

# WEST AMWELL TOWNSHIP COMMITTEE MEETING

March 2, 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 on March 25<sup>th</sup> for Good Friday
  - Please Come to the Table if You Wish to Address the Committee
  - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
  - A. February 17, 2016 Regular
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
  - A. County Freeholders & Staff re: Hunterdon County Comprehensive Economic Development Strategy (CEDS)
  - B. John Henchek re: Historical Report
8. INTRODUCTION OF ORDINANCE AND/OR PUBLIC HEARING
9. STANDING COMMITTEE REPORTS
  - A. Open Space
    - 1) Holcombe Appraisal Quotes/Award
    - 2) Project Status Updates, if any
  - B. Environmental
    - 1) Preserved/Conservation Easement Map
    - 2) Median Strip Planting Update
10. UNFINISHED BUSINESS
  - A. Possible Appointments
  - B. Updates
    - 1) Unsafe Structure – Rt 31 Block 23 Lot 12
    - 2) Municipal Sign
    - 3) Block 46 Lot 5
    - 4) Cell Phones
    - 5) Route 29 Letter
    - 6) SHREC Bid for Electric & Natural Gas
  - C. Third Amendment to Solar Power Purchase Agreement, possible action
  - D. Resolution Discharging Mortgage on Block 12 Lot 24
11. NEW BUSINESS
  - A. DPW Issues
    - 1) Laborer
    - 2) Alarm System

- B. Proposed RAPID Program
  - C. A-302, Revenue Restoration Bill
  - D. Resolution Prohibiting PennEast from Surveying in the Public Right-of-Way
  - E. Municipal Participation - Traffic Striping Various Roadways
  - F. Red Cross Proclamation
  - G. Assessor Website
  - H. Closed Session (Unwarranted Invasion of Privacy)
12. OPEN TO THE PUBLIC
13. ADMINISTRATIVE
- A. Treasurer
    - Possible Resolutions
  - B. Tax Collector
    - Possible Resolutions
    - Monthly Report for February 2016
  - C. Clerk/Human Resources
    - Flower Policy
  - C. Website Review
14. CORRESPONDENCE
- A. NJ League of Municipalities
    - Seminar Round Up, 2/16 (forwarded e-mail)
    - Daily Update re: Free Webinar; Seminar Round Up, 2/17 (forwarded e-mail)
    - Daily Update re: Governor Presents State Budget Proposal for Next Fiscal Year, 2/17 (forwarded e-mail)
    - Join Us for This Free Webinar; A Brief Recap of the Governor's Budget Address, 2/17 & 2/22 (forwarded e-mail)
    - Updated Vegetative Management Regulations, 2/18 (forwarded e-mail)
    - Municipal Fee Questionnaire, February 2016
    - Daily Update re: Personnel Policies Seminar; Upcoming Webinars, 2/18 (forwarded e-mail)
    - Earn CEU's Right at Your Computer, 2/18 (forwarded e-mail)
    - Weekly Update re: Governor's State Budget Proposal; A184, Verizon v Hopewell Business Personal Property Tax; Updated Vegetative Management Regulations; NJ Future March 11 Redevelopment Forum, 2/19 (forwarded e-mail)
    - Daily Update re: Seminar Round Up (7 topics), 2/23 (forwarded e-mail)
    - Daily Update re: April 12 Hearing – Municipal Stormwater NJPDES Permits Program, 2/23 (forwarded e-mail)
    - Seminar Round Up (7 topics), 2/23 (forwarded e-mail)
    - Daily Update re: Recent Unreported Appellate Division Decision Regarding Municipal Inspection of Residential Rental Units, 2/24 (forwarded e-mail)
    - Daily Update re: Earn CEU's Right at Your Computer (3 webinars), 2/25 (forwarded e-mail)
    - 22<sup>nd</sup> Annual Mayors' Hall of Fame, 2/25
    - Weekly Update/Weekly Policy Update re: Release of State Aid Numbers; Assembly Takes Testimony on Telecom PPT Bill; Governor Christie Announce SBA Disaster Assistance; South Jersey Verizon Hearing; Municipal Inspection of Residential Rentals Units; Stormwater Hearing, 2/26 (forwarded e-mail)
    - Daily Update, Free Professional Development Webinar on March 4<sup>th</sup>, 2/29 (forwarded e-mail)
  - B. United States
    - Arthur Goetz/FEMA re:
      - + IGA Advisory: FEMA, State Broadcasters, in Coordination with Emergency Managers Test the Emergency Alert System, 2/17 (forwarded e-mail)
      - + 2015 SAFER Grants, 2/17 (forwarded e-mail)

- + NFIP Fact Sheet, 2/22 (forwarded e-mail)
- Senator Menendez re: SAFER Application Period, 2/22 (forwarded e-mail)
- C. State of New Jersey
  - DCA re:
    - + GovConnect Update: February 16, 2016, 2/16 (forwarded e-mail)
    - + 2016 MCANJ Education Conference, 2/25
    - + 2015 Table of Equalized Value Amended per Tax Court, 2/26/16 (forwarded e-mail)
    - + CY 2016/SFY 2017 State Aid Certification, 2/26 (forwarded e-mail)
  - DEP re:
    - + Important Follow Up Request Regarding Diesel Retrofit Deadlines, 2/16 (forwarded e-mail)
    - + Press Release: Christie Administration Approves More than \$11 M in Recreational Trails Grants, 2/18 (forwarded e-mail)
    - + Press Release: Prescribed Burning Begins, 2/22 (forwarded e-mail)
    - + Press Release: First Eminent Domain Actions Taken, 2/23 (forwarded e-mail)
    - + Reminder About the NJDEP Nonpoint Source Pollution Control Grants, 2/26 (forwarded e-mail)
    - + Press Release: Release of Rehabilitated Peregrine Falcons, 2/29 (forwarded e-mail)
  - Dept of State re: A Letter from Lt. Governor Kim Guadagno, 2/24 (forwarded e-mail)
  - SADC re: Municipal Planning Incentive Grant Application Green Light Review, Holcombe, February 17
- D. Hunterdon County
  - Josie Glynn re:
    - + Broadband Pilot Program, 2/16 (forwarded e-mail)
  - County Engineer re: Municipal Participation – Traffic Striping Various Roadways, 2/11
  - Bob Thurgarland re: County Shared Records Storage Center, 2/23 (forwarded e-mail)
  - Patricia Leidner re: Municipal Tax Map – Shared Services Survey, 2/23 (forwarded e-mail)
- E. West Amwell Township
- F. Other Municipalities
  - Kingwood Township re: Regulations Banning Hydraulic Fracturing, 2/26 (forwarded e-mail)
- G. NJ Land Trust Network re: Conservation Rally, March 18<sup>th</sup>, 2/15 & 2/22 (forwarded e-mail)
- H. D & R Greenway Land Trust re:
  - Natural Healing & the Power of Being Outdoors, 2/15 & 2/22 (forwarded e-mail)
  - So Much to See at Johnson Education Center, 2/25 (forwarded e-mail)
- I. HART re: Funding Alert – Pedestrian Safety, Education & Enforcement Fund, 2/17 (forwarded e-mail)
- J. North Jersey RC&D re: Stream Restoration Workshop, 2/19 (forwarded e-mail)
- K. Delaware Riverkeeper Network re: Learn how to Gather Data to Defeat the PennEast Pipeline, 2/23 (forwarded e-mail)
- L. Lauren Brown/AECOM, re: PennEast Project Update – February 2016, 2/23 (forwarded e-mail)
- M. Hunterdon Land Trust re: NPS Lower Delaware Wild & Scenic River – Centennial Celebration, 2/24 (forwarded e-mail)
- M. Crossroads of the American Revolution, 2/25 (forwarded e-mail)
- N. Environmental Decisions re: Response Action Outcomes for Individual Areas of Concern at Chris' Auto Body's West Amwell, NJ Facility, Block 5 Lot 17, Program Interest No. 165762, 2/24

## 15. ADJOURNMENT

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