

# WEST AMWELL TOWNSHIP COMMITTEE MEETING

June 17, 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 will be Closed on Friday, July 3<sup>rd</sup> in Observance of Independence Day
  - Summer Regular Township Meeting Schedule – July 15<sup>th</sup> and August 19<sup>th</sup>
  - 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 3, 2015 Regular
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
  - A. Tentative Plans for Municipal Property/319h Grant – Dr. Stephen Souza of Princeton Hyrdo
8. INTRODUCTION OF ORDINANCE AND/OR PUBLIC HEARING
  - A. Receipt of Supplemental Debt Statement
  - B. Introduction: Ordinance 07, 2015 BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A GARBAGE TRUCK IN AND BY THE TOWNSHIP OF WEST AMWELL, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$50,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$47,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF
    - 1) Read by Title      2) Introduce on 1<sup>st</sup> Reading    3) Set Public Hearing
9. STANDING COMMITTEE REPORTS
  - A. Open Space
    - 1) Authorization to Post January 15, 2015, March 10, 2015 and April 7, 2015 Minutes to Website
    - 2) Project Status Updates
  - B. Recycling
    - 1) Truck Options
  - C. Ag Advisory
    - 1) Authorization to Post April 2, 2015 Minutes to Website
10. UNFINISHED BUSINESS
  - A. Possible Appointments
    - 1) Krista Parsons/Office Assistant (Tax Office)
  - B. Updates
    - 1) SHREC
    - 2) Block 46 Lot 5
    - 3) Rocktown-Lamb. Road Project
    - 4) Farm Contract
    - 5) Chapter 139

- C. 2014 Audit
  - 1) Resolution Acknowledging Receipt of the 2014 Audit
  - 2) Affidavit by Committee
  - 3) Resolution for a Clean Audit
- D. Summer Employment – Resolution to Hire
- E. S & W Resolution Amendment
- F. Agreement with Jeffrey Surenian for Affordable Housing Work by Dr. Burchell
- G. Tax Office
  - 1) Computer
  - 2) Tax Bill Letter
- H. Continuing Discussion Concerning Office Space/Solutions
- 11. NEW BUSINESS
  - A. Request from Chris Rose
  - B. Resolution in Support of the Click It or Ticket Campaign
  - C. Police SUV Purchase
    - 1) State Purchasing Resolution
    - 2) Purchase Authorization Resolution
  - D. Discussion
    - 1) Police Contract
    - 2) Municipal Lot & School Parking
  - E. County-administered Animal Control Officer Services vs Current Arrangement with Lambertville
  - F. Garbage/Recycling Depot Status for Saturday, July 4<sup>th</sup>
- 12. OPEN TO THE PUBLIC
- 13. ADMINISTRATIVE
  - A. Treasurer
    - Results of \$1,100,000 Bond Anticipate Note Sale
    - Possible Resolutions
    - Presentation of Bills for Approval
    - Possible Reports (Treasurer, Statement of Cash, Revenue, Investment and/or Receipts and Disbursements)
  - B. Tax Collector
    - Monthly Report for May 2015
  - C. Court Report for May 2015
  - D. Police Report for May 2015
  - E. Website Review
- 14. CORRESPONDENCE
  - A. NJ League of Municipalities
    - June Grant Page Posted; Member Plaque, 6/1 (forwarded e-mail)
    - Mayor's Newsline, 6/14 (forwarded e-mail)
    - Receive the Recognition Your Town Deserves; FEMA Announces 2015 FMA & PDM Grants; NJDOT Announces Statewide Trash Removal Campaign, 6/2 (forwarded e-mail)
    - Unauthorized Hotel Reservation Services, 6/2 (forwarded e-mail)
    - Weekly Policy Update, 6/5 (forwarded e-mail)
    - More Info Posted on FEMA Grant Availability, 6/8 (forwarded e-mail)
    - NJ Supreme Court Ruling on Pension Payment Obligation, 6/9 (forwarded e-mail)
    - Update on Federal Developments, 6/10 (forwarded e-mail)
    - NJ Supreme Court Case on Pension Funding (Chapter 78); Federal Highway Administration Memo on Roadside Safety Hardware; The Making of our Nation's Laws, 6/11 (forwarded e-mail)

- REVISED NJ Supreme Court Case on Pension Funding (“Chapter 78”), 6/11 (forwarded e-mail)
- Federal Law Enforcement Body-Worn Camera Program, 6/11 (forwarded e-mail)
- Weekly Policy Update, 6/12 (forwarded e-mail)
- B. United States
  - Office of Community Oriented Policing Services (COPS) re: Reminder of June 19, 2015 Deadline for COPS FY 2015 Program Solicitations, 6/5 & 6/12 (forwarded e-mails)
  - Richard Stokes/FEMA re: Summit—Uplifting Coastal Communities: Access Alternatives, June 23, 2015, 6/12 (forwarded e-mail)
- C. State of New Jersey
  - DCA re:
    - + 2015 Financial Disclosure Station Reminder, 6/1 (2) forwarded e-mail)
    - + GovConnect Update: June 8, 2015, 6/8 (forwarded e-mail)
    - + DCA Launches New Electronic Plan Review System, 6/12 (forwarded e-mail)
  - DEP re:
    - + Press Release: Christie Administration Announces National Trails Day Celebrations Across New Jersey on June 6, 6/2 (forwarded e-mail)
    - + Seismic Testing, 6/5 (forwarded e-mail)
    - + Press Release: New Tunnel for Wildlife Road Crossing, 6/8 (forwarded e-mail)
    - + Ground Level Ozone, 6/11 (forwarded e-mail)
    - + Site Remediation New Webpage Announcement, 6/12 (forwarded e-mail)
    - + DEP Release: DEP Announces Approval of \$102.3 Million for Green Acres Open Space and Recreation Projects, 6/12 (forwarded e-mail)
    - + DEP Release: Christie Administration Announces Free Fishing Days to be Held This Saturday and on October 17, 6/12 (forwarded e-mail)
  - Dept of Health re: 2014 Right to Know, 6/3
  - State Police re: Public Assistance (PA) and NJEMGrants Training, 6/4 (forwarded e-mail)
  - Senator Shirley K. Turner re: Response to Resolution #85-2015 in Support of A4235 (separate tax bills), 5/26
- D. Hunterdon County
  - Division of Public Health re: County-administered Animal Control Officer Services, 6/3
  - Josie Glynn re:
    - + PR for CEDS, 6/10 (forwarded e-mail)
    - + Public Safety Request, 6/10 (forwarded e-mail)
  - Dept. of Public Safety re: Deer Recovery Program, 6/12
- E. West Amwell Township
- F. Other Municipalities
  - Clinton Town re: Proclamation, 6/4 (forwarded e-mail)
- G. ANJEC re: Webinar: Stream Daylighting & Green Infrastructure, June 23, 6/3 (forwarded e-mail)
- H. Lower Delaware Wild & Scenic re: 15-Year Accomplishments Report and Brochure, 6/3 (forwarded e-mail)
- I. Raritan Headwaters re: June News – Fun Start to the Summer, 6/4 (forwarded e-mail)
- J. NJBIA re: Local Efforts to Implement Paid Sick Leave, 6/4
- K. NJ Clerks re: Model Noise Ordinance, 6/2 (forwarded e-mail)
- L. Delaware Riverkeeper re: Your Signature Could Help Get a Fair Hearing for Communities Cut by Pipelines, 6/8
- M. JCP&L re: Invitation to Tour JCP&L’s Distribution Communication Center, 6/10/15 (forwarded e-mail)
- N. Gabel Associates re: CEA Update, 6/10 (forwarded e-mail)
- O. United Way of Hunterdon County re: 2014 Community Impact Report, 6/3

15. ADJOURNMENT

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