

# WEST AMWELL TOWNSHIP COMMITTEE MEETING

November 2, 2016 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
  - Day Light Saving Time Ends, November 6<sup>th</sup>, 2 a.m. - Clocks back 1 hr.
  - West Amwell School 6<sup>th</sup> Grade Clothing Drive, November 7<sup>th</sup>-10<sup>th</sup>
  - Election Day is Tuesday, November 8<sup>th</sup>, Polls open 6 a.m. to 8 p.m.
  - Municipal Offices Closed Friday, November 11<sup>th</sup> for Veterans Day
  - Hunterdon County Hazardous Waste Day, November 12<sup>th</sup>, 9 a.m. to 1 p.m.  
Route 12 County 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. October 19, 2016 Regular
  - B. October 19, 2016 Closed Session (Litigation)
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 12, 2016 AN ORDINANCE REPLACING CHAPTER 138 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, HUNTERDON COUNTY, NEW JERSEY –Soil Management and Removal
    - 1) Proof of Publication
    - 2) Public Hearing
    - 3) Action on Ordinance
  - B. Public Hearing: Ordinance 13, 2016 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 109, “LAND DEVELOPMENT” OF THE CODE OF THE TOWNSHIP OF WEST AMWELL TO AMEND PERMITTED USES OF NONRESIDENTIAL ZONING DISTRICTS
    - 1) Proof of Publication
    - 2) PB Response
    - 3) Public Hearing
    - 4) Action on Ordinance
9. STANDING COMMITTEE REPORTS
  - A. Open Space
    - 1) Project Status Updates, if any
10. UNFINISHED BUSINESS
  - A. Possible Appointments
  - B. Updates
    - 1) Block 46 Lots 5, 6, 7
    - 2) Construction Clearance/Form
    - 3) Board of Health Membership/Options
  - C. Closed Session (Litigation), if needed

11. NEW BUSINESS
  - A. Professional Services for 2017
  - B. Shared Service with East Amwell for Traffic Enforcement, Possible Changes for 2017
  - C. Personnel Policy Manual
12. OPEN TO THE PUBLIC
13. ADMINISTRATIVE
  - A. Treasurer
    - Resolutions (Transfer and/or Emergency; Escrow Refund)
    - Bill Approval
14. CORRESPONDENCE
  - A. NJ League of Municipalities re:
    - Seminar/Webinar Round Up, 10/18, 10/19 (forwarded e-mails)
    - Legislative Alert, State Senate and General Assembly Voting Sessions, 10/19 (forwarded e-mail)
    - Important Conference Sessions/Personnel & Labor Relations, 10/20 (forwarded e-mail)
    - Best Practices Checklist Due Friday, 10/20 (forwarded e-mail)
    - Policy Issues: Legislation & Regulations; 101<sup>st</sup> Annual Conference Reminders; Also of Interest, 10/21 (forwarded e-mail)
    - Upcoming Seminars/Webinars, 10/25 (forwarded e-mail)
    - Important Conference Sessions: Public Safety & Hometown Security, 10/26 (forwarded e-mail)
    - November Issue of NJ Municipalities, 10/27 (forwarded e-mail)
    - Atlantic City 5-Year Recovery Plan Advances, 10/27 (forwarded e-mail)
    - Policy Issues: Legislation & Regulations; 101<sup>st</sup> Annual Conference Reminders; Also of Interest, 10/298 (forwarded e-mail)
    - Meal Functions at the 101<sup>st</sup> Annual League Conference; Important Conference Sessions-Environmental Protection, Project Funding & Energy Issues, 10/31 (forwarded e-mail)
  - B. United States
    - Deborah Costa/FEMA re:
      - + Gotham Shield Shelter-in-Place Workshop & Tabletop Exercise, 10/17 (forwarded e-mail)
      - + Individual & Community Preparedness Bulletin, 10/21 (forwarded e-mail)
      - + Fire Safety Tip #3, 10/21 (forwarded e-mail)
      - + Individual & Community Preparedness Bulletin, 10/26 (forwarded e-mail)
      - + Fire Safety Tip #4, 10/28 (forwarded e-mail)
      - + National Preparedness Division Upcoming Events, 10/28 (forwarded e-mail)
  - C. State of New Jersey
    - DCA re:
      - + CY 2017 Municipal & County Budget Cap Information, 10/19 (forwarded e-mail)
      - + Free Geospatial Metadata Training: November 4<sup>th</sup>, 10/21 (forwarded e-mail)
    - DEP re:
      - + Discover DEP Podcast: Drought, 10/19 (forwarded e-mail)
      - + Dam Safety E-Newsletter for Fall 2016, 10/19 (forwarded e-mail)
      - + Commissioner Martin Designates a Drought Warning for 14 Counties, 10/21 (forwarded e-mail)
      - + Discover DEP Podcast: Emergency Response, 10/21 (forwarded e-mail)
      - + Suspected Hazardous Substance Discharge Notification, 10/25 (forwarded e-mail)
      - + Christie Administration Announces Grant Program to Reduce Diesel Emissions, 10/27 (forwarded e-mail)
      - + America Recycles Day, 10/28 (forwarded e-mail)
      - + This Weeks Podcast: Bats, 10/31 (forwarded e-mail)
      - + Looking Forward to Meeting You at the League, 10/31 (forwarded e-mail)
    - DOT re: Local Aid Shutdown Lifted, 10/18 (forwarded e-mail)
    - Dept of State re: A Letter from Lt. Governor Kim Guadagno, 10/25
  - D. Hunterdon County
  - E. West Amwell Township

F. Other Municipalities

- Hopewell Township re: Ordinance Re-Introduction/Land Use, 10/25 (forwarded e-mail)

G. Sustainable Raritan River re: Raritan River Initiative NEWS, 10/18 (forwarded e-mail)

H. JCP&L re: Notice of Public Hearing for Proposed Rate Increase, 10/19

I. David Grubb/Municipal Excess Liability Joint Insurance Fund re: 30<sup>th</sup> Anniversary Brochure, 10/24

J. Jennifer M. Coffey/ANJEC re: Drought Cnditions Worsen, 10/24 (forwarded e-mail)

K. Raritan Headwaters re: November News, 10/25 (forwarded e-mail)

L. Crossroads of the American Revolution National Heritage Area re: November 2016 Crossroads eNewsletter, 10/28 (forwarded e-mail)

M. Hunterdon Drug Awareness re: Funding Request, 10/31

15. ADJOURNMENT

c: Trenton Times (fax)

Democrat (fax)

Website (e-mail)