WEST AMWELL TOWNSHIP COMMITTEE MEETING

June 1, 2016 – 7:30 p.m.

Agenda

 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
- AGENDA REVIEW BY TOWNSHIP CLERK
- 4. ANNOUNCEMENTS
 - Primary Election is June 7th, 6 a.m. to 8 p.m. Municipal Building
 - Fire Company Chicken Bar-B-Q, June 11th, 4 7 p.m. TAKE OUT ONLY
 - Township Cleanup Day June 25th 1-3 p.m., 25 Permits Available
 - 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 18, 2016 Regular
 - B. May 18, 2106 Closed Session
- 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. Public Hearing: 2016 West Amwell Open Space Trust Fund
 - B. Public Hearing: 2016 West Amwell Township Budget
 - 1) Proof of Publication 2) Resolution to Read by Title 3) Public Hearing
 - 4) Budget Resolution
 - C. <u>Introduction</u>: Ordinance 08, 2016 AN ORDINANCE TO PROVIDE FOR AND DETERMNE THE RATE OF COMPENSATION OF OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF WEST AMWELL, COUTY OF HUNTERDON, NEW JERSEY
 - 1) Read by Title 2) Motion to Introduce on 1st 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) DPW Alarm System
 - 3) Block 23 Lot 12, Route 31
- 11. NEW BUSINESS
 - A. Property Maintenance Ordinance Discussion
 - B. Student Parking/Municipal Lot
 - C. Refund Resolutions
 - 1) Overpayment of Permit Fee
 - 2) Escrow Inspection Fees/Close Account

- D. Cooperative Purchase 2016-2017 Snow & Ice Control Materials
- E. Appointment of Assistant Prosecutor
- F. Resolution in Support of Senate Bill S-2254 and Assembly Bill A-3821 Which Affirms
 The Legislative Intent of the Fair Housing Act
- 12. OPEN TO THE PUBLIC
- 13. ADMINISTRATIVE
 - A. Treasurer
 - Dedicated by Rider Resolutions
 - B. Tax Collector
 - Possible Resolutions
 - C. Website Review
- 14. CORRESPONDENCE
 - A. NJ League of Municipalities
 - Weekly Policy Update Important Affordable Housing Legislation Introduced; Assembly Committee Releases Bill that Requires Prevailing Wage for PILOT Projects; Bills Fail to Promote Municipal Consolidation; Bill Would Preempt Municipal Regulation of 'Network' Taxi Service; A-1821 Advanced 911 Text Message Technology; Latest Revenue Estimates Deepen State's Budget Hole; NJ Supreme Court Denies Mill Village Apartments Appeal; Support for Bills Allowing Volunteer Service After Retirement; Guidance on Delinquencies & Cancelling Delinquent Municipal Charges; Commemorate the 10th Anniversary of the Mayors Wellness Campaign, 5/20 (forwarded e-mail)
 - Legislative Action on Local Priorities Scheduled for Tomorrow. Your Legislators Need to Hear From You, 5/25 (forwarded e-mail)
 - Urgent Legislative Alert, Affordable Housing "Gap" Period, 5/26 (forwarded e-mail)
 - Weekly Policy Update Thursday Senate & Assembly Voting Sessions; Urgent Legislative Alert: Affordable Housing "Gap" Period; Commemorate the 10th Anniversary of the Mayors Wellness Campaign, 5/27 (forwarded e-mail)
 - B. United States
 - Nancy Mize/FEMA re:
 - + FEMA Bulletin Week of May 16, 2016, 5/17 (forwarded e-mail)
 - + Updated NFIP Reform Fact Sheet May 20, 2016, 5/20 (forwarded e-mail)
 - + FEMA Bulletin Week of May 23, 2016, 5/25 (forwarded e-mail)
 - Russell Fox/FEMA re:
 - + Continuity Webinar, 5/20 (forwarded e-mail)
 - + Hurricane Preparedness Week 2016, 5/20 (forwarded e-mail)
 - + Training Announcement: Development Emergency Operations Plans, 5/20 (forwarded e-mail)
 - + Preparedness Webinars, Preparing for Extreme Heat & Information for Youth, 5/20 (forwarded e-mail)
 - + Hurricane Preparedness Week-Complete your Written Plan, 5/22 (forwarded e-mail)
 - Office of Community Oriented Policing Services (COPS) re:
 - + Reminder of June 23, 2016 Deadline for COPS Office FY 2016 COPS Hiring Program, 5/23 (forwarded e-mail)
 - + June 1, 2016 Deadline for COPS Office FY 2016 Community Policing Development Program Solicitation—Final Reminder, 5/27 (forwarded e-mail)
 - C. State of New Jersey
 - DEP re:
 - + Suspected Hazardous Substance Discharge Notification, 5/15
 - + Emergency Demolition, Block 23 Lot 12, 5/27 (forwarded e-mail)
 - D. Hunterdon County
 - Office of County Engineer re: Cooperative Purchase 2016-17 Winter Season Snow & Ice Control Materials, 5/12
 - E. West Amwell Township

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- F. Other Municipalities
 - East Amwell Township re: Notice of Pending Land Use Ordinance, 5/16
- City of Lambertville re: Notice of Adoption of Land Use Ordinance, 5/18 G. Crossroads of the American Revolution re: June 2016 Crossroads eNewsletter, 5/26 (forwarded e-mail)

15. **ADJOURNMENT**

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