

# WEST AMWELL TOWNSHIP COMMITTEE MEETING

## May 18, 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 May 30<sup>th</sup> for Memorial Day
  - Last Day to Apply to Vote by Mail is May 31<sup>st</sup>
  - Hunterdon County community Day is June 4<sup>th</sup> from noon to 6 p.m. @ the Fairground on Rt 179
  - Primary Election is June 7<sup>th</sup>, 6 a.m. to 8 p.m. Vote @ the Municipal Building
  - Please Come to the Table if You Wish to Address the Committee
  - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
  - A. May 4, 2016 Regular
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
  - A. Brian Claus re: Boy Scout Troup 49 Shoe Drive
8. INTRODUCTION OF ORDINANCE AND/OR PUBLIC HEARING
  - A. Public Hearing: Ordinance 06, 2016 AN ORDINANCE TO AMEND AND SUPPLEMENT THE CODE OF THE TOWNSHIP OF WEST AMWELL TO ESTABLISH A NEW CHAPTER ENTITLED "PROTECTIVE CUSTODY OF INTOXICATED DRIVERS"
    - 1) Proof of Publication      2) Public Hearing      3) Action on Ordinance
  - B. Introduction: Ordinance 07, 2016 BOND ORDINANCE PROVIDING FOR VARIOUS 2016 CAPITAL IMPROVEMENTS, BY AND IN THE TOWNSHIP OF WEST AMWELL, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$240,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$229,044 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF
    - 1) Read by Title   2) Motion to Introduce on 1<sup>st</sup> Reading   3) Set Public Hearing
  - C. Introduction: Ordinance 08, 2016 AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, NEW JERSEY
    - 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) Option Agreement, Block 28 Lot 23
    - 2) Project Status Updates, if any
  - B. Finance Advisory
    - 1) Authorization to Post April 4, 2016 Minutes to Website

- C. Ag Advisory
  - 1) Authorization to Post March 3, 2016 Minutes to Website
- D. Pipeline Group
  - 1) PennEast re: Green Acres Diversion Process
- 10. UNFINISHED BUSINESS
  - A. Possible Appointments
  - B. Updates
    - 1) Block 46 Lots 5, 6, 7
    - 2) Payroll Audit
    - 3) DPW Alarm System
    - 4) Copier Leases (Police & Municipal Offices)
    - 5) Clean Up Day
    - 6) Open Space Tax
    - 7) Emergency Operations Plan
  - C. Recommendation from Planning Board re: Block 3 Lot 20.60
  - D. Closed Session (Contract Negotiations/Police)
- 11. NEW BUSINESS
  - A. George Washington Road re:
    - 1) Goat Hill Overlook
    - 2) Towing Sign
  - B. Receipt of 2015 Audit
  - C. Rock Road East Detours
  - D. Security Plan
  - E. Request for Tire Reimbursement
- 12. OPEN TO THE PUBLIC
- 13. ADMINISTRATIVE
  - A. Treasurer
    - Resolution Determining the Form and Other Details of Not to Exceed \$340,000 Principal Amount of Refunding Bonds (Federally Taxable) of the Township of West Amwell, in the County of Hunterdon, State of New Jersey and Providing for the Sale and the Delivery of Such Bonds
    - Presentation of Bills for Approval
  - B. Tax Collector
    - Possible Resolutions
  - C. Construction Report for April 2016
  - D. Police Report for April 2016
  - E. Website Review
- 14. CORRESPONDENCE
  - A. NJ League of Municipalities
    - Daily Updates re:
      - + May Grant Page Posted; Webinar/Seminar Round Up, 5/3 (forwarded e-mail)
      - + Register Today – 4 Seminars, 5/3 (forwarded e-mail)
      - + NJLM Foundation “Smart Cities” Program May 13, 5/1 (forwarded e-mail)
      - + NJLM Mini One Day Conference, 5/5, 5/12, 13 (forwarded e-mail)
      - + Beyond Code Enforcement: Understanding & Using Vacant and Abandoned Property Tools in Your Municipal Webinar, 5/10 (forwarded e-mail)

- Weekly Update re:
  - + *Atlantic City Impasse Continues; Bill Intr'd to Address Volunteer Firefighter PERS Benefits; Statute of Limitation Liberalization Could Hurt Taxpayers; Federal Tax 'Reform' Blueprint Coming in June; Call for Submissions for Inaugural Public Private Partnership Awards-P3; Healthiest Cities & Counties Challenge; Cops in Shops College Summer Shore Initiative Program, 5/6* (forwarded e-mail)
  - + *Atlantic City Resolution May Be Near; Transportation Funding Op-Ed; Lead Poisoning Protection Bill Advances, Absent Adequate Funding; Five Percent Down; US Supreme Court Issues Important Decision Regarding 1<sup>st</sup> Amendment Liability for Public Employers; Notices of Funding Programs & Awards; Upcoming Programs and Events, 5/16* (forwarded e-mail)
- Legislative Bulletin, No. 2 April 2016
- B. United States
  - Nancy Mize/FEMA re:
    - + FEMA Hosting Webinars on Proposed Building Standards When Using Public Assistance Funds, 5/6 (forwarded e-mail)
    - + FEMA Bulletin Week of May 2-6, 2016, 5/6 (forwarded e-mail)
    - + Updated NFIP Reform Fact Sheet, 5/9 (forwarded e-mail)
    - + FEMA Bulletin Week of May 9, 2016, 5/11 (forwarded e-mail)
  - Office of Community Oriented Policing Services (COPS) re: Reminder of June 1, 2016 Deadline for COPS Office FY 2016 Community Policing Development Program Solicitation, 5/9 (forwarded e-mail)
- C. State of New Jersey
  - DCA re:
    - + Comments Due May 20 on NJAC 5:30-17 Proposed Amendments, 5/10 (forwarded e-mail)
    - + LFN 2016-09 Applying Payments toward Delinquencies, 5/12 (forwarded e-mail)
    - + GovConnect Update: May 16, 2016, 5/16 (forwarded e-mail)
  - DEP re:
    - + Suspected Hazardous Substance Discharge Notification/Spectra Energy, May 6, 2016
    - + Suspected Hazardous Substance Discharge Notification/Spectra Energy, May 7, 2016
    - + Suspected Hazardous Substance Discharge Notification/Spectra Energy, May 10, 2016
    - + Press Release: Christie Administration Announces Record \$23.7 M in Clean Communities, 5/12 (forwarded e-mail)
  - DOT re: Speed Limit Route NJ 29
- D. Hunterdon County
  - Freeholders re: County Ordinance 2016-02, Adjusting the Amount of Administrative Fee Charged for Gasoline purchased at the County's Public Works Depots, 5/4
  - Office of County Engineer re: Cooperative Purchase 2016-17 Winter Season Snow & Ice Control Materials, 5/12
  - Planning Board re: Spring 2016 Publication of On Common Ground, 5/13
  - Alison Miskiman/Tetrattech re: HC Hazard Mitigation Plan, 5/16 (forwarded e-mail)
- E. West Amwell Township
- F. Other Municipalities
- G. NJ Conservation Foundation re:
  - Land Preservation News: 1,100 acres preserved in Pine Barrens, 5/3 (forwarded e-mail)
  - Newly Preserved Farm Breeds Brown Swiss Cows, 5/10 (forwarded e-mail)
- H. D&R Greenway Land Trust re:
  - Second Weekend Walks Resume Saturday, May 14, 5/4 (forwarded e-mail)
  - Special Workshops: Pastel Painting Outdoors at the Johnson Education Center, 5/5, 5/10 (forwarded e-mail)
  - Open Reception Friday, May 13—Wild Designs: Animal Constructions, 5/9 (forwarded e-mail)
  - Gala Celebrates Preservation Leader, 5/12 (forwarded e-mail)
- I. Hunterdon County Chamber of Commerce re: Community Day-Reserve Your Spot, 5/9 (forwarded e-mail)

- J. HART re: Registration Open for Hunterdon Bike to Work Week 2016, 5/9 (forwarded e-mail)
- \* K. PennEast re:
  - Green Acres Diversion Process, PennEast Pipeline Project (2) 5/2
  - Project Reference Guide, no date
- L. Sustainable Raritan River re:
  - NEWS from the Sustainable Raritan River Initiative, 5/10 (forwarded e-mail)
  - Sustainable Raritan Conference Early Registration, 5/16 (forwarded e-mail)
- M. ISO re: Building Code Effectiveness Grading Schedule, 5/9
- N. Crossroads of the American Revolution National Heritage Area re: Mid-May Revolutionary Events Calendar, 5/16 (forwarded e-mail)

15. ADJOURNMENT

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