

# WEST AMWELL TOWNSHIP COMMITTEE MEETING

March 18, 2015 – 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 6, 2015, 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 Petitions for Primary Due – March 30<sup>th</sup> by 4:00 p.m.  
(new petition forms available in Clerk's office)
  - Municipal Offices Closed – April 3<sup>rd</sup>, 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. March 4, 2015 Special Minutes
  - B. March 4, 2015 Closed Session Minutes
  - C. March 4, 2015 Regular Minutes
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
9. STANDING COMMITTEE REPORTS
  - A. Open Space
    - 1) Lambert Development Easement/Possible Resolution
    - 2) Amwell Chase Resolution to Cost Share
    - 3) Project Status Updates
    - 4) Authorization to Post March 2015 Open Space Map to Website
  - B. Environmental
    - 1) Approval to Post January 8, 2015 Minutes to Website
    - 2) Code & Bylaws
    - 3) Woodlands Mitigation (JCP&L)
  - C. Pipeline
    - 1) Update
10. UNFINISHED BUSINESS
  - A. Possible Appointments
  - B. Updates
    - 1) JCP&L Landscape Mitigation
    - 2) Solar Lease Agreement/Amendment
    - 3) MB Claim
  - C. Possible Resolution to Approve Purchase of Additional Salt Purchase
  - D. Mutual Release Agreement for PPA for Execution
  - E. Discussion re:
    - 1) Possible Donated Sick Leave Policy
    - 2) Current Sick Leave Agreement

11. NEW BUSINESS
  - A. Community Energy Aggregation Resolution
  - B. Construction Office Assistant
    - 1) Resolution of Hire
    - 2) S & W Amendment
  - C. PTO West Amwell School re: Raffle Applications
    - 1) Findings & Determination
    - 2) Resolution (on premise-basket)
    - 3) Findings & Determination
    - 4) Resolution (on premise-50/50)
  - D. Budget Discussion and/or Meeting Date for Same
12. OPEN TO THE PUBLIC
13. ADMINISTRATIVE
  - A. Treasurer
    - Refund Resolution
    - Presentation of Bills for Approval
  - B. Tax Collector
    - Possible Resolutions
  - C. Court Report for January & February 2015
  - D. Police Report for February 2015
  - E. Website Review
14. CORRESPONDENCE
  - A. NJ League of Municipalities
    - March 13 Redevelopment Forum; Claim Your CEUs; WIMG Day, 3/3 (forwarded e-mail)
    - Mayor's Newslines – March 2015, 3/3 (forwarded e-mail)
    - Legislative Bulletin, February 2015,
    - Upcoming Seminar; Upcoming Webinar; Upcoming Seminar, 3/4 (forwarded e-mail)
    - League Professional Development Seminars, 3/5 (forwarded e-mail)
    - Washington Watch-Offshore Drilling Proposal Public Hearing Scheduled; Weekly Policy Update, 3/6 (forwarded e-mail)
    - 100<sup>th</sup> Anniversary & William G. Dressel, Jr. Retirement Banquet, 3/10
    - Trouble Ahead for Road Repair Funding; Open Space, Farmland & Historic Preservation Funding; Upcoming Seminars, 3/10 (forwarded e-mail)
    - NJ Supreme Court Council on Affordable Housing (COAH) Ruling, 3/10 (forwarded e-mail)
    - League Legislative Webinar, 3/11 (forwarded e-mail)
    - Weekly Policy Update; 100<sup>th</sup> Anniversary & William G. Dressel, Jr. Retirement Banquet, 3/13 (forwarded e-mail)
    - Continuing Legal Education Credits; Upcoming Seminars; Upcoming Webinar, 3/13 (forwarded e-mail)
    - Pension and Health Benefits Reforms, 3/13 (forwarded e-mail)
    - Licenses Volume 5; An Overview of NJ Municipal Personnel Policies 2015, 3/16/15 (forwarded e-mail)
  - B. United States
  - C. State of New Jersey
    - DEP re:
      - + Black Bear Management Policy, 3/3 (forwarded e-mail)
      - + Tree Seedlings Program, 3/3 (forwarded e-mail)
      - + Press Release: Recreational Trails Applications, 3/4 (forwarded e-mail)
      - + Recreational Trails Program Grants, 3/11 (forwarded e-mail)
      - + Earth Day and Environmental Education Week, 3/12 (forwarded e-mail)
    - SADC re: Pipeline Comments to FERC, 2/27
  - D. Hunterdon County
    - Beverly Kappel re:
      - + Hazard Mitigation Plan – Kick Off Meeting Announcement, 3/6 (forwarded e-mail)
      - + County Hazard Mitigation Plan Update, 3/6 (forwarded e-mail)
    - Freeholder Board re: Opposition to the Penn East Pipeline, 3/5

- E. West Amwell Township
- F. Other Municipalities
  - City of Newark, Mayor Ras J. Baraka re: Invitation to Attend NJ Statewide Mayoral Summit "Strong Youth, Strong Cities: Building Municipal Systems To Invest Beyond the Classroom," 3/4
- G. NJ Conservation re: Preservation Saves Salem County Horse Farm, 3/2 (forwarded e-mail)
- H. NJ Big Brothers/Big Sisters re: Bowl 4 Kids' Sake 2015, 3/3 (forwarded e-mail)
- I. Sustainable Raritan River re: News from the Sustainable Raritan River Initiative- March 2015, 3/4 (forwarded e-mail)
- J. Keith Hamilton re: Volley for SERV Tennis Tournament
- K. Alisa Harris re: PE Maps, 3/6 (forwarded e-mail)
- L. Meals on Wheels in Hunterdon, 3/2
- M. D&R Greenway Land Trust re: Comments on PF15-1-000 PennEast Pipeline Scoping Meeting, 2/27
- N. Raritan Headwaters re:
  - + Invitation to Raritan Headwaters Associations Meeting, 3/9 (forwarded e-mail)
  - + Publicizing RHA's 25<sup>th</sup> Annual Stream Cleanup, 3/10 (forwarded e-mail)
- O. NJ Planning Officials re: Supreme Court of NJ Rules on COAH, 3/10 (forwarded e-mail)
- P. John Anderson re: RDO Tour Invite for March 26<sup>th</sup>, 2015 Evening Tour, 3/11 (forwarded e-mail)
- Q. Jaclyn Nawa of ugies re: PennEast Pipeline Website Upgrades, 3/11 (forwarded e-mail)
- R. Lower Delaware Wild & Scenic re: Join Use at Bowman's Hill for Regional River Council Gathering, 3/9 & 3/13 (forwarded e-mail)
- S. The Land Conservancy re: Grant Funding Available for Green Team, Open Space, and Environmental Commission Projects – Deadline Quickly Approaching, 3/9 (forwarded e-mail)
- T. Stony Brook-Millstone Watershed Association re: The Stream Watcher, Winter 2014/2015, 3/16 (forwarded e-mail)

15. ADJOURNMENT

- c: Lambertville Beacon (fax & e-mail)
- Trenton Times (fax)
- Democrat (fax)
- Website (e-mil)