

WEST AMWELL TOWNSHIP COMMITTEE MEETING

November 16, 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 November 24 & 25 for Thanksgiving
 - Township Committee Meeting Schedule: December 7th & 28th
 - Please Come to the Table if You Wish to Address the Committee
 - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
 - A. November 2, 2016 Regular
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
 - A. Cathy Urbanski re: Annual Stormwater Training
8. INTRODUCTION OF ORDINANCE AND/OR PUBLIC HEARING
 - A. Introduction: Ordinance 14, 2016 AN ORDINANCE TO AMEND CHAPTER 22, HEALTH, BOARD OF: HEALTH SERVICES
 - 1) Read by Title 2) Motion to Introduce on 1st Reading 3) Set Public Hearing
 - B. Introduction: Ordinance 15, 2016 AN ORDINANCE CREATING A NEW CHAPTER IN THE CODE OF WEST AMWELL TOWNSHIP ENTITLED NOISE CONTROL (tentative title)
 - 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 July 12, 2016 Minutes to Website
 - 2) Project Status Updates, if any
 - B. Environmental
 - 1) Authorization to Post October 13, 2016 Minutes to Website
 - C. Ag Advisory
 - 1) Authorization to Post September 1, 2016 Minutes to Website
10. UNFINISHED BUSINESS
 - A. Possible Appointments
 - B. Updates:
 - 1) Block 46 Lots 5, 6, 7
 - 2) Construction Clearance
 - 3) Demo Status
 - 4) Generator Installation Solicitation
 - C. 2017 Professional Services Direction

- D. Shared Service with East Amwell for Traffic Enforcement, Possible Changes for 2017
- E. ONXY Request for Internet Access and Wireless Capability in the Municipal Building
- 11. NEW BUSINESS
 - A. Election Results & Next Steps
 - B. Statewide Insurance Fund re:
 - 1) Resolution Appointment Risk Management Consultant
 - 2) Risk Management Consultant Agreement
 - 3) Resolution Appointing Fund Commissioner
 - C. Raffle Application – West Amwell 6th Grade Class (December)
 - 1) Findings & Determination
 - 2) Resolution
 - D. Raffle Application – West Amwell 6th Grade Class (February)
 - 1) Findings & Determination
 - 2) Resolution
 - E. Professional Services Contract/Revision to Existing/Dragan
 - F. West Amwell Fire Company re: Application of New Junior Member
 - G. Resolution Awarding Purchase of Salt Spreader & Trailer for DPW
 - H. Ennis Memorial Resolution
 - I. Personnel Policy Manual
- 12. OPEN TO THE PUBLIC
- 13. ADMINISTRATIVE
 - A. Treasurer
 - Resolutions (Transfer; Held Check Release)
 - Presentation of Bills for Approval
 - Treasurer Report
 - B. Tax Collector
 - Monthly Report for October 2016
 - C. Construction Report for October 2016
 - D. Court Report for October 2016
 - E. Police Report for October 2015
 - F. Website Review
- 14. CORRESPONDENCE
 - A. NJ League of Municipalities
 - Mayor's Newsline & Correction – November 2016, 11/1 (forwarded e-mail)
 - Daily Update re: November Grant Page Posted; Register for these Upcoming Webinars; CEU Tracking System Procedures; Correction to Dates on Important Conference Session on Environmental Protection, Project Funding and Energy; Comments on DEP Public Access Rules Due, 11/2 (forwarded e-mail)
 - Register Now for These Upcoming Webinars, 11/2 (forwarded e-mail)
 - Weekly Update re: Policy Issues: Legislation and Regulations; 101st Annual Conference Reminders; Also of Interest, 11/4 (forwarded e-mail)
 - Legislative Bulletin No. 5, October 2016.
 - Daily Update re: Important Conference Sessions Health; Update on Statewide Ballot Questions, CEU Tracking System Procedures; Register for Upcoming Seminars & Webinars, 11/9 (forwarded e-mail)
 - Daily Update re: Smartphone App Available; Important Conference Sessions Newly Elected and Newly Appointed Officials, 11/10 (forwarded e-mail)
 - Weekly Update re: Policy Issues/Legislation & Regulations; 101st Annual Conference Reminders; Also of Interest, 11/11 (forwarded e-mail)
 - Daily Update re: Support for New Jersey Participation in USDA Pilot, 11/14 (forwarded e-mail)

- B. United States
 - Ryan Streeter/FEMA re:
 - + SBA Announces the Deadline to Apply for Hurricane Sandy Disaster Loans, 11/3 (forwarded e-mail)
 - + IGA Update, 11/10 (forwarded e-mail)
 - Deborah Costa/Deborah/FEMA re:
 - + Individual and Community Preparedness Bulletin, 11/4 (forwarded e-mail)
- C. State of New Jersey
 - DCA re:
 - + Proposed New Rule: NJAC 5:35-2.1 Local Government Ethics Law, 11/1 (forwarded e-mail)
 - + Notice of Annual Life Hazard Use Fee, 11/9
 - DEP re:
 - + NJDEP Consulting at League of Municipalities, 11/1 (forwarded e-mail)
 - + A310 Incident Notification, 11/2 (forwarded e-mail)
 - + Christie Administration Announces Coastal Resilience Grants for Wildwood and North Wildwood, 11/3 (forwarded e-mail)
 - + Pet Friendly Camping, 11/4 (forwarded e-mail)
 - + Discover NJDEP Podcast: Bear Safety, 11/7 (forwarded e-mail)
 - + Conserve Wildlife Grants Now Available to Nonprofit Groups, 11/7 (forwarded e-mail)
 - + Reminder: NJDEP Consulting at League of Municipalities, 11/7 (forwarded e-mail)
 - + Drought Outreach Toolkits, 11/10 (forwarded e-mail)
 - + NJDEP at the League of Municipalities, 11/10 (forwarded e-mail)
 - SADC re: Green Light Review, Runkle 13/1.02, 11/4
- D. Hunterdon County
 - Josie Glynn re: Upcoming Vision Meeting for County Strategic Parks Plan, 11/3 (forwarded e-mail)
- E. West Amwell Township
- F. Other Municipalities
 - Township of Hopewell re: Amendment to the Land Use Plan Element, 10/31
- G. Richard Dodds re:
 - Lower Delaware Wild & Scenic Management Meeting, 11/4 (forwarded e-mail)
 - W&S Meeting – Thurs Nov 17, 11/14 (forwarded e-mail)
- H. D & R Greenway Land Trust re: Three Ways to Enjoy Being Outdoors in November, 11/7 (forwarded e-mail)
- I. JCP&L re: Safety Demonstration & Tour of JCP&L's Distribution Control Center, 11/7 (forwarded e-mail)
- J. New Jersey Conference of Mayors re: COAH Legislation/Resolution (2), Nov 2017
- K. Texas Eastern re: NJDEP Freshwater Wetlands Letter of Interpretation Application Line Verification, Marcellus to Market Project, Lambertville Station, Nov 2016

15. ADJOURNMENT

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