

# WEST AMWELL TOWNSHIP COMMITTEE MEETING

## December 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
  - Municipal Offices Closed December 23 & 26 for the Christmas Holiday
  - The Final Township Committee Meeting for 2016 will be held December 29\* (note date change)
  - 2017 Re-Organization Meeting, January 2<sup>nd</sup>, 7:30 p.m.
  - JCP&L Line Clearance Tree Trimming to Commence in January (Moore)
  - 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 16, 2016 Regular
  - B. Closed Session Minutes for Possible Opening (Attorney Faherty)
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 14, 2016 AN ORDINANCE TO AMEND CHAPTER 22, HEALTH, BOARD OF: HEALTH SERVICES
    - 1) Read by Title
    - 2) Motion to Introduce on 1<sup>st</sup> 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 1<sup>st</sup> Reading
    - 3) Set Public Hearing
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
    - 3) Rt 31 Demo Status
    - 4) Well Easement
    - 5) Traffic Enforcement/East Amwell Shared Service 2017
    - 6) Website Updates/PennEast
  - C. Generator
    - 1) Resolution Rejecting Generator Installation Quotes
    - 2) State Contract Generator Installation Resolution
  - D. Police Contract

11. NEW BUSINESS
  - A. Voluntary Coverage of Excluded Services/Disability Insurance
  - B. Resolution for 2017 Reorganization Date/Time
  - C. Resolution Authorizing Purchase of a Landscape Trailer
  - D. Resolution Authorizing the Removal of Existing Fiberglass & Installation of Spray Foam Insulation at the DPW Garage
  - E. Municipal Alliance – Grant Year July 1, 2017 to June 30, 2018
    - 1) Strategic Plan for Funding Municipal Alliances
    - 2) Resolution
  - F. West Amwell Fire Company
    - 1) Junior Membership Application (Drummey)
    - 2) New Firefighter Membership Application (Leary)
  - G. Fire Company Equipment
    - 1) Resolution Authorizing Purchase on State Contract
    - 2) Resolution Approving Purchase of Turnout Gear
  - H. Resolution for 2017 Radon Awareness Month
  - I. Retirement Resolution
  - J. Personnel Policy Manual
  - K. Possible Closed Session
12. OPEN TO THE PUBLIC
13. ADMINISTRATIVE
  - A. Treasurer
    - Resolutions (Chapter 159's, Transfer, Held Check Release, Capital Ordinance Cancellation)
    - Presentation of Bills for Approval
    - Possible Reports (Treasurer, Statement of Cash, Revenue, Investment and/or Receipts and Disbursements)
  - B. Tax Collector
    - Monthly Report for November 2016
    - Redemption Resolution – Britting
  - C. Construction Report for November 2016
  - D. Police Report for November 2016
  - E. Website Review
14. CORRESPONDENCE
  - A. NJ League of Municipalities
    - 25<sup>th</sup> Annual Mayor's Legislative Day, Feb 8<sup>th</sup>, 11/16
    - Budgeting for Elected Officials, March 4<sup>th</sup>
    - Orientation for Municipal Officials that are Newly Elected, Re-Elected, or Experienced, Jan 27 or 28<sup>th</sup>
    - Daily Update re: Register Now for these Upcoming Seminars & Webinars, 11/23 (forwarded e-mail)
    - Weekly Update re: Policy Issues: Legislation & Regulations; 101<sup>st</sup> Annual Conference Recap; Annual League Survey, 11/23 (forwarded e-mail)
    - Daily Update re: Register Now for These Upcoming Seminars & Webinars 11/30 (forwarded e-mail)
    - Federal Court Injunction Blocks US Department of Labor Overtime Rule, 11/30 (forwarded e-mail)

- Daily Advisory re: Upcoming Seminars & Webinars (*The Religious Land Use and Institutionalized Persons Act; Transforming Underused Downtown Commercial Space; Orientation for the Newly Elected, Re-elected, or Experienced; Brownfield Funding sources; Siting Wireless Facilities in the Rights-of-Way; 25<sup>th</sup> Annual Mayors' Legislative Day; A Quick Review of Budget and Audit Updates; Budget, Ethics, and DLGS Updates on Best Practices and Procurement; Budgeting for the Elected Official*), 11/30 (forwarded e-mail)
  - Mayor's Newslines – December 2016, 12/1 (forwarded e-mail)
  - Daily Update re: Education Opportunities for Newly Elected Officials; December Grant Page Posted, 12/1 (forwarded e-mail)
  - Weekly Update re: Policy Issues: Legislation & Regulations; 101<sup>st</sup> Annual Conference Recap; Annual League Survey, 12/2 (forwarded e-mail)
  - Daily Update re: Professional Development Program – OPRA in Depth: OPRA and the Common Law, 12/2 (forwarded e-mail)
- B. United States
- Russell Fox/FEMA re:
    - + Individual & Community Preparedness Bulletin, 11/16 (forwarded e-mail)
    - + Individual & Community Preparedness Bulletin, 11/23 (forwarded e-mail)
    - + Individual & Community Preparedness Bulletin, 12/1 (forwarded e-mail)
  - Deborah Costa/FEMA re: Holiday Gift Giving Tip #1
  - FERC re: Notice of Revised Schedule for Environmental Review of the PennEast Pipeline Project, 11/16
- C. State of New Jersey
- DCA re:
    - + CY2016/SFY2017 Best Practices Withholding, 11/28 (forwarded e-mail)
    - + Orientation for Municipal Officials who are Newly Elected, Re-Elected, or Experienced, 12/1 (forwarded e-mail)
  - DEP re:
    - + Personnel Changes in Our Office, 11/18 (forwarded e-mail)
    - + Mobile App for Reporting Non-Emergency Environmental Incidents, 11/18, (forwarded e-mail)
    - + Incident Notification-Communication Center, 11/19 (forwarded e-mail)
    - + Green Acres Funding, 11/21 (forwarded e-mail)
    - + Open Meeting: Protecting Back Bay Areas from Storms, 11/23 (forwarded e-mail)
    - + Drought Awareness Toolkit, 11/22 (forwarded e-mail)
    - \* + Radon Action Month, 11/23 (forwarded e-mail)
    - + Stormwater Construction Master General Permit (5G3) Draft Renewal, 12/5 (forwarded e-mail)
  - DOT re: Municipal Aid Applications, 11/21
  - SADC re: Municipal PIG Application Green Light Review (Runkle), 11/21
- D. Hunterdon County
- Planning Board re: *On Common Ground*, 11/17
- E. West Amwell Township
- F. Other Municipalities
- Hopewell Township re:
    - + Land Use and Development Ordinances, 11/18 (forwarded e-mail)
    - + Amendment to the Land Use Plan Element of the Hopewell Township Master Plan, 11/21
- G. JCP&L re: In the Matter of the Verified Petition of JCP&L Company Constituting its Annual Filing with Respect to the Storm Recovery Charge Rider on its Filed Tariff ("SRC Filing") BPU Docket No ER 16010044, 11/23
- H. NJ Conservation Foundation re: Our Commitment to Preserve and Protect the Land, 11/23 (forwarded e-mail)
- I. Crossroads of the American Revolution re: December 2016 Crossroads eNewsletter, 11/29 (forwarded e-mail)
- J. First Energy Corp re: December Tip of the Month, 11/30 (forwarded e-mail)
- K. Raritan Headwaters re: Newsletter, 12/1 (forwarded e-mail)

15. ADJOURNMENT

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