

WEST AMWELL TOWNSHIP COMMITTEE MEETING

February 3, 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. January 20, 2106 Regular
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
 - A. Budget Requests
8. INTRODUCTION OF ORDINANCE AND/OR PUBLIC HEARING
 - A. Introduction: Ordinance 03, 2016 AN ORDINANCE TO REFLECT AN INCREASE OF THE WEST AMWELL TOWNSHIP COMMITTEE FROM THREE TO FIVE MEMBERS
 - 1) Read by Title 2) Motion to Introduce on 1st Reading 3) Set Public Hearing
9. STANDING COMMITTEE REPORTS
 - A. Open Space
 - 1) Project Status Updates, if any
 - 2) County Grant Application
 - B. Environmental
 - 1) Report of Activities for 2015
10. UNFINISHED BUSINESS
 - A. Possible Appointments
 - B. Conditions on Route 29/Resident Concerns
 - C. Updates
 - 1) Unsafe Structure – Rt 31 Block 23 Lot 12
 - 2) Municipal Building Maintenance/Cleaning
 - 3) Municipal Sign
 - 4) Status of Title Search, Block 46 Lot 5
 - 5) Meeting with Payroll Company
 - 6) CEDS Freeholder Presentation
 - D. Third Amendment to Solar Power Purchase Agreement, possible action

11. NEW BUSINESS
 - A. Resolution Refunding Excess Zoning Board Escrow Fees
 - B. Resolution Amending S & W
 - C. 2016 Surface Treatment Program/Municipal Participation
 - D. Resolution to Enter Closed Session - Personnel
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
 - C. Website Review
14. CORRESPONDENCE
 - A. NJ League of Municipalities
 - Daily Update re: Claim CEUs & Seminar Round Up, 1/19 (forwarded e-mail)
 - Daily Update re: Federal Update, 1/19 (forwarded e-mail)
 - Seminar Round Up – New Programs Added, 1/20 (forwarded e-mail)
 - Daily Update re: 24th Annual Mayors Legislative Day, 1/20 (forwarded e-mail)
 - Daily Update re: Governor Takes Action on Legislation, 1/20 (forwarded e-mail)
 - Jan 23 Seminar Rescheduled to Feb 13th, 1/21 (forwarded e-mail)
 - Daily Update REVISED re: January Storm Preparation & Third Annual Prisoner Reentry Conference, 1/22 (forwarded e-mail)
 - Daily Update re: FREE Legislative Webinar; Earn CEU's @ Your Computer, 1/22 (forwarded e-mail)
 - Earn CEU's Right at Your Computer, 1/22 (forwarded e-mail)
 - Weekly Update re: Governor Action on Bills; Atlantic City Legislation; Snowstorm Preparation; Federal Update, 1/22 (forwarded e-mail)
 - Daily Update re: Free Legislative Webinar on the State of the State Recap & 2016 Legislative Preview, 1/25 (forwarded e-mail)
 - Daily Update re: Legislative Webinar & Seminar Round Up, 1/26 (forwarded e-mail)
 - Daily Update re: Local Finance Notice on Storm Response, 1/26 (forwarded e-mail)
 - Seminar Round Up – New Programs Added, 1/26 (forwarded e-mail)
 - Local Finance Notice on Storm Response, 1/26 (forwarded e-mail)
 - Daily Update re: NJLM 24th Annual Mayors Legislative Day, 1/27 (forwarded e-mail)
 - Daily Update re: Upcoming Webinars, 1/28 (forwarded e-mail)
 - + February Issue of NJ Municipalities Magazine is Available Now, 1/29 (forwarded e-mail)
 - + Weekly Update re: Weekly Policy Update (5 items), 1/29 (forwarded e-mail)
 - + Mayor's Newslines-February 2016, 1/31 (forwarded e-mail)
 - + Daily Update re: Claim CEUs & February Grant Page, 2/1 (forwarded e-mail)
 - B. United States
 - Arthur Goetz/FEMA re: FEMA IGA Advisory, 1/25 (forwarded e-mail)
 - C. State of New Jersey
 - DCA re:
 - + CY 2016 Municipal Levy Cap Referendum Procedures, 1/25 (forwarded e-mail)
 - + LFN 2016-02: State of Emergency Relating Snow Storm, 1/25 (forwarded e-mail)
 - DEP re:
 - + Proper Snow Removal and Disposal, 1/15 (forwarded e-mail)
 - + Important Winter Storm Jonas Information, 1/21 (forwarded e-mail)
 - + Press Release – Winter Storm Jonas, 1/21 (forwarded e-mail) (2)
 - + SFY 16 Grant RFPs – Non-Source Pollution Control Grants, 1/26/16 (forwarded e-mail)

- + Press Release – DEP Issues Administrative Order Closing Diamondback Terrapin Season, 1/26 (forwarded e-mail)
- + Press Release – Christie Administration Blue Acres Program Expand, 1/29 (forwarded e-mail)
- + Suspected Hazardous Substance Discharge Notification, 1/22
- NJ State Police re: Preliminary Damage Assessment – Winter Storm Jonas, 1/25 (forwarded e-mail)
- D. Hunterdon County
 - Alan Johnson re: 2014 30-day Desk Audit, 1/29
- E. West Amwell Township
 - * - Resident Michael Ehrenreich re: Various Items on Rt 29 Rumble Strips
 - Statewide Insurance re: 2016 Insurance Fund Grant Program, 1/25 (forwarded e-mail)
 - * - Wendy Gordon re: Rumble Strips on Route 29
- F. Other Municipalities
 - Township of Lawrence re: Resolution Regarding PennEast Pipeline, 1/26
- G. D& R Greenway re:
 - Coming in February: Natural Healing & the Power of Being Outdoors, 1/19 (forwarded e-mail)
 - Reception: Exhibit Captures the Magic of Birds in Flight, 2/1 (forwarded e-mail)
- H. Raritan Headwaters Association re:
 - 2016 Stream Poster, 1/19 (forwarded e-mail)
 - Volunteer & Make a Difference, 1/19 (forwarded e-mail)
 - It's Coming..., 1/26 (forwarded e-mail)
- I. First Energy re:
 - JCP&L Topic of the Month – Space Heater Safety, 1/19 (forwarded e-mail)
 - JCP&L Posts Best Service Reliability Results in More than a Decade, 1/21 (forwarded e-mail)
 - JCP&L Verified Petition Seeking Review & Approval...RGGI Recovery Charge of Filed Tariff, 1/28
- J. The Land Conservancy of New Jersey re:
 - Grant Opportunity for Sustainable Jersey Certification Actions, 1/20 (forwarded e-mail)
 - 20th Annual New Jersey Land Conservation Rally, 1/14
- K. New Jersey Land Trust Network, re: NJ Land Conservation Rally Registration OPEN, 1/25 (forwarded e-mail)
- L. Emerson v. Verizon Settlement – Legal Notice
- M. Crossroad of the American Revolution re: February 2016 Crossroads eNewsletter, 1/28 (forwarded e-mail)
- N. Meals on Wheels in Hunterdon re: Invitation to Participate in the 14th Annual March for Meals, 1/26
- O. PennEast Update, 1/29 (forwarded e-mail)

15. ADJOURNMENT

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