

WEST AMWELL TOWNSHIP COMMITTEE MEETING

April 6, 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
 - Party Change Declarations for June Primary Due April 13th
 - WA Fire Company Roast Beef Dinner, April 9th, 4-7
 - Please Come to the Table if You Wish to Address the Committee
 - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
 - A. March 16, 2016 Regular
 - B. March 16, 2016 Closed Session
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 04, 2016 AN ORDINANCE CREATING A UNIFIED ELECTRONIC REPORTING SYSTEM FOR DEALS IN SCRAP METAL
 - 1) Read by Title
 - 2) Motion to Introduce on 1st Reading
 - 3) Set Public Hearing
 - B. Introduction: Ordinance 05, 2016 AN ORDINANCE CREATING A UNIFIED ELECTRONIC REPORTING SYSTEM FOR DEALS IN PREVIOUS METALS AND OTHER SECONDHAND GOODS
 - 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 January 12, 2016 Minutes to Website
 - 2) Project Status Updates, if any
 - B. Environmental
 - 1) Median Strip Planning Design
 - 2) MOU for Designation of the Lower Delaware River and Selected Tributaries as a Component of the National Wild & Scenic Rivers System
 - C. Parks & Recreation
 - 1) Authorization to Post February 8, 2016 Minutes to Website
10. UNFINISHED BUSINESS
 - A. Possible Appointments
 - B. Updates
 - 1) Unsafe Structure – Rt 31 Block 23 Lot 12
 - 2) Block 46 Lot 5, 6, 7
 - 3) DPW Alarm/Phone System
 - 4) Solar Installation

- C. Resolution re: A-302, Revenue Restoration Bill
 - D. Tax Collector
 - 1) Applications Received; Possible Interview Dates
 - 2) Proposed Shared Service with East Amwell
 - 3) Training
 - E. Proposed Tax Assessor Notification to Construction/Work Without Permits Form
 - F. Labor Attorney
 - G. Personal Policy
 - H. Hazard Mitigation Plan/Hunterdon County HMP
11. NEW BUSINESS
- A. Resolution to Hire TJ Burd as Temporary Laborer/Roads
 - B. S & W Resolution Amendment
 - C. Copier Leases – Police & Municipal Offices
 - D. Clean Up Days
 - E. Preservation Tax
 - F. Pittore 50 Year Service Proclamation
 - G. Request from Karen Rissmiller for Use of Municipal Lot for Fund Raiser Car Wash on May 14th
 - H. Closed Session – Personnel (Road Supervisor Review)
12. OPEN TO THE PUBLIC
13. ADMINISTRATIVE
- A. Treasurer
 - Possible Resolutions
 - B. Tax Collector
 - Possible Resolutions
 - Monthly Report for March 2016
 - C. Police Report for March 2016
 - D. Website Review
14. CORRESPONDENCE
- A. NJ League of Municipalities
 - Daily Update (Federal Update), 3/15 (forwarded e-mail)
 - Daily Update (Seminar Round Up), 3/15 (forwarded e-mail)
 - Daily Update (President Grants Major Disaster Declaration in 17 Counties for Winter Storm Jonas DR-4264), 3/15 (forwarded e-mail)
 - Register for these Upcoming Seminars, 3/15 (forwarded e-mail)
 - Daily Update (Earn CEUs Right at Your Computer) - 2, 3/17 (forwarded e-mail)
 - Weekly Update (Weekly Policy Update), 3/18 (forwarded e-mail)
 - Daily Update (Technology Education Conference), 3/21 (forwarded e-mail)
 - Daily Update (Claim Your CEUs; League Services Webinar), 3/21 (forwarded e-mail)
 - Daily Update (Webinar Roundup) - 2, 3/23 (forwarded e-mail)
 - Daily Update (NJLM Presents: The Preliminary Draft of the MS4 Stormwater Permits: What You Need to Know) - 3, 3/24, 3/30, 4/1 (forwarded e-mail)
 - Weekly Update (Weekly Policy Update), 3/24 (forwarded e-mail)
 - Daily Update (2016 Federal Update), 3/28 (forwarded e-mail)
 - Daily Update (NJ Digital Government Summit), 3/29 (forwarded e-mail)
 - Webinar Round Up – Earn CEUs Without Having to Leave the Office, 3/29 (forwarded e-mail)
 - Legislative Bulletin No. 1 March 2016
 - Mayor's Newslines, April 2016, 3/31 (forwarded e-mail)

- Weekly Update (6 Updates), 4/1 (forwarded e-mail)
- B. United States
 - Ryan Streeter (FEMA) re:
 - + Correction: Flood Insurance Rate Maps and Flood Insurance Studies Meetings, 3/22 (forwarded e-mail)
 - + SBA Disaster Loan Deadline is April 22 for NJ Severe Winter Snow Storm, 3/22 (forwarded e-mail)
 - + Updated NFIP Reform Fact Sheet, 3/25 (forwarded e-mail)
 - + Updated NFIP Reform Fact Sheet April 1, 2016, 4/1 (forwarded e-mail)
 - Office of Community Oriented Policing Services (COPS), re:
 - + Upcoming COPs Office Grant Program Solicitation for the FY 2016 COPS Hiring Program (CHP), 3/25 (forwarded e-mail)
 - + COPS Office FY 2016 Community Policing Development (CPD) Program Solicitation-Now Open, 3/31 (forwarded e-mail)
- C. State of New Jersey
 - DCA re:
 - + 2016 Annual Financial Disclosure Statement and LFN (2016-07), 3/16 (forwarded e-mail)
 - + NJ-GMIS Even: 2016 Technology Education Conference, 3/21 (forwarded e-mail)
 - + Proposed Amendments to N.J.A.C. 5:30-17.0 through 17.6, 3/22 (forwarded e-mail)
 - DEP re:
 - + NJDEP Recreational Trails Program Grant Opportunity, 3/15 (forwarded e-mail)
 - + Get Your National Trails Day Event Posted on the NJDEP Website and Other Venues, 3/22 (forwarded e-mail)
 - + Press Release – Wharton Site Forest Protection Plan, 3/23 (forwarded e-mail)
 - + NJSLOM Webinar – The Preliminary Draft of the MS4 Stormwater Permits: What You Need to Know, 3/28 (forwarded e-mail)
 - + Division of Fish and Wildlife to Host Open House at Pequest Trout Hatchery in Warren County April 2 & 3; Trout Season Opening Day is April 9, 3/29 (forwarded e-mail)
 - + Press Release – 2016 Recycling Poetry Contest, 3/30 (forwarded e-mail)
 - + Press Release – DEP & Dept of Ag Team Up to Allow the Protection of Flowering Crops, 3/31 (forwarded e-mail)
 - + Press Release – College Recruitment Fair, 4/12 (forwarded e-mail)
 - + Reminder – NJSLOM Webinar- Preliminary Draft of the MS4 Stormwater Permits: What You Need to Know, 4/1 (forwarded e-mail)
 - + Press Release – Christie Administration to Provide More than 102,000 Seedlings to Replace Trees Lost Due to Sandy, 4/4 (forwarded e-mail)
 - + Press Release – DEP & Dot Working Together to Ensure the Water Quality of Barnegat Bay, 4/4 (forwarded e-mail)
 - DOT re:
 - + Letter from Assistant Commissioner John M. Case Concerning Rt 29 Issues, 3/11
 - + Letter from Acting Commissioner Richard Hammer re: Safe Routes to School; Request for Applications, 3/31
 - Dept of State re: Letter from Lt Governor Kim Guadagno, 3/29 (forwarded e-mail)
 - NJSP re: Winter Storm Jonas Important Applicant Brief Information, 3/18
 - Senator Shirley Turner re: Response to Resolution #50-2016 PennEast Survey/ROW, 3/29
 - Dept of Health re: 2015 Right to Know Survey, 3/28
- D. Hunterdon County
 - Josie Glynn re: New Economic Development Director, 3/16 (forwarded e-mail)
 - Board of Chosen Freeholders re: Autism Awareness Month, 3/16
 - Beverly Kappel re: FEMS Kick-off Meeting – Winter Storm Jonas – DR 4264, 4/1 (forwarded e-mail)
- E. West Amwell Township
- F. Other Municipalities
- G. Land Conservancy of New Jersey re: Grant Funding Available for Environmental Commission, Green Team, and Open Space Projects, 3/15 (forwarded e-mail)
- H. HART re: Funding Alert – Pedestrian Safety, Education & Enforcement Fund, 3/16 (forwarded e-mail)

- I. Sustainable Raritan River re: NEWS from the Sustainable Raritan River Initiative-
March 2016, 3/16 (forwarded e-mail)
- J. PennEast re: Update, 3/17(forwarded e-mail)
- K. Princeton Hydro re: Happy Spring, 3/20 (forwarded e-mail)
- L. Stony Brook-Millstone Watershed Association re: Stream Cleanups and Free Film
Series, 3/19 (forwarded e-mail)
- M. Diane Rosencrance (Natural Lands) re:
 - Lower Delaware Wild & Scenic Management Council Special Session Meeting
April 14th, 3/18, 3/22, 3/23 (forwarded e-mail)
 - * - Revised ByLaws, 3/25, 3/28 (forwarded e-mail)
- N. John Anderson/First Energy re: JCP&L Topics of the Month-Call Before You Dig,
3/22 (forwarded e-mail)
- O. Alison Mitchell/NJ Conservation re: Action Alert-Protect the Highlands Forest, 3/24
(forwarded e-mail)
- P. D&R Greenway Land Trust re:
 - Invitation to A May Day Picnic for Preservation, 3/25 (forwarded e-mail)
 - Have Fun While Helping Improve the Circuit Trail, 3/321 (forwarded e-mail)
- Q. Raritan Headwaters Association re:
 - Celebrate Earth Day with Us, 3/25 (forwarded e-mail)
 - Spring is Bustin' Out All Over, News, 3/30 (forwarded e-mail)
 - Call to Action, 4/1 (forwarded e-mail)
- R. Crossroads of the American Revolution re: April 2016 Crossroads e Newsletter, 3/28
(forwarded e-mail)
- S. Hunterdon County Chamber of Commerce re:
 - Membership, 3/22
 - 3rd Annual HC Community Day on June 4th, 3/23
- T. Lisa Zorovich/Pivot Point Security re: Important Information for Statewide Insurance
Fund Members/Cyber Liability, 3/3. (forwarded e-mail)
- * U. Daryl Dearolf/Harrison-Hamnett, P.C. re: Block 23 Lot 12

15. ADJOURNMENT

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