

WEST AMWELL TOWNSHIP COMMITTEE MEETING

September 7, 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
 - Hunterdon County Collection Event for Paint, Used Motor Oil, Propane Tanks & Smoke Detectors, September 10th, 9am to 1pm Rt 12 Complex
 - Please Come to the Table if You Wish to Address the Committee
 - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
 - A. August 17, 2016 Regular
 - B. August 17, 2016 Closed Session (Pending Litigation; Contract Negotiations/Police; 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 10, 2016 ORDINANCE APPROPRIATING \$35,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE DEMOLITION, CLEANUP AND DISPOSAL OF A HOUSE STRUCTURE LOCATED AT 374 ROUTE 31 N (BLOCK 23, LOT 12) IN AND BY THE TOWNSHIP OF WEST AMWELL, IN THE COUNTY OF HUNTERDON, NEW JERSEY
 - 1) Proof of Publication
 - 2) Public Hearing
 - 3) Action on Ordinance
 - B. Public Hearing: Ordinance 11, 2016 AN ORDINANCE TO AMEND ORDINANCE 08, 2016 TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, NEW JERSEY
 - 1) Proof of Publication
 - 2) Public Hearing
 - 3) Action on Ordinance
9. STANDING COMMITTEE REPORTS
 - A. Open Space
 - 1) Project Status Updates, if any
 - B. Ag Advisory
 - 1) Authorization to Post July 7, 2016 Minutes to Website
10. UNFINISHED BUSINESS
 - A. Possible Appointments
 - B. Updates
 - 1) Block 46 Lots 5, 6, 7
 - 2) Student Parking/Municipal Lot
 - 3) Wilson Road Property
 - 4) Construction Clearance/Form
 - 5) Fimbel
 - 6) Rock Road West & Corsalo Intersection
 - 7) Generator

- C. Receipt of Bids for Block 23 Lot Demolition
- D. Possible Resolution for ONYX Final Approval
- 11. NEW BUSINESS
 - A. Purchase of Police Vehicle
 - 1) Resolution Authorizing State Contract Purchase
 - 2) Resolution Purchasing on State Contract
 - B. Recommended Gutter for A/C Condenser @ PD
 - C. Personnel Policy Manual
- 12. OPEN TO THE PUBLIC
- 13. ADMINISTRATIVE
 - A. Treasurer
 - Possible Resolutions
 - B. Tax Collector
 - Possible Resolutions
 - C. Construction Report for August 31, 2016
 - D. Police Report for August 2016
 - E. Roads Report for August 2016
 - F. Website Review
- 14. CORRESPONDENCE
 - A. NJ League of Municipalities
 - Daily Update re: Seminar Round Up (*NARCAN-Now What; Labor Negotiations*), 8/17, 8/24 (forwarded e-mail)
 - 2016 League Conference Resolutions, 8/17 (forwarded e-mail)
 - Daily Update re: New Advocacy Tools, Voter Voice; Annual Business Meeting, 8/18 (forwarded e-mail)
 - Weekly Update re: *Governor Signs Executive Order on Transportation Funding; Appellate Division Denies Stay of "Gap" Ruling; Draft Public Access Bill Unveiled; Governor Christie Takes Action on Pending Legislation; Division Issues Guidance on Prequalification Regulations for Bid; New Advocacy Tools for Local Officials; REAL, Race Equity and Leadership; Apply for the 2016 Governor's Environmental Excellence Awards; Pre-Registration for 101st NJLM Conference Opened August 1; New for 2016 The League is going mobile; First Responder Interoperable Communications; Innovation in Government Award Nominations Sought*, 8/19 (forwarded e-mail)
 - Register Today! re: *The NJLM & NJAPZA Present The Religious Land Use and Institutionalized Persons Act (RLUIPA) and Land Use Decisions in NJ*, December 12th, 8/19 (forwarded e-mail)
 - Register for these Upcoming Seminars/Webinars Today!, 8/24 (forwarded e-mail)
 - Weekly Update re: *Assembly Bill Will Protect Municipalities from Increased Transportation Project Costs; Possible Progress in Congress on Tax Fairness; Legislation Would Permit Waiving of Water and Sewer Fees for Deployed Military Personnel; New Advocacy Tools for Local Officials; REAL, Race Equity and Leadership; Apply for the 2016 Governor's Environmental Excellence Awards; Pre-Registration for 101st NJLM Conference Opened August 1; New for 2016 – The League is going mobile; First Responder Interoperable Communications; Innovation in Government Award Nominations Sought; Application for Mayors Wellness Campaign New Jersey Health Town Designation*, 8/26 (forwarded e-mail)
 - Webinar re: *Transforming Underused Downtown Commercial Space*, Dec 7, 8/30 (forwarded e-mail)
 - Daily Update re: *Additional Reimbursement of Sandy FEMA Public Assistance for 9 Counties, Applications due by Tuesday, October 18, 2016*, 8/29 (forwarded e-mail)
 - Daily Update re: *Update on Executive Orders - Health Benefit Savings Release Sequestered Transitional Aid; Please Act to Protect Local Aid Funding as Restart; 'Best Practices' Penalties*, 8/30 (forwarded e-mail)

- NJLM Annual Conference Ticketed Meal Functions; 25th Annual Mayor's Box Luncheon; League Delegates Luncheon; Women in Government Breakfast, no date
- Daily Update re: Seminar/Webinar Round Up, 8/31 (2) (forwarded e-mail)
- Mayor's Newslines – September 2016, 8/31 (forwarded e-mail)
- Weekly Update re: *Appellate Division Issues Important Ruling Regarding OPRA and Access to Investigatory Records; Governor Takes Action on Legislation; Supreme Court Issues New Court Rules Regarding Bail Reform; Funds are Available from the Hepatitis Inoculation Fund; Apply for the 2016 Governor's Environmental Excellence Awards; Pre-Registration for 101st NJLM Conference Opened August 1; News for 2016-The League is going mobile; September Grant Page Posted; Innovation in Government Award Nominations Sought; Mayors Hall of Fame Reminder; Visit Sustainable Jersey at the NJ League of Municipalities Conference; Stay Informed this Weekend as Stormy Weather Approaches NJ; New Advocacy Tools for Local Officials, 9/2 (forwarded e-mail)*

B. United States

- Russell Fox/FEMA re:
 - + FEMA Region II Hurricane Preparedness Tip #5, 8/15 (forwarded e-mail)
 - + FEMA Region II Extreme Heat Tip #1, 8/16 (forwarded e-mail)
 - + FEMA Region II Hurricane Preparedness Tip #6, 8/19 (forwarded e-mail)
 - + Organizations Care About Inland Flooding Risk – Inland Flooding Toolkit, 8/19 (forwarded e-mail)
 - + September Preparedness Month – Training, Webinars, Zika and More, 8/19 (forwarded e-mail)
 - + Celebrate National Preparedness Month with “The Prep Step”, 8/19 (forwarded e-mail)
 - + FEMA Region II Extreme Heat Tip #2, 8/23 (forwarded e-mail)
 - + Disaster Preparedness Online Resources for Older Americans, 8/23 (forwarded e-mail)
 - + FEMA Region II National Preparedness Month Message – September 2016, 8/25 (forwarded e-mail)
 - + FEMA Region II Extreme Heat #3, 8/26 (forwarded e-mail)
 - + Kicking Off National Preparedness Month; CDC Info; Disaster Trainings and More, 8/29 (forwarded e-mail)
 - + FEMA Region II Hurricane Tip #7, 8/29 (forwarded e-mail)
 - + Disaster Types and Preparedness Information, 8/30 (forwarded e-mail)
 - + FEMA Region II Sept 2016 Preparedness Month Tip of the Week #1, 8/30 (forwarded e-mail)
 - + Prepare for Disasters and Emergencies: Find information you need to be ready to handle a disaster or emergency, 9/1 (forwarded e-mail)
 - + Emergency and Disaster Preparedness Webinars: Current and Archival, 9/1 (forwarded e-mail)
 - + FEMA Region II – Hurricane Tip #8, 9/2 (forwarded e-mail)
- Nancy Mize re:
 - + FEMA Bulletin Week of August 15, 2016, 8/17 (forwarded e-mail)

C. State of New Jersey

- DCA re:
 - + Bid Prequalification under Local Public Contract Law, 8/18 (forwarded e-mail)
 - + GovConnect Update: August 22, 2106, 8/22 (forwarded e-mail)
 - + Superstorm Sandy Non-Federal Cost Share (“Match”) Program, 8/29 (forwarded e-mail)
- DEP re:
 - + Important Information – Local Government Assistance, 8/18 (forwarded e-mail)
 - + A310 Incident Notification/Suspected Hazardous Substance Discharge Notification, 8/20 & 8/24 (forwarded e-mail)
 - + Map of NJ – Municipal Buildings, 8/30 (forwarded e-mail)
 - + Press Release: Absecon Island Beach & Dune Project Bid Goes Out to Bid, 9/2 (forwarded e-mail)
 - + Discover DEP Podcast: New Jersey WILD Outdoor Expo, 9/2 (forwarded e-mail)

- SADC re: New Publication Available: "The Right to Farm Act in New Jersey"
8/17
- DOT re: Rumble Strips on Route 179, 8/23
- Dept of State re: A Letter from Lt. Governor Kim Guadagno, 8/29 (forwarded e-mail)
- D. Hunterdon County
 - Mary Melfi re: Moving of School Elections, 8/19 (forwarded e-mail)
- E. West Amwell Township
- F. Other Municipalities
- G. Raritan Headwaters re: "Morning Call" Environmental Policy Meeting, 8/16
(forwarded e-mail)
- H. ANJEC re: 43rd Annual Environmental Congress, 8/16 & 8/22 (forwarded e-mail)
- I. Sustainable Raritan River re: NEWS, 8/17 (forwarded e-mail)
- J. HART re: Funding Alert: NJDOT Transportation Alternatives Program, 8/18 & 8/26
(forwarded e-mail)
- K. NJ Institute of Local Government Attorneys re: Fred G. Stickel Memorial Award, 8/19
- L. NJ Conservation Foundation re: Vandalism in the Pine Barrens: Two Steps Forward,
One Step Back, 8/23 (forwarded e-mail)
- M. JCP&L re: Provision of Basic Generation Service for the Period Beginning June 1,
2017 BPU Docket No. ER 16040337, 8/23
- N. Meals on Wheels re: Request for Assistance, 8/25
- O. Princeton Hydro re: News from the Princeton Hydro Aquatics Team, 8/26 (forwarded
e-mail)
- P. PennEast Pipeline Project Team re: Support for PennEast at Recent FERC DEIS
Meetings, 8/29 (forwarded e-mail)
- Q. Crossroads of the American Revolution re: September 2016 Crossroads
eNewsletter, 8/29 (forwarded e-mail)
- R. NJ Clean Communities re: 2015 Report, 8/25

15. ADJOURNMENT

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