

WEST AMWELL TOWNSHIP COMMITTEE MEETING

December 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
 - Municipal Offices Closed – December 24th & 25th for the Christmas Holiday
 - 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. November 18, 2015 Special
 - B. November 18, 2015 Closed Session (Personnel)
 - C. November 18, 2015 Regular
 - D. Closed Session Minutes to be Opened (Attorney Faherty)
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
 - A. Harry Heller re: Emergency Operating Plan
8. INTRODUCTION OF ORDINANCE AND/OR PUBLIC HEARING
 - A. Introduction: Ordinance 11, 2015 An Ordinance to Amend Chapter 109 of the Code of the Township of West Amwell (Environmental Features) Tentative Title
 - 1) Read by Title
 - 2) Motion to Introduce on 1st Reading
 - 3) Set Public Hearing
9. STANDING COMMITTEE REPORTS
 - A. Open Space
 - 1) Authorization to Post September 8, 2015 Minutes to Website
 - 2) Project Status Updates
 - B. Finance
 - 1) Authorization to Post September 9, 2015 Minutes to Website
 - C. Parks & Recreation
 - 1) Christmas Lighting Contest – Letter Requesting Donations
10. UNFINISHED BUSINESS
 - A. Possible Appointments
 - B. Updates
 - 1) Event at Fulper Farms/USDA-Rutgers Feasibility Study
 - 2) Unsafe Structures – Rt 31
 - 3) Ratio Challenge
 - 4) SHREC re: Solar Power Purchase Agreement
 - 5) Affordable Housing
 - 6) Proposed Records Clearance Ordinance
 - 7) Traffic Enforcement Agreement with East Amwell

11. NEW BUSINESS
 - A. Resolution to Amend Resolution #04-2015 (Authorized Signatures on Bank Accounts)
 - B. Fire Company Equipment
 - 1) Resolution Authorizing Purchase on State Contract
 - 2) Resolution Approving Purchase of Turn Out Gear
 - C. Resolution for 2016 Radon Awareness Month
 - D. Resolution Releasing Maintenance Bond for Kari Drive
 - E. Resolution Releasing Street Opening Escrows (Elizabethtown Gas)
 - F. Municipal Alliance – Grant Year July 1, 2016 to June 20, 2017
 - 1) Strategic Plan for Funding Municipal Alliances
 - 2) Resolution
 - G. Resolution for Open Space Trust Fund Money
 - H. Resolution re: Reorganization Date/Time
12. OPEN TO THE PUBLIC
13. ADMINISTRATIVE
 - A. Treasurer
 - Resolutions (Chapter 159—Clean Communities, Body Armor, Recycling; Transfer)
 - B. Tax Collector
 - Possible Resolutions
 - C. Clerk/Human Resources
 - 125 Plan
 - D. Website Review
14. CORRESPONDENCE
 - A. NJ League of Municipalities
 - Daily Update (Seminar Round Up), 11/18 (forwarded e-mail)
 - Annual League Survey, 11/19 (forwarded e-mail)
 - 24th Annual Mayors' Legislative Day on Feb 3rd
 - Daily Update (Order Issues to Suspend Police Car Camera Mandate Law), 11/20 (forwarded e-mail)
 - Daily Update (Seminar Round Up), 11/23 (forwarded e-mail)
 - Seminar Title:
 - + Orientation for Municipal Officials that are Newly Elected, Re-Elected, or Experienced on Jan 9th
 - + Budgeting for Elected Officials on Feb 20th
 - Daily Update (NJ Municipalities Magazine Wins 2015 Marcom Gold Award; Seminar Round Up), 11/30 (forwarded e-mail)
 - B. United States
 - Kendall Murphy/FEMA re:
 - + External Affairs Bulletin Week of Nov. 16, 2015, 11/18 (forwarded e-mail)
 - + FS NFIP Transformation Task Force, 11/23 (forwarded e-mail)
 - + External Affairs Bulletin Week of Nov. 23, 2015 (forwarded e-mail)
 - C. State of New Jersey
 - DCA re: Seminar: Orientation for Elected Officials, 11/23 (forwarded e-mail)
 - DEP re:
 - + Finance Forum on Dec 2nd, 11/16 (forwarded e-mail)
 - + Press Release: Comprehensive Bear Management Policy, 11/17 (forwarded e-mail)
 - + Final Flood Hazard Grant Information Session, 11/17 (forwarded e-mail)
 - + Radon Action Month, 11/18 (forwarded e-mail)
 - + 2015 League of Municipalities Convention, 11/20 (forwarded e-mail)
 - + Press Release: Christie Administration Awards Grants for Water Quality Improvement Projects, 11/20 (forwarded e-mail)
 - Rate Payer Advocate re: SHREC Aggregation Program, Round 2, 11/18 (forwarded e-mail)

D. Hunterdon County

- * - Josie Glynn re: Municipal Grant Program (OS Bank, 11/17 (forwarded e-mail)
- Dawn Paulmeno re: Renewal – Municipal Alliance, 11/18 (forwarded e-mail)
- Planning Board re: On Common Grounds publication, 11/19
- Dept of Planning, Economic Development & Land Use re: Open Space Trust Funds, 11/17
- Alan Johnson re: Urgent Letters Needs for Electronics Bill, 11/19 (forwarded e-mail)
- Board of Chosen Freeholders re: Reconstruction of Culvert W-58 & Relinquishing All Ownership (R-L Rd program), 11/17

E. West Amwell Township

F. Other Municipalities

- Clinton Town re: Resolution on Pension Systems, 11/17 (forwarded e-mail)
- Readington Township re: Resolution on Draft Open Space, Farmland Preservation and Historic Preservation Trust Plan Fund, 11/17 (forwarded e-mail)
- Township of Hopewell re:
 - + Resolution Requesting the Delaware River Basin Commission to Hold Independent Hearings Related to the Proposed PennEast Pipeline, 11/12
 - + Resolution to Obtain A Cumulative Environmental Impact Statement Analysis of All Impacts by the PennEast Pipeline..., 11/20
- City of Lambertville re: ACO Shared Service, 11/16
- East Amwell Township re: Land Use Ordinance Amendment, 11/18
- Kingwood Township re: Letter of Legislators & Map – PennEast, 11/23 (forwarded e-mail)

G. Diane Rosencrance re: Lower Delaware Wild & Scenic Special Session Meeting on Dec 3rd, 11/19 (forwarded e-mail)

H. Greg Romano/NJ Conservation Foundation re: 113 Acres Added to Mount Rascal Preserve, 11/23 (forwarded e-mail)

I. D &R Greenway re: Earth/Fire Exhibition Honors the Role of These Elements in Conservation, 11/27 (forwarded e-mail)

15. ADJOURNMENT

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