

WEST AMWELL TOWNSHIP COMMITTEE MEETING

June 15, 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
 - Township Cleanup Day – June 25th 1-3 p.m., 25 Permits Available
 - Township Offices Closed Monday, July 4th
 - County Hazardous Waste Cleanup, July 9th, County Complex, Rt 12, 9 to 1 p.m.
 - Regular Township Meetings/Summer Schedule, July 20th & August 17th
 - Please Come to the Table if You Wish to Address the Committee
 - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
 - A. June 1, 2016 Regular
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 07, 2015 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) Proof of Publication
 - 2) Public Hearing
 - 3) Action on Ordinance
9. STANDING COMMITTEE REPORTS
 - A. Open Space
 - 1) Holcombe Survey
 - 2) 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
 - C. Draft Letter to NJDOT Concerning Rumble Strips
 - D. Student Parking/Municipal Lot
 - 1) Possible Permit Program
 - 2) Current Issues/Problems
 - E. Continued Discussions
 - 1) Property Maintenance Ordinance
 - 2) Assistant Collector of Taxes

- F. 2015 Audit
 - 1) Resolution Acknowledging Receipt of the 2015 Audit
 - 2) Affidavit by Committee

- 11. NEW BUSINESS
 - A. Route 29 Rockfall Mitigation

 - B. 2016 Alcoholic Beverage License Renewal for Pine Creek Liquors

 - C. Proposed Noise Ordinance

 - D. Bike Ride Escort Request for August 14th from Assemblywoman Spencer

 - E. Discussion Concerning Zoning Consultant

 - F. Resolution Amending Resolution #78-2016

 - G. Closed Session (Unwarranted Invasion of Privacy; Contract Negotiations/Police)

- 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 May 2016
 - C. Construction Report for May 2016
 - D. Court Report for May 2016
 - E. Police Report for May 2016
 - F. Website Review

- 14. CORRESPONDENCE
 - A. NJ League of Municipalities
 - Mayor's Newsline – June 1, 2016, 6/1 (forwarded e-mail)
 - Daily Update (*Mini One Day Conference; June Grant Page*), 6/2 (forwarded e-mail)
 - Daily Update (*Receive the Recognition Your Town Deserves*), 6/2 (forwarded e-mail)
 - Annual Conference Hotel Reservation Letter – New Information, 6/1
 - Michael A. Pane Memorial Award
 - Weekly Update (*Affordable Housing "Gap" Period; Bill to Eliminate Local Regulation of 'Uber/Lyft' Type Taxis; Bill to Permit Volunteer Firefighters to Continue Service After Retirement from PERS or PRS Position; Bills to Strengthen UEZs Advance*, 6/3 (forwarded e-mail)
 - Weekly (*Transportation Trust Fund; Bill to Permit Volunteer Firefighters to Continue Service After Retirement from PERS or PFRS Advances; State Supreme Court Ruling on Cost of Living; Senate Committee to Consider Bill that Applies Local Bid Threshold to Other Procurement Laws; Urgent Legislative Alert: Affordable Housing "Gap" Period; Conference Hotel Housing Scam; Nominations Open Recognizing Ethics and Integrity; NJ P3 Retail Program; Highland Density Septic Rule Proposal*), 6/10 (forwarded e-mail)
 - B. United States
 - Nancy Mize/FEMA re:
 - + Fifth National Preparedness Report Released Today, 6/1 (forwarded e-mail)
 - + Bulletin Week of May 20, 2016, 6/1 (forwarded e-mail)
 - + Encourages Preparedness for the 2016 Hurricane Season, 6/2 (forwarded e-mail)
 - + Updated NFIP Reform Fact Sheet, 6/3 (forwarded e-mail)
 - + Bulletin Week of June 6, 2016, 6/7 (forwarded e-mail)

- Russell Fox/FEMA re:
 - + Hurricane, ZIKA, Youth, Continuity, Summer Safety Information, Webinars and more, 6/10 (forwarded e-mail)
 - + Call for Nominations: 2016 National Seminar & Tabletop Exercise for Institutions of Higher Education, 6/10 (forwarded e-mail)
 - + Continuity Training Announcement, 6/13 (forwarded e-mail)
- C. State of New Jersey
 - DEP re:
 - + Suspected Hazardous Substance Discharge Notices (3), 5/25, 5/27, 6/2, 6/5
 - Dept of Health re: Hazard Alert: Unprotected Trench & Survey
 - Dept of State re: A Letter from the Lt. Governor, 6/2 (forwarded e-mail)
 - * Assemblywoman Grace Spencer re: Bike Ride Escort Request for August 14, 6/14
- D. Hunterdon County
- E. West Amwell Township
 - Resident M. Verga re: Complaint about New Wedding Facility/Noise Issue – 16 Mill Road, 6/2 (forwarded e-mail)
 - Resident J. Giodano re: CSC Pool Club Signs, 6/3
- F. Other Municipalities
- G. United Way of Hunterdon re: 2015 Community Impact Report, 5/31
- H. Stony Brook-Milestone Watershed Assn re: Monthly E-News from the Watershed, 6/3 (forwarded e-mail)
- I. Sustainable Raritan River re: NEWS from the Sustainable Raritan River Initiative - June 2016, 6/4 (forwarded e-mail)
- J. D&R Greenway Land Trust re: Learn about Sustainable Gardening for your Home and Landscape, 6/6 (forwarded e-mail)
- K. HART re: Seeking Focus Group Participants, 6/6 (forwarded e-mail)

15. ADJOURNMENT

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