

WEST AMWELL TOWNSHIP COMMITTEE MEETING

August 17, 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
 - Municipal Offices Closed September 5th for Labor Day
 - Hunterdon County Collection Event for Paint, Used Motor Oil, Propane Tanks & Smoke Detectors, September 10th, 9am to 1pm Rt 12 Complex
 - Please Come to the Table if You Wish to Address the Committee
 - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
 - A. July 20, 2016 Regular
 - B. July 20, 2016 Closed Session (Pending Litigation; Contract Negotiations/Police)
 - C. August 3, 2016 Special
 - D. August 3, 2016 Closed Session (Pending Litigation; Contract Negotiations/Police; Personnel)
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
 - A. Onyx re: Solar Installation Project
 - B. Bud Etchells re: Lowell Hunter Estate/Exception Area
8. INTRODUCTION OF ORDINANCE AND/OR PUBLIC HEARING
 - A. Public Hearing: Ordinance 09, 2016 AN ORDINANCE PROVIDING FOR THE FUNDING OF THE TOWNSHIP'S COST SHARE OF AN AGRICULTURAL DEVELOPMENT RIGHTS EASEMENT TO BE ACQUIRED ON CERTAIN REAL PROPERTY KNOWN AS BLOCK 11, LOTS 1 AND 1.01 (HOLCOMBE FARM) IN THE TOWNSHIP OF WEST AMWELL, IN THE COUNTY OF HUNTERDON, NEW JERSEY AND APPROPRIATING THE SUM OF \$30,000.00 FROM THE OPEN SPACE TRUST FUND OF THE TOWNSHIP OF WEST AMWELL
 - 1) Proof of Publication
 - 2) Public Hearing
 - 3) Action on Ordinance
 - B. Introduction: Ordinance 10, 2016 ORDINANCE APPROPRIATING \$35,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE DEMOLITION, CLEANUP AND DISPOSAL OF A HOUSE STRUCTURE LOCATED AT 374 ROUTE 31 N (BLOCK 23, LOT 12) IN AND BY THE TOWNSHIP OF WEST AMWELL, IN THE COUNTY OF HUNTERDON, NEW JERSEY
 - 1) Read by Title
 - 2) Motion to Introduce on 1st Reading
 - 3) Set Public Hearing
 - C. Introduction: Ordinance 11, 2016 AN ORDINANCE TO AMEND ORDINANCE 08, 2016 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) Read by Title
 - 2) Motion to Introduce on 1st Reading
 - 3) Set Public Hearing
9. STANDING COMMITTEE REPORTS
 - A. Open Space
 - 1) Authorization to Post May 10, 2016 Minutes to Website
 - 2) Project Status Updates, if any

10. UNFINISHED BUSINESS
 - A. Possible Appointments
 - B. Updates
 - 1) Block 46 Lots 5, 6, 7
 - 2) Block 23 Lot 12, Route 31
 - 3) Student Parking/Municipal Lot
 - 4) Wilson Road Property
 - 5) Construction Transfer Ordinance; Inquiry Form
 - 6) Fimbel
 - C. Resolution Rescinding Resolution #96-2016
 - D. Assistant Tax Collector re: Possible Agreement/Resolution
 - E. Princeton Hydro re: Municipal Work/Bid
 - F. Resolution Releasing Performance Bond/Accept Maintenance Bond (DeSantis)
 - G. Closed Session (Contract Negotiations/Police)
11. NEW BUSINESS
 - A. Appointment Resolution – McAleer
 - B. Resolution Hiring Class II Special Officer
 - C. S & W Amendment
 - D. Possible ABC Social Affairs Permit – September 24th @ TT Tree Services
 - E. Purchase of Pickup Truck for Road Dept
 - 1) Resolution Authorizing State Contract Purchase
 - 2) Resolution Purchasing on State Contract
 - F. Police Unit 26-14
 - G. Discussions re:
 - 1) Credit Card Processing (Township & Court)
 - 2) Electronic Ticketing Software
 - H. Personnel Policy Manual
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
 - Redemption Resolution
 - Monthly Report for July 2016
 - C. Construction Report for July 2016
 - D. Court Report for July 2016
 - E. Police Report for July 2016
 - F. Website Review

14. CORRESPONDENCE

A. NJ League of Municipalities

- Daily Update re: Conversations on race relations, justice, policing and equality, 7/20 (forwarded e-mail)
- Weekly Update re: *Transportation Trust Fund (TTF); Governor Conditionally Vetoes Bill on Banning Smoking in Parks and Beaches; NJ Supreme Court Grants Petition for Certification in Important OPRA Case; Urban Enterprise Zones (UEZs); Legislative Alert – Affordable Housing “Gap” Period; Conversations on Race Relations, Justice, Policing and Equality, 7/22 (forwarded e-mail)*
- Daily Update re: Seminar Roundup/Register for these Upcoming Seminars, 7/26, 7/27, 8/3 (forwarded e-mail)
- Weekly Update re: *Pre-Registration for 101st NJLM Conference Opens August 1; Transportation Trust Fund (TTF); Update on Best Practices Language Changes; DEP Issues Guidance on the Sale or Lease of Municipal Water Systems if Certain Emergency Conditions Exist; Urban Enterprise Zones (UEZs); Legislative Alert - Affordable Housing “Gap” Period; Apply for the 2016 Governor’s Environmental Excellence Awards, 7/29 (forwarded e-mail)*
- Annual Conference in Atlantic City November 15-17, 2016, 8/1
- Mayor’s Newsline – August 2016, 8/1 (forwarded e-mail)
- Daily Update re: *August Grant Page Posted; Seminar Round Up), 8/3 (forwarded e-mail)*
- Annual Audit Statement, 8/4
- Weekly Update re: *No Progress in Trenton on TTF; GAP Ruling-State Supreme Court Sends Advocate’s Request for Stay to Appellate Division, Appeal Still Pending; Governor Signs Bills of Interest; Division Issues Guidance on Health Benefit Waiver Payments; Legislative Alert – Affordable Housing “Gap” Period; League Launches Legislative Blog, “The Town Crier”; Apply for the 2016 Governor’s Environmental Excellence Awards; Pre-Registration for 101st NJLM Conference Opened August 1; First Responder Interoperable Communications), 8/5 (forwarded e-mail)*
- Daily Update/Seminar Roundup, 8/10 (forwarded e-mail)
- Daily Update/Seminar: How to Prepare your Municipality for When Disaster Strikes-A Look at Different Funding Sources, 8/10, 8/11 (forwarded e-mails)
- Innovation in Governance Awards – 2016 Invitation, 8/11 (forwarded e-mail)
- Weekly Update re: *No Progress in Trenton on TTF; Important Notice on Sign Ordinances: Revising Sign Ordinances After Reed v. Town of Gilbert; Governor Signs Bill on Cultural Diversity Training for Law Enforcement; NJ Supreme Court Will Hear Appeal on Dynamic Status Quo Doctrine; NJLM Blog Posting-Municipalities Blind-sided y New ‘Best Practices’ Penalties; Municipal Right of Way and Advanced Telecommunications Equipment; Affordable Housing ‘Gap’ Period; Apply for the 2016 Governor’s Environmental Excellence Awards; Pre-Registration for 101st NJLM Conferenced Opened August 1; First Responder Interoperable Communications; Mayors Hall of Fame Reminder, 8/12 (forwarded e-mail)*
- Mayors Committee on Life Science Annual Meeting on October 5th, 8/10

B. United States

- Nancy Mize/FEMA re:
 - + Reminder FEMA IGA Advisory – Invitation to a Webinar on the Department of Homeland Security FY 2016; 7/19 (forwarded e-mail)
 - + FEMA Bulletin Week of July 19, 2016, 7/21 (forwarded e-mail)
 - + FEMA Urges Americans to be Prepared for Extreme Heat, Download FEMA Smartphone App, 7/21 (forwarded e-mail)
 - + FEMA Bulletin Week of July 25, 2016, 7/28 (forwarded e-mail)
 - + Updated NFIP Reform Fact Sheet July 29, 2016, 7/29 (forwarded e-mail)
 - + FEMA Bulletin Week of August 8, 2016, 8/9 (forwarded e-mail)
- Russell Fox/FEMA re:
 - + Staying Safe Where the Earth Shakes-The Great ShakeOut Earthquake Drill, 7/23 (forwarded e-mail)
 - + Preparedness Information – Inspire, Prepare and Protect Your Community, 7/25 (forwarded e-mail)
 - + FEMA Region II Hurricane Tip #3, 7/29 (forwarded e-mail)
 - + Reminder – Buffalo FEB Continuity Tabletop Exercise-August 17, 7/29 (forwarded e-mail)
 - + Cyber Info, ZIKA Updates and Webinars Galore, 8/1 (forwarded e-mail)

- + Response to Questions from the 6 July 2016 “Continuity Active Shooter (AS) Office Emergency Plan Webinar,” 8/1 (forwarded e-mail)
 - + Continuity of Operations Webinar – Using COOP as a Foundation For All-Hazards Response Planning-August 3, 2016, 8/1 (forwarded e-mail)
 - + Training Announcement – Developing Emergency Operations Plans for IHES – Train the Education, 8/2 (forwarded e-mail)
 - + FEMA Region II Hurricane Tip #4, 8/4 (forwarded e-mail)
 - + Continuity of Operations Webinar Rebroadcast Link, 8/5 (forwarded e-mail)
 - + Ready Corps: Community Preparedness Volunteer Program, 8/5 (forwarded e-mail)
 - + Moving Forward – Recovering from Disasters, 8/7 (forwarded e-mail)
- C. State of New Jersey
- DCA re:
 - + GovConnect Update: July 19, 2016, 7/19 (forwarded e-mail)
 - + Extension of Comment Period for Pre-proposed Rule Amendments, 7/20 (forwarded e-mail).
 - + Guidance on Health Benefit Payment Waivers, 8/2 (forwarded e-mail)
 - + Seminar: NARCAN – Now What?, 8/15 (forwarded e-mail)
 - DEP re:
 - + Suspected Hazardous Substance Discharge Notifications (5), 7/22, 8/5, 8/9
 - + Press Release – Recognition Program Launched for Employers Who Install Electric Vehicle Charging Station, 7/22 (forwarded e-mail)
 - + Discover DEP Podcast – Clinging Jellyfish, 7/25 (forwarded e-mail)
 - + Press Release – Liberty State Park Commemorates 100th Anniversary of Sabotage Attack that Rocked Region ad America, 7/25 (forwarded e-mail)
 - + Press Release – Drought Watch Issued for Most of Northern NJ, 7/26 (forwarded e-mail)
 - + Discover DEP Podcast – Piping Plover, 7/29 (forwarded e-mail)
 - + NJEIFP Rolling Applications Announcement, 8/4 (forwarded e-mail)
 - + Press Release – AmeriCorps Watershed Ambassadors Wanted for 2017, 8/4 (forwarded e-mail)
 - + Press Release – Christie Administration’s Blue Acres Buyout Program Surpasses 500 Property Acquisitions in Flood-Prone Areas Across New Jersey, 8/4 (forwarded e-mail)
 - + DEP Podcast: AmeriCorps Watershed Ambassadors, 8/9 (forwarded e-mail)
 - + NIST Seeks Grant Proposals for Disaster Resilience Research Studies, 8/9 (forwarded e-mail)
 - + Press Release – DEP’s Artificial Reef Program Resumes Deployments, 8/9 (forwarded e-mail)
 - + Press Release – Harvest the Bay Returns to Island Beach State Park, 8/10 (forwarded e-mail)
 - + DEP Podcast: Hooked on Fishing – Not on Drugs, 8/15 (forwarded e-mail)
 - + Press Release – Christie Administration Announces More than \$1.5 Million in State Urban and Community Forestry Grants, 8/15 (forwarded e-mail)
 - DOT re:
 - + Local Aid Second Shutdown Notice, 7/18 (forwarded e-mail)
 - + Transportation Alternatives Program/Request for Applications, 8/5
 - Dept of Ag re: Emerald Ash Borer, 7/2016
 - Dept of Labor & Workforce Development, 8/5
 - Senator Shirley Turner re: Receipt of Resolution #103-2016 TTF, 7/28
- D. Hunterdon County
- Alan Johnson/Solid Waste & Recycling Services Program re: Information Regarding Upcoming Collection Events, 7/14
 - Dan Wyckoff/Division of Health re: Coffee Kiosk, 8/1 (forwarded e-mail)
 - Christine Hammerstone/Human Services re: Notice on Public Hearing on SFY 2017 Senior Citizen and Disabled Resident Transportation Assistance Program grant application, 8/1
 - Raymond Rule/Div of Purchasing re: Master Contract for Traffic Stripes, 8/3
 - Patricia Leidner re: Municipal Tax Map – Shared Services Survey/Response, 8/11 (forwarded e-mail)

- E. West Amwell Township
 - Michael Ehrenreich re: Route 29 Crossing and Speed Limit Follow-up, 7/26 (forwarded e-mail)
- F. Other Municipalities
 - Township of Hopewell re: Land Use and Development Ordinance Public Hearing, 7/26
 - Township of Woodbridge re: NJ Senior Olympics, Sept 9-11, 8/2 (forwarded e-mail)
- G. Jersey Central Power & Light re:
 - Annual Universal Service Fund Compliance Filing, 7/18
 - Proposed Transfer of Transmission Assets and Lease of Real Property Assets to Mid-Atlantic Interstate Transmission, 8/14
- H. Richard Dodds/Lower Delaware Wild & Scenic River Management Council Meeting, August 25th, 7/21 (forwarded e-mail)
- I. D & R Greenway Land Trust re:
 - Community Comes Together to Rescue Birds After Fire, 7/22 (forwarded e-mail)
 - Future Conservation Leaders Joins D&R Greenway, 8/1 (forwarded e-mail)
 - Enjoy a Meteor Shower Party at St. Michaels Farm Preserve, 8/4 (forwarded e-mail)
 - URGENT - Action Needed to Stop PennEast, 8/8 (forwarded e-mail)
 - Call to Artists: Farms, Barns and Bridges, 8/8 (forwarded e-mail)
 - Correction: Urgent Action Needed to Stop PennEast, 8/9 (forwarded e-mail)
- J. Raritan Headwaters re:
 - Old Fashioned Country Fair St for October 9th, 7/25 (forwarded e-mail)
 - Morning Call with Bill Kibler Kicks off Sept 15, 8/4 (forwarded e-mail)
- K. PennEast Pipeline re:
 - PennEast Project Updates, 7/27 (forwarded e-mail)
 - Path to a Certificate: How You Can Help, 7/29
 - August 2016 Update
 - Notice of Public Comment Meeting Location Change for the Proposed PennEast Pipeline Project, 8/5
- L. Thomas B. Leyhane/Hoagland-Longo re: Notice of Claim Pursuant to NJSA 59:8-4, 7/22
- M. Crossroads of the American Revolution re:
 - August 2016 Crossroads eNewsletter, 7/28 (forwarded e-mail)
 - Mid-August Revolutionary Events Calendar, 8/15 (forwarded e-mail)
- N. Sustainable Hunterdon/HART re: Hunterdon Sustainability Team Meeting on August 17, 8/1 (forwarded e-mail)
- O. Stony Brook-Millstone Watershed Association re:
 - Monthly E-News from the Watershed, 8/3 (forwarded e-mail)
 - Butterfly Festival this Saturday, 8/9 (forwarded e-mail)
 - Public Pipeline Meeting Schedule & Workshop, 8/11 (forwarded e-mail)
- P. Delaware Riverkeeper Network re:
 - + Challenge FERC and the PennEast Pipeline, 8/4 (forwarded e-mail)
 - + Don't Let FERC Divide and Conquer, Join the Community Comment, 8/8 (forwarded e-mail)
 - + Don't Let FERC Sneak the PennEast Environmental Impact Statement by the People 8/10 (forwarded e-mail)
 - + Join Us in Solidarity at the Upcoming FERC Hearings, 8/12 (forwarded e-mail)
- Q. Hunterdon Drug Awareness Program re: Appreciation for Donation, 8/2
- R. Elizabethtown Gas re: Notice of Public Hearings
- S. Hunterdon Helpline, 8/3
- T. NJ Conservation Foundation re: Land Preservation News – Landmark Hayfields Preserved, 8/10 (forwarded e-mail)
- U. Lambertville-New Hope Ambulance & Rescue Squad re: 2015 Annual Report

15. ADJOURNMENT

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