OF ORDINANCE AND/OR PUBLIC HEARING
  - A. Introduction: Ordinance 11, 2015 CREATING A RECORDS CLEARANCE PROVISION IN THE TOWNSHIP CODE (*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) Authorization to Post July 14, 2015 Minutes to Website
    - 2) Preserved Acreage Total
    - 3) Project Status Updates
10. UNFINISHED BUSINESS
  - A. Possible Appointments
  - B. Unsafe Structures – Rt 31 (Attorney Faherty)
  - C. Equalized Evaluation Appeal
  - D. Shared Service with East Amwell for Traffic Enforcement
  - E. Professional Services for 2016
  - F. Animal Control Draft Contract for 2016 Shared Service
  - G. SHREC re:
    - 1) Community Aggregation Notice for Round II
    - 2) Solar Power Purchase Agreement
  - H. Affordable Housing

11. NEW BUSINESS
  - A. PennEast re:
    - 1) Walters Property
    - 2) Environmental Surveys
    - 3) Road Crossings/Guidance Requested by Township Engineer
  - B. Resolution Acknowledging Receipt/Acceptance of Gift
  - C. Mileage Rate Inquiry
  - D. Letter on Gateway Project
  - E. Letter from Michael Ehrenreich re: Conditions on Rt 29
  - E. Resolution to Enter Closed Session (Attorney Client Privilege)
12. OPEN TO THE PUBLIC
13. ADMINISTRATIVE
  - A. Treasurer
    - Transfer Resolution
  - B. Tax Collector
    - Redemption Resolutions (Block 10 Lot 4; Block 28 Lot 39)
  - C. Website Review
14. CORRESPONDENCE
  - A. NJ League of Municipalities
    - Daily Update (Seminar Round Up), 10/21 (forwarded e-mail)
    - Daily Update (Important Conference Sessions-Transportation Matters), 10/22 (forwarded e-mail)
    - Weekly Policy Update (5 items), 10/23 (forwarded e-mail)
    - \* - Urgent Alert (Gateway Project), 10/27 (forwarded e-mail)
    - Gateway Project – Contact your Congress Members Now, 10/27 (forwarded e-mail)
    - Legislative Bulletin, Sept 2015 No. 4
    - Daily Update (Survey on High School Youth Civic Engagement), 10/28 (forwarded e-mail)
    - Daily Update (Federal Advocacy Update), 10/27 (forwarded e-mail)
    - Daily Update (Action Needed Now; Gateway Project), 10/27 (forwarded e-mail)
    - Daily Update (Important Conference Sessions-Housing & Community Development, 10/29 (forwarded e-mail)
    - Weekly Policy Update (4 items), 10/30 (forwarded e-mail)
  - B. United States
    - Kendall Murphy/FEMA re:
      - + External Affairs Bulletin Week of October 19, 2015, 10/20 (forwarded e-mail)
      - + Updated NFIP Reform Fact Sheet, 10/26 (forwarded e-mail)
      - + External Affairs Bulletin Week of October 26, 2015, 10/26 (forwarded e-mail)
      - + Fiscal Year 2015 Pre-Disaster Mitigation & Flood Mitigation Assistance Submissions & Selections, 11/2 (forwarded e-mail)
  - C. State of New Jersey
    - DCA re:
      - + Seminar: OPRA in Depth, 10/20 (forwarded e-mail)
      - + Webinar: A Review of the Open Public Records Act, 10/20 (forwarded e-mail)
      - + 100<sup>th</sup> Annual NJ State League of Municipalities Conference, 10/26 (forwarded e-mail)
      - + Calendar Year 2016 Municipal & Country Budget Cap Information, 10/30 (forwarded e-mail)
    - DEP re:
      - + Ramapo State Forest Reopens, 10/21 (forwarded e-mail)
      - + NJ Files Suit Against EPA to Stop Clean Power Plan, 10/29 (forwarded e-mail)
      - + DEP to Host Two Events to Commemorate 3<sup>rd</sup> Year Anniversary of Superstorm Sandy, 10/28 (forwarded e-mail)

- + Christie Administration Seeks Applications for Second Round of Grants In HUD-Funded Flood Hazard Risk Reduction Program, 10/29 (forwarded e-mail)
- + DEP Announces First Blue Acres Closings in Linden, 10/29 (forwarded e-mail)
- D. Hunterdon County
  - Dept of Public Safety re: Emergency Operations Plan, 10/23
- E. West Amwell Township
  - Mike Spille re: Pipeline Purpose and Need Analysis of PennEast by WACAP, 10/27 (forwarded e-mail)
- \*
  - Chris Rose re: Federal Mileage Rate, 10/28
- F. Other Municipalities
  - Township of Kingwood/BOH re: Pipeline Health Impacts, 10/26
  - Delaware Township re: Land Use Ordinance & Public Hearing, 10/28
  - Township of Hopewell re: Resolution Prohibiting PennEast from Surveying in the public Right-of-Way, 10/29
  - Borough of Wanague re: Elimination/Reduction of County Governments, 10/26
- G. First Energy re:
  - Important Update, 10/21 (forwarded e-mail)
  - Career Opportunity, 10/27 (forwarded e-mail)
- H. Maya van Rossum re: Defeating the PennEast Pipeline, 10/21 (forwarded e-mail)
- I. D&R Greenway Land Trust re:
  - Songs on Fire: A Concert by VOICES, 10/23 (forwarded e-mail)
  - Invitation to Capital City Farm Open House, 10/28 (forwarded e-mail)
  - Legacy of Preservation Message Endures, 10/30 (forwarded e-mail)
- J. Beth Colon re: October Habitat Happenings, 10/27 (forwarded e-mail)
- K. NJ Conservation Foundation re: Jones Memorial Hike & Pints NOT Pipelines on November 8<sup>th</sup>, 10/28 (forwarded e-mail)
- L. Crossroads of the American Revolution re: November 2015 eNewsletter, 10/29 (forwarded e-mail)
- M. Raritan Headwaters re: November News from your Watershed Watchdog, 10/30/15 (forwarded e-mail)
- N. Andrew Sinclair/PennEast re: Environmental Surveys Next Week, 11/2 (forwarded e-mail)
- O. Hunterdon Drug Awareness Program, Inc., re: Request for Donation, 10/2015

15. ADJOURNMENT

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