

WEST AMWELL TOWNSHIP COMMITTEE MEETING

January 20, 2016 – 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 7, 2016, 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 for President's Day, February 15, 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. December 30, 2015 Regular
 - B. January 6, 2016 Re-organization
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 01, 2016 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)
 - 1) Read by Title
 - 2) Motion to Introduce on 1st Reading
 - 3) Set Public Hearing
 - B. Introduction: Ordinance 02, 2016 AN ORDINANCE TO AMEND CHAPTER 109 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL – Checklist No. 1 Land Development Application
 - 1) Read by Title
 - 2) Motion to Introduce on 1st Reading
 - 3) Set Public Hearing
9. STANDING COMMITTEE REPORTS
 - A. Open Space
 - 1) Fulper
 - 2) Project Status Updates, if any
 - B. Environmental
 - 1) Authorization to Post November 12, 2015 Minutes to Website
 - 2) Discussion/Recommendation for Median Strip Planting (Estates)
 - 3) Discussion on Reduction of Mowing (Estates)
 - 4) Township Property Violations
 - C. Parks & Recreation
 - 1) Authorization to Post 2015 Minutes to Website
 - D. Finance Advisory
 - 1) Authorization to Post November 19, 2015 Minutes to Website
 - E. Ag Advisory
 - 1) Authorization to Post December 3, 2015 Minutes to Website
10. UNFINISHED BUSINESS
 - A. Possible Appointments

- B. Updates
 - 1) Unsafe Structures – Rt 31
 - 2) SHREC re: Solar Power Purchase Agreement
 - 3) EA Traffic Shared Service Agreement
 - 4) Cell Phone Update on Acquisition
 - 5) Insurance
 - C. Municipal Building Maintenance Concerns
 - 1) Heat/Cold/Insulation – Climate Control
 - 2) Cleaning
 - D. Municipal Sign
11. NEW BUSINESS
- A. Resolution Refunding Excess Zoning Board Escrow Fees
 - B. Christmas Holiday for 2016
 - C. Meetings for Budget Requests – Possible Dates
 - D. Resolution Amending S & W
 - E. Payroll Company Discussion
 - F. 2016 Hell of Hunterdon Bicycle Ride
 - G. CEDS Presentation Request
 - H. Central Jersey Technical Assistant's Association Meeting
 - I. South Hunterdon Regional Band Parents Associations re: Raffle Application
 - 1) Findings & Determination
 - 2) Resolution
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
 - Monthly Report for December 2015 & 2015 Annual Report
 - C. Construction Report for December 2015
 - D. Court Report for December/Yearly Total 2015
 - E. Police Report for December 2015
 - F. Website Review
14. CORRESPONDENCE
- A. NJ League of Municipalities
 - Daily Update (*CEU's from 2015 NJLM Annual Conference; Annual League Survey; January Grant Page Posted*), 12/29 (forwarded e-mail)
 - Mayor's Newsline – January 2016, 1/1 (forwarded e-mail)
 - Daily Update (*Sold out-Orientation of New Elected, Re-Elected, and Experienced Officials seminar; Claim Your CEU's*), 1/5 (forwarded e-mail)
 - Daily Update (*Seminar Update*), 1/6 (forwarded e-mail)
 - Daily Update (*Webinars – Tax Court Decision & Impact on Non-Profit Hospitals; Emerald Ash Borer in NJ; A Quick Review of Budget and Audit Updates*), 1/7 (forwarded e-mail)
 - Earn CEU's Right at your Computer! Register for Upcoming Webinars, 1/8 (forwarded e-mail)

- Weekly Update (*Final Voting Sessions for 216th Legislature on Monday; January 7 Session Day Recap; Superstorm Sandy; Video Explains League Services; IRS Extends Deadlines for 1094 & 1095 (ACA Reporting)*), 1/8 (forwarded e-mail)
 - Daily Update (*Seminar Round Up*), 1/12 (forwarded e-mail)
 - Daily Update (*Governor Delivers 2016 State of the State*), 1/13 (forwarded e-mail)
 - League Professional Development Webinar & Seminar, 1/14 (forwarded e-mail)
 - Urgent Alert (*Bills Awaiting Governor's Action*), 1/14 (forwarded e-mail)
 - Governor Takes Action on Numerous Bills, 1/14 (forwarded e-mail)
 - Daily Update (*Seminar Round Up – New Programs Added*), 1/14 (forwarded e-mail)
 - Daily Update (*Free Legislative Webinar on the State of the State Recap and 2016 Legislative Preview*), 1/15 (forwarded e-mail)
 - Weekly Update (*Governor Takes Action on Numerous Bills; Bills Awaiting Governor's Action; Governor Delivers 2016 State of the State; Senator Booker Asked Assistance on Coastal Drilling Issue; 2016 Campaign Contribution Notice*), 1/15 (forwarded e-mail)
- B. United States
- Arthur Goetz/FEMA re: SBA Sandy News Release, 1/13 (forwarded e-mail)
- C. State of New Jersey
- DCA re:
 - + NJLM Seminar: Budget, Ethics and Procurement Updates, 1/8 (forwarded e-mail)
 - + GovConnect Update: January 15, 2016 (forwarded e-mail)
 - DEP re:
 - + Christie Administration Invites Residents & Visitors to Take Part in First Day Hikes, 12/29 (forwarded e-mail)
 - + Recycling Tonnage Grants, 12/30 (forwarded e-mail)
 - + FY 2016 Annual Fee Report, 1/4
 - + 2016 NJDEP Tree Recovery Campaign, 1/14 (forwarded e-mail)
 - + 2016 NJDEP Tree Recovery Campaign – Deadline Correction, 1/14 (forwarded e-mail)
 - + Media Advisory, 1815 (forwarded e-mail).
 - + Public Notice/Clean Water Financing Program, 1/15 (forwarded e-mail)
- D. Hunterdon County
- Josie Glynn re:
 - + Revised Open Space Plan – County Seeking Comments, 12/29 (forwarded e-mail)
 - + Fee Waiver, 12/31 (forwarded e-mail)
 - Harry Heller/Division of Communications re: Retirement, 12/30
 - Ken Bogen/Planning Board re: Hunterdon County Waives Subdivision and Site Plan Review Fees, 12/31
 - Thomas B. Mathews/Office of County Engineer re: Municipal Participation – Surface Treatment Program-2016, 1/7
 - * - Sue Dziarama/Dept of Planning re: Plan for the Future, 1/6
 - Mary Melfi/County Clerk re: Voter Rights Workshop, 1/12 (forwarded e-mail)
- E. West Amwell Township
- Statewide re: 2016 Fund Year Coverage & Assessments, 1/15 (forwarded e-mail)
- F. Other Municipalities
- G. Crossroads of the American Revolution National Heritage Area re: January 2016 Newsletter, 12/29 (forwarded e-mail)
- H. Hunterdon Land Trust re:
- Preserved Acreage, 12/30
 - NJ Land Rally has gone Social, 1/11 (forwarded e-mail)
- I. Kevin Carroll re: Composting, 1/4 (forwarded e-mail)
- J. Raritan Headwaters Assn re:
- Call to Action (open space funding), 1/7 (forwarded e-mail)
 - Exciting New Tidings for the New Year, 1/13 (forwarded e-mail)
 - Let's Finish What we Started, 1/15 (forwarded e-mail)
- K. D&R Greenway re:
- Support Open Space Implementation Legislation, 1/8 (forwarded e-mail)
 - New Series: Seeking Solutions to Environmental Challenges, 1/11 (forwarded e-mail)
- L. John Anderson/JCP&L re: Open House Invitation for Jan 21st, 1/11 (forwarded e-mail)
- M. Greg Romano/NJ Conservation Foundation re: Land Preserved near Sergeantsville Covered Bridge, 1/12 (forwarded e-mail)

N. Raritan River Initiative re: NEWS, January 2016, 1/13 (forwarded e-mail)

O. NJBIA re: New Good Neighbor Award program, 1/7

P. PSE&G re: Application for Freshwater Wetlands General Permit #1, 1/8

15. ADJOURNMENT

c: Trenton Times (fax)

Democrat (fax)

Website (e-mail)