

WEST AMWELL TOWNSHIP COMMITTEE MEETING

February 17, 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
 - Late Fees Now Apply for Annual Dog Licenses
 - Please Come to the Table if You Wish to Address the Committee
 - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
 - A. February 3, 2016 Regular
 - B. February 3, 2016 Closed Session (Personnel)
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. Public Hearing: 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) Proof of Publication
 - 2) Public Hearing
 - 3) Action on Ordinance
 - B. Public Hearing: 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) Proof of Publication
 - 2) PB Response
 - 3) Public Hearing
 - 4) Action on Ordinance
 - C. Public Hearing: Ordinance 03, 2016 AN ORDINANCE TO REFLECT AN INCREASE OF THE WEST AMWELL TOWNSHIP COMMITTEE FROM THREE TO FIVE MEMBERS
 - 1) Proof of Publication
 - 2) Public Hearing
 - 3) Action on Ordinance
9. STANDING COMMITTEE REPORTS
 - A. Open Space
 - 1) Authorization to Post November 10, 2015 Minutes to Website
 - 2) New Project Discussion (Thompson)
 - 3) Misc. Charges to OS Trust
 - 4) Project Status Updates, if any
 - B. Environmental
 - 1) Authorization Post January 14, 2016 Minutes to Website
 - 2) Compost Man Proposals
 - C. Finance
 - 1) Authorization to Post January 7, 2016 Minutes to Website

10. UNFINISHED BUSINESS
 - A. Possible Appointments
 - B. Updates
 - 1) Unsafe Structure – Rt 31 Block 23 Lot 12
 - 2) Municipal Sign
 - 3) Status of Title Search, Block 46 Lot 5
 - 4) Route 29 Concerns
 - C. Third Amendment to Solar Power Purchase Agreement, possible action
 - D. Roadman William Leary
11. NEW BUSINESS
 - A. Access/Trespass Issue – 50 Weeden Street/George Washington Road
 - B. Resolution Refunding Inspection Fees (Spencer)
 - C. Resolution Refunding Zoning Application Fee
 - D. Vehicle Maintenance Quotes (Police & DPW)
 - E. Statewide Insurance Grant Program
 - F. PTO West Amwell School re: Raffle Application
 - 1) Findings & Determination
 - 2) Resolution
 - G. Yearly Employee Review
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. Clerk/Human Resources re: 125 Plans
 - D. Construction Report for January 2016 (East & West Amwell)
 - E. Police Report for January 2016
 - F. Website Review
14. CORRESPONDENCE
 - A. NJ League of Municipalities
 - Daily Update/Seminar Round Up, 2/2 (forwarded e-mail)
 - Seminar Round Up, 2/25 (forwarded e-mail)
 - Daily Update/Earn CEU's at Your Computer, 2/4 (forwarded e-mail)
 - Survey of Police Officers' Salaries & Contract Provisions, Feb 2016
 - Daily Update/24th Annual Mayors' Legislative Day Recap, 2/7 (forwarded e-mail)
 - Earn CEU's Right at Your Computer, 2/4 (forwarded e-mail)
 - Weekly Policy Update, 2/5 (forwarded e-mail)
 - Upcoming Seminar/Weekly Update, 2/5 (forwarded e-mail)
 - Daily Update/Seminar Round Up, 2/9 (forwarded e-mail)
 - Seminar Round Up, 2/9 (forwarded e-mail)
 - Daily Update/Seminar Round Up, 2/11 (forwarded e-mail)
 - Governor Seeks Major Disaster Declaration for 17 Counties for Jonas, 2/11 (forwarded e-mail)
 - Earn CEU's Right at your Computer, Register Now for These Upcoming Webinars, 2/12 (forwarded e-mail)
 - A-302, Revenue Restoration Bill Needs Amendment, 2/12 (forwarded e-mail)
 - Weekly Update re: Weekly Policy Update, 2/12 (forwarded e-mail)

- B. United States
 - Dept of Commerce/Census Bureau, 2/4
 - Arthur Goetz/FEMA re: SBA to Close Some Recovery Centers in NJ, 2/11
- C. State of New Jersey
 - DCA re:
 - + LFN 2016-03: Guidance on LOSAPS, 2/3 (forwarded e-mail)
 - + 2016 CY Transitional Aid Application, 2/9
 - DEP re:
 - + Press Release: NOAA Grants Awarded for Coastal Resiliency, 2/4 (forwarded e-mail)
 - + Preliminary Draft Renewal of Tier A MS4 NJPDES Permit, 2/8 (forwarded e-mail)
 - + Deadlines for Installations of Diesel Emission Filters, 2/11 (forwarded e-mail)
 - + Follow-Up to Diesel Emission Deadline, 2/11 (forwarded e-mail)
 - + Get Your Earth Week Events Posted on the NJDEP Website, 2/12 (forwarded e-mail)
- D. Hunterdon County
 - Josie Glynn re:
 - + Open Space Trust Fund Plan, 2/4 (forwarded e-mail)
 - + Request for Municipal Attractions, 2/10 (forwarded e-mail)
 - Division of Public Health Services re:
 - + Pesticide Control Regulations, 2/1
 - + Retail Food Establishment, 2/5
- E. West Amwell Township
 - Michael Ehrenreich re: Best Practices for Implementation of Shoulder and CLRS, 2/4 (forwarded e-mail)
 - Sallie Frey re: Note of Appreciation, 2/10
- F. Other Municipalities
- G. Sustainable Raritan River re: NEWS from the Sustainable Raritan River Initiative-February, 2/2 (forwarded e-mail)
- H. Raritan Headwaters Association re:
 - 2016 Nature Day Camp Programs, 2/3 (forwarded e-mail)
 - Invitation to RHA's Annual Membership Meeting, 2/4 (forwarded e-mail)
 - Early Signs of Spring, 2/5 (forwarded e-mail)
 - Should You Be Concerned about Lead in Your Water?, 2/11 (forwarded e-mail)
- I. NJ Conservation Foundation re: Rally 2016 Keynote Speaker, 2/4 (forwarded e-mail)
- J. D & R Greenway re: Reception Reminder – Exhibit Captures of the Magic of Birds in Flight, 2/8 (forwarded e-mail)
- K. Goldenbaum Baill Engineering re: Block 3 Lot 20.60, 1/28
- L. Statewide's Edge re: Loss Control Service Visit, 2/4
- M. North Jersey RC&D re: Stream Restoration Workshop, 2/9 (forwarded e-mail)
- N. American Red Cross re: American Red Cross Month 2016/Resolution, 2/9 (forwarded e-mail)
- O. JCP&L re: Invitation to Tour Distribution Control Center in Morristown, 2/10/16 (forwarded e-mail)
- P. Sustainable Jersey re: Save the Date: 2016 NJ Sustainability Summit, 2/12 (forwarded e-mail)

15. ADJOURNMENT

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