

# WEST AMWELL TOWNSHIP COMMITTEE MEETING

June 3, 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
  - 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 20, 2015 Special
  - B. May 20, 2015 Closed Session (Interviews)
  - C. May 20, 2015 Regular
  - D. May 20, 2015 Closed Session (Purchase, Lease or Acquisition of Real Property)
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: Ordinance 04, 2015 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) Proof of Publication
    - 2) Public Hearing
    - 3) Action on Ordinance
  - B. Public Hearing: Ordinance 05, 2015 A CAPITAL ORDINANCE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, AUTHORIZING VARIOUS PURCHASES LISTED BELOW AND APPROPRIATING \$54,000.00 FROM THE CAPITAL IMPROVEMENT FUND.
    - 1) Proof of Publication
    - 2) Public Hearing
    - 3) Action on Ordinance
  - C. Public Hearing: Ordinance 06, 2015 AN ORDINANCE TO AMEND THE EMPLOYEE HANDBOOK OF WEST AMWELL TOWNSHIP TO INCLUDE A DONATED SICK LEAVE POLICY
    - 1) Proof of Publication
    - 2) Public Hearing
    - 3) Action on Ordinance
9. STANDING COMMITTEE REPORTS
  - A. Open Space
    - 1) Authorization to Post March 17, 2015 & April 16, 2015 Minutes to Website
    - 2) Project Status Updates
10. UNFINISHED BUSINESS
  - A. Possible Appointments
  - B. Updates
    - 1) Solar Lease
    - 2) Block 46 Lot 5
    - 3) Rocktown-Lamb. Road Project
  - C. Tax Collector

- D. Proposal for Dog Census
- E. Staffing/Salary Discussion
- F. Office Space Issues
- G. Recommendation from Consultant Shirley Bishop re: Dr. Burchell
- H. Summer Help
- I. Insurance Claim re: Sworn Statement in Partial Proof of Loss
- J. Sign Off for 2012 FEMA Project
- K. Interview Date for Fire Official Position
- L. Discussion
  - 1) Acquisition of Truck for Recycling
  - 2) Security Fencing for Recycling & Garbage Depot Areas; Camera
- 11. NEW BUSINESS
  - A. Resolution re: Ditch Aprons
  - B. Receipt of 2014 Audit
  - C. Farm Contract
- 12. OPEN TO THE PUBLIC
- 13. ADMINISTRATIVE
  - A. Treasurer
    - Possible Resolutions
  - B. Tax Collector
    - Possible Resolutions
    - Monthly Report
  - C. Construction for May 2015
  - D. Court Report for April 2015
  - E. Website Review
- 14. CORRESPONDENCE
  - A. NJ League of Municipalities
    - Proposed Agreement Could Remove Verizon's Service Quality Standards  
Placed on the BPU's Agenda for Tomorrow May 19<sup>th</sup>, 5/18 (forwarded e-mail)
    - UPDATE – Energy Seminar at Rowan University on May 27<sup>th</sup>; BPU Approves  
Proposed Stipulation Agreement, 5/19 (forwarded e-mail)
    - Daily Advisory, 5/19 (forwarded e-mail)
    - Seminar Round UP, 5/20 (forwarded e-mail)
    - Local Authority Limited as Office of Management & Budget Approves FCC  
Rules, 5/21 (forwarded e-mail)
    - Weekly Policy Update, 5/22 (forwarded e-mail)
    - NFIP, 5/27 (forwarded e-mail)
    - Federal Update Ending May 22, 2015, 2/27 (forwarded e-mail)
    - Sustainable Jersey Information; NJ Local Government Deskbook; CTA Credits  
Added for the Mini One Day Conference, 5/28 (forwarded e-mail)
    - Annual Conference Hotel Reservations, 6/1
    - Michael A. Pane Award Nomination Request
    - Weekly Policy Update/Pension and Health "Roadmap," 5/29 (forwarded e-mail)
  - B. United States
    - Richard Stokes/FEMA re: IGA Advisory: NFIP Sandy Claims Update (Municipal  
Officials), 5/20 (forwarded e-mail)
  - C. State of New Jersey
    - DCA re:
      - + Integrity Oversight Monitor Act: Contract Notification Reminder, 5/29  
(forwarded e-mail)

- DEP re:
  - + DEP Commissioner Bob Martin to Speak at Annual State of the Shore Event in Asbury Park, 5/19 (forwarded e-mail)
  - + Press Release – State of the Shore, 5/21 (forwarded e-mail)
  - + Christie Administration Recognizes NJ Historic Preservation Award Winners, 5/22 (forwarded e-mail)
  - + 2015 Recycling Awards Program, 5/29 (forwarded e-mail)
  - + Press Release – Proposed Flood Hazard Area Rule Revision, 6/1 (forwarded e-mail)

D. Hunterdon County

- Jennifer Shore/Dept of Human Services re: Notice of Public Hearing, 5/19
- Josie Glynn re: Press Release/Breakfast Talk, 5/22 (forwarded e-mail)

E. West Amwell Township

- \* - Consultant Shirley M. Bishop re: Dr. Burcell, 5/22 & 5/29 (forwarded e-mails)
- \* - Construction Official re: 90 Day Review

F. Other Municipalities

G. John Anderson re:

- JCP&L Recognized for New Solar Installations, 5/19 (forwarded e-mail)
- JCP&L Completes Inspections & Projects Prior to Summer Season, 5/26 (forwarded e-mail)

H. Judith Tutela re: Relay for Life of Hunterdon County June 13<sup>th</sup>, 5/26 (forwarded e-mail)

I. Marco Calderon re: PennEast Pipeline Project/SADC and Ag Community Meeting, 5/27 (forwarded e-mail)

15. ADJOURNMENT

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