

# WEST AMWELL TOWNSHIP COMMITTEE MEETING

## May 20, 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 Offices Closed May 25<sup>th</sup> in Observance of Memorial Day
  - Primary Election, June 2<sup>nd</sup>, 6 a.m. to 8 p.m., Municipal Building
  - Fire Company Chicken Bar-B-Q, June 13<sup>th</sup>, 4 – 8 p.m., Mt. Airy
  - 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 6, 2015 Regular Meeting
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
  - A. Township Engineer Burr re: Rocktown-Lamb. Road Phase 2 Plan
8. INTRODUCTION OF ORDINANCE AND/OR PUBLIC HEARING
9. STANDING COMMITTEE REPORTS
  - A. Open Space
    - 1) Project Status Updates
  - B. Environmental
    - 1) Authorization to Post April 9, 2015 Minutes to Website
10. UNFINISHED BUSINESS
  - A. Possible Appointments
  - B. Updates
    - 1) Hazard Mitigation Plan
    - 2) JCP&L Landscaping
    - 3) Generators
    - 4) Flag Pole
  - C. Auction Results on 2008 Ford Pick-up & Resolution of Consent to Award
  - D. Proposal for Dog Census
11. NEW BUSINESS
  - A. Salary & Wage Resolution Amendment
  - B. Resolution Authorizing Attorney to File a Declaratory Judgment Action
  - C. Construction Office Space
  - D. Resolution for Former Mayor/Committeewoman Barbara A. Gill

- E. Resolution Authorizing the Auction of Surplus Property
- F. Flyer Distribution at Saturday Depot & Other Complaints
- G. Tax Collector Letter of Resignation
- H. Closed Session – Purchase, Lease, Acquisition of Real Property
- 12. OPEN TO THE PUBLIC
- 13. ADMINISTRATIVE
  - A. Treasurer
    - Possible Resolutions
    - Presentation of Bills for Approval
    - Possible Reports (Treasurer, Statement of Cash, Revenue, Investment and/or Receipts and Disbursements)
  - B. Tax Collector
    - Possible Resolutions
    - Monthly Report for April 2015
  - C. Police Report for April 2015
  - D. Website Review
- 14. CORRESPONDENCE
  - A. NJ League of Municipalities
    - Upcoming Seminar; May Grant Page Posted, 5/5 (forwarded e-mail)
    - A History of the League's First 100 Years is Available on-line; Status Report on The "Roadmap to Pension & Benefits Reform"; Mayor Wahler Addresses U.S. Senate Committee on Transportation Funding Issues, 5/5 (forwarded e-mail)
    - NJWELL 2015: Healthy Rewards for Employers too!; Seminar Round Up, 5/6 (forwarded e-mail)
    - Revised COAH/Affordable Housing, 5/7 (forwarded e-mail)
    - Weekly Policy Update, 5/8 (forwarded e-mail)
    - Deptford Challenges Chapter 54 Police Camera Mandate, 5/11 (forwarded e-mail)
    - Proposed Agreement Could Remove Verizon's Service Quality Standards Deadline to Comment is May 15<sup>th</sup>, 5/12 (forwarded e-mail)
    - Upcoming Sustainable Jersey Webinars & Events, 5/12 (forwarded e-mail)
    - Daily Advisory re: Upcoming Events & Seminars, 5/13 (forwarded e-mail)
    - Daily Advisory re: NJ Digital Government Summit, 5/13 (forwarded e-mail)
    - Weekly Policy Update; Local Aid Infrastructure Fund Program Changes, 5/15 (forwarded e-mail)
  - B. United States
    - Richard Stokes/FEMA re: Home Elevation Summit, June 23<sup>rd</sup>, 5/12 (forwarded e-mail)
    - Kendall Murphy/FEMA re: FEMA IGA Advisory: National Flood Insurance Program Sandy Claims Review Process Webinar Invitation – Impacted Locals, 5/15 (forwarded e-mail)
    - COPS re: Application Period for FY 2015 COPS Program, 5/18 (forwarded e-mail)
  - C. State of New Jersey
    - DEP re:
      - + LBI Post Sandy Construction Project, 5/6 (forwarded e-mail)
      - + Christie Administration Announces \$20.8 Million in Clean Communities Grants for Municipalities & Counties, 5/12 (forwarded e-mail)
      - + Bonus Recycling Grant Opportunity for Counties & Municipalities, 5/12 (forwarded e-mail)
      - + Governor's Annual Fishing Tournament, 5/13 (forwarded e-mail)
      - + Bonus Recycling Grant Monies Available, 5/13 (forwarded e-mail)
      - + 2015 NJ Wild Outdoor Expo, 5/18 (forwarded e-mail)
    - DOT re:
      - + No Municipal Aid Grant for Rocktown-Lamb. Road, Phase 3, 4/20
      - + Maintenance Roadway Repaired Contract C107, 5/18 (forwarded e-mail)

- D. Hunterdon County
  - Thomas Mathews/Dept of Public Works re: Cooperative Purchase of Snow and Ice Control Materials, 4/30
  - Josie Glynn re: 2015 Shared Services BTalk PR2, 5/11 (forwarded e-mail)
- E. West Amwell Township
  - Tax Collector Hyland re: Resignation, 5/12
  - Housing Consultant Bishop re: Consultant for Vacant Land Inventory, 5/14 (forwarded e-mail)
- F. Other Municipalities
  - Town of Clinton re: Resolution of Support for Assembly Bill A-4235 "Transparent Tax Act of 2015," 4/28
  - Borough of Bloomsbury re: Resolution of Support for Assembly Bill A-4235, 5/11 (forwarded e-mail)
  - Township of Bethlehem re: Resolution in Support of Assembly Bill A-4235, 5/7 (forwarded e-mail)
- G. Jim Troutman-President of Lambertville Basketball Association re: Request for Funding, May 2015
- H. Sustainable Raritan River re:
  - NEWS from the Raritan River Initiative-May 2015, 5/8 (forwarded e-mail)
  - Sustainable Raritan Awards Deadline Extended, 5/18 (forwarded e-mail)
- I. HART re:
  - + Frenchtown Street Smart Campaign Underway, 5/11 (forwarded e-mail)
  - + Junior Solar Springs-Hunterdon Competition is Friday, 5/13 (forwarded e-mail)
- J. New Jersey Association of Counties re: State House News-April 2015
- K. TRC re:
  - Notice of Application for Permit, Statewide Pipeline Maintenance Project, Texas Eastern Transmission, LP, 5/8
  - Notice of Application for Permit, Statewide Pipeline Maintenance Project, Algonquin Gas Transmission, LLC, 5/8
- L. John Anderson re: JCP&L Invitation to Tour Our Distribution Communication Center, 5/12 (forwarded e-mail)
- M. Crossroads of the American Revolution re: Mid-May Revolutionary Events Calendar, 5/13 (forwarded e-mail)
- N. Raritan Headwaters re: May News-Splash into Spring, 5/13 (forwarded e-mail)
- O. ANJEC re: Stream Daylighting Workshop, May 19<sup>th</sup>, 5/15 (forwarded e-mail)
- P. Nick R. DeMauro & Robert Kugler re: L.E.A.D., 5/12
- Q. Sara Malone/Rutgers re: Awards Deadline Extended, 5/18 (forwarded e-mail)

15. ADJOURNMENT

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