

# WEST AMWELL TOWNSHIP COMMITTEE MEETING

May 4, 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 May 30<sup>th</sup> for Memorial Day
  - Hunterdon County Hazardous Waste Collection (POPS-paint, oil, propane tanks, smoke detectors), May 14<sup>th</sup>, 9am to 1pm, County Complex Rt 12
  - Last to Register for June Primary is May 17<sup>th</sup>
  - Primary Election is June 7<sup>th</sup>, 6 a.m. to 8 p.m.
  - Please Come to the Table if You Wish to Address the Committee
  - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
  - A. April 20, 2016 Regular
  - B. April 20, 2016 Closed Sessions (Purchase, Lease, or Acq. of Real Prop.; Contract Negotiations/Police)
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S) - None
8. INTRODUCTION OF ORDINANCE AND/OR PUBLIC HEARING
  - A. Public Hearing: Ordinance 04, 2016 AN ORDINANCE CREATING A UNIFIED ELECTRONIC REPORTING SYSTEM FOR DEALS IN SCRAP METAL
    - 1) Proof of Publication
    - 2) Public Hearing
    - 3) Action on Ordinance
  - B. Public Hearing: Ordinance 05, 2016 AN ORDINANCE CREATING A UNIFIED ELECTRONIC REPORTING SYSTEM FOR DEALS IN PREVIOUS METALS AND OTHER SECONDHAND GOODS
    - 1) Proof of Publication
    - 2) Public Hearing
    - 3) Action on Ordinance
  - C. Introduction: 2016 Budget
    - 1) Budget Resolution
    - 2) Motion to Introduce
    - 3) Set Public Hearing
9. STANDING COMMITTEE REPORTS
  - A. Open Space
    - 1) Option Agreement, Block 28 Lot 23
    - 2) Project Status Updates, if any
  - B. Finance
    - 1) Authorization to Post February 4, 2016 & February 29, 2016 Minutes to Website
  - C. Parks & Recreation
    - 1) Authorization to Post April 11, 2016 Minutes to Website

10. UNFINISHED BUSINESS
  - A. Possible Appointments
  - B. Updates
    - 1) Block 46 Lots 5, 6, 7
    - 2) Payroll/Disability
    - 3) DPW Alarm System
    - 4) Copier Leases (Police & Municipal Offices)
  - C. Clean Up Days
  - D. SHREC Consent & Assignment Documents
11. NEW BUSINESS
  - A. Resolutions
    - 1) National Police Officer Week
    - 2) Municipal Clerks Week
    - 3) Relay for Life of Hunterdon County
    - 4) Supporting the Click It or Ticket Mobilization of May 23-June 5, 2016
  - B. Invitation to Host a Freeholder Board Meeting
  - C. Discussion/Referral of Sewer Service Amendment – Investment Group, Block 3 Lot 20.60
12. OPEN TO THE PUBLIC
13. ADMINISTRATIVE
  - A. Treasurer
    - Resolution Refunding Permit Fee
  - B. Tax Collector
    - Possible Resolutions
    - Monthly Report for April 2016
    - Report of Uncollectible Taxes
  - C. Court Report for March 2016
  - D. Website Review
14. CORRESPONDENCE
  - A. NJ League of Municipalities
    - Daily Update re:
      - + Smart City Grant; Webinars/Seminars; 2015 CEUs, 4/19 (forwarded e-mail)
      - + Council on Local Mandates Invalidates Police Camera Mandate, 4/20 (forwarded e-mail)
      - + Galloway Twp. Wins OPRA Case, 4/21 (forwarded e-mail)
      - + Claim CEU's; Webinar/Seminar Round Up, 4/26 (forwarded e-mail)
      - + National Infrastructure Week (May 16-23) Will Focus on the Benefits of Investment, 4/29 (forwarded e-mail)
      - + NJLM Foundation "Smart Cities" Program May 13, 5/2 (forwarded e-mail)
    - Weekly Update re:
      - + Council on Local Mandates Invalidates Police Camera Mandate; Galloway Twp. Wins OPRA Case; Open Space Funding Allocation; State Supreme Court Nominees Up for Final Vote on Monday; Filing Deadline for Annual Financial Disclosure Statement; America's PrepareAthan Day of Action Celebrated on April 30; Call for Submissions for Inaugural Public Private Partnership Awards, 4/22 (2) (forwarded e-mail)
      - + Congress Takes Action on Environmental Priorities; Free Emergency Preparedness Training; Call for Submissions for Inaugural Public Private Partnership Award; 2016 R/ECON Spring Friday, May 6, 2016; Healthiest Cities & Counties Challenge; NJLM Foundation "Smart Cities" Program May 13; Filing Deadline for Annual Financial Disclosure Statement, 4/29 (forwarded e-mail)
    - Register for These Upcoming Seminars/Webinars, 4/26 (forwarded e-mail)
    - Mayor's Newsline – May 2016, 4/29 (forwarded e-mail)

- B. United States
  - Dept of Justice re: COPS Office FY 2016 COPS Hiring Program (CHP) Solicitation Now Open, 4/25 (forwarded e-mail)
  - Nancy Mize/FEMA re:
    - + FEMA Bulletin Week of April 18, 2016, 4/22 (forwarded e-mail)
    - + FEMA Bulletin Week of April 25, 2016, 4/27 (forwarded e-mail)
- C. State of New Jersey
  - DEP re:
    - + Time Extension for Written Comments on the Preliminary Draft Renewal of the Tier B MS4 NJPDES Permit, 4/19 (forwarded e-mail)
    - + Penn East Pipeline Meeting Follow-Up, 4/22 (forwarded e-mail)
  - Dept of Education re: 2016-2017 Municipal Percentage Shares for Tax Levies for Regional School Districts and Districts Merged Pursuant to P.L.2009, c.78. 4/21
  - DOT re: Fiscal Year 2016 Municipal Aid Program, 4/18
  - Senator Turner re: Resolution #55, 2016, A302, 4/25
- D. Hunterdon County
  - \* - Denise Doolan re: Freeholder Meeting Solicitation, 4/26 (forwarded e-mail)
  - Josie Glynn re: Reminder-Strategic Parks & Open Space Plan, 4/28 (forwarded e-mail)
  - Alan Johnson re: 2015 Hunterdon County Municipal Tonnage Reports, 4/29 (forwarded e-mail)
- E. West Amwell Township
  - Cathy Urbanski re: Uploads to FERC Today/Submissions by Representatives & DRBC, 4/25
  - Zoning Board re: Annual Report, 4/26
- F. Other Municipalities
- \* G. Judith Tutela re: Relay for Life of Hunterdon County, 4/19 (forwarded e-mail)
- H. D & R Greenway Land Trust re:
  - + Time for Planting: Spring Native Plant Sale May 20, 21, 4/19 (forwarded e-mail)
  - + Don't Miss the Celebration of a Local Hero, 4/20 (forwarded e-mail)
  - + New Exhibit: Wild Designs – Animal Constructions, 4/21 (forwarded e-mail)
  - + Action Alert: Urge Governor Christie to Sign Open Space Bill, 4/27 (forwarded e-mail)
  - + Hear Linda Mead on 'The Voice of Real Estate' radio program, 4/29/16 (forwarded e-mail)
- I. American Red Cross re: Available Assistance, 3/9
- J. Diane Rosencrance re: Invitation – Scenic, Wild Delaware River Geotourism Preview Events in NJ, NY, ad PA, May 4-5, 4/21 (forwarded e-mail)
- K. Hunterdon County YMCA re: First Responder Offering, 4/20
- L. NJ Planning Officials re: Nomination for NJPO Awards, 4/26 (forwarded e-mail)
- M. Crossroads of the American Revolution re: May 2016 Crossroads eNewsletter, 4/27 (forwarded e-mail)
- N. Sustainable Raritan River re: Call for Raritan Award Nominations, 4/28 (forwarded e-mail)
- O. First Energy re: JCP&L Submits Rate Filing – New Release April 28, 2016, 4/28 (forwarded e-mail)
- P. Terry Wright/Hunterdon County 4-H & Agricultural Fair re: Letter of Appreciation, 4/27

15. ADJOURNMENT

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