

WEST AMWELL TOWNSHIP COMMITTEE MEETING

September 16, 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
 - 2015 Dog Census Conducted by ACIS is Underway
 - Last Day to Register to Vote in General Election – October 13th
 - General Election – November 3rd, 6 a.m. to 8 p.m.
 - PSE&G to Perform ROW Vegetation Maintenance from Nov 1 throughout 2016
 - Please Come to the Table if You Wish to Address the Committee
 - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
 - A. September 2, 2015 Regular Minutes
 - B. September 2, 2015 Closed Session Minutes (Pending Litigation & Attorney-Client Privilege)
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
9. STANDING COMMITTEE REPORTS
 - A. Open Space
 - 1) Project Status Updates
 - B. Environmental
 - 1) Authorization to Post July 9, 2015 Minutes to Website
 - 2) Update on the 319h Grant
 - 3) Letter to NJDEP re: PennEast July 2015 Progress Report
10. UNFINISHED BUSINESS
 - A. Possible Appointments
 - B. Updates
 - 1) Generator
 - 2) Rocktown-Lamb. Road Bid
 - 3) Unsafe Structures
 - 4) Police Consolidation Meeting
 - C. Discussion on Driveway Pipe Issue
 - D. Resolutions for the Community Aggregation Program
 - 1) Appointment Concurrence for Gabel Associates
 - 2) Authorize Lead Agency Mayor to Sign the Contract for Community Aggregation
 - E. Office Space Issues/Elevator, possible continued discussion
 - F. Discussion Concerning Professional Services for 2016

- G. Closed Session Resolution (Attorney/Client Privilege)
- 11. NEW BUSINESS
 - A. Patrolman Kelly Status Change Resolution
 - B. Resolution Releasing Mortgage Liability, Block 12 Lot 14
 - C. Recommendation from Township Engineer for State Aid Application
- 12. OPEN TO THE PUBLIC
- 13. ADMINISTRATIVE
 - A. Treasurer
 - Presentation of Bills for Approval
 - Possible Reports (Treasurer, Statement of Cash, Revenue, Investment and/or Receipts and Disbursements)
 - B. Tax Assessor
 - Revaluation/Reassessment Report – Plan of Work/Status Report
 - C. Construction
 - Monthly Report for August 2015 (West Amwell & East Amwell)
 - D. Police
 - Monthly Report for August 2015
 - E. Website Review
- 14. CORRESPONDENCE
 - A. NJ League of Municipalities
 - Mayor's Newslines-September 2015, 9/1 (forwarded e-mail)
 - Daily Update (Grant Page), 9/1 (forwarded e-mail)
 - Daily Update (Seminar Round Up), 9/2 (forwarded e-mail)
 - Annual Conference CEU List has been Updated, 9/2 (forwarded e-mail)
 - Seminar Round Up, 9/2 (forwarded e-mail)
 - Daily Update (Body Cameras; CEU List), 9/3 (forwarded e-mail)
 - Daily Update (Conference Deadlines; Preparedness Month), 9/4 (forwarded e-mail)
 - League Delegates Luncheon on Nov 9th, 8/31
 - Women in Government Breakfast on Nov 19th, 8/31
 - 24th Annual Mayor's Box Luncheon on Nov 18th, 8/31
 - Weekly Policy Update (Transportation Trust Fund; National Preparedness Month; FEMA Damage Claim Deadline Approaching), 9/4 (forwarded e-mail)
 - Daily Update (CEU Tracking System; Seminar Round Up), 9/8 (forwarded e-mail)
 - Conference Pre-Registration Deadline is Oct 1st, 9/4
 - Seminar Round Up (Body Cameras; Block Grants; Sexual Harassment; Labor Negotiations; How to Find Grants), 9/8 (forwarded e-mail)
 - CEU Tracking System Procedures for 100th Annual Conference, 9/8 (forwarded e-mail)
 - Daily Update (Sustainable Jersey Education), 9/9 (forwarded e-mail)
 - Daily Update (League Conference Resolutions; Ethics; Diabetes Prevention; Directive on Body Worn Cameras webinar), 9/10 (forwarded e-mail)
 - Weekly Update (Advocacy Critical for Federal Transportation Funding; Best Practice Checklist; League Staff Testifies before Red Tape Review Commission; FEMA Sept 15 Sandy Damage Claim Deadline, 9/11 (forwarded e-mail)
 - Daily Update (Reminder-Innovation in Governance Award; Attorney General's Directive on Body Worn Cameras Webinar), 9/14 (forwarded e-mail)
 - B. United States
 - Kendall Murphy/FEMA re:
 - + IGA Advisory: Last Day to Request Hurricane Sandy Claim Review is Two Weeks Away, 9/2 (forwarded e-mail)
 - + FEMA Expands Call Center Hours Ahead of Approaching Deadline for Flood Insurance Policyholders to Request a Review of their Hurricane Sandy Claim, 9/4 (forwarded e-mail)
 - + External Affairs Bulletin Week of Sept 7th, 9/8 (forwarded e-mail)
 - + IGA Advisory: Deadline to Enter Hurricane Sandy Claims Review is One Week Away, 9/8 (forwarded e-mail)
 - + IGA Advisory: Fire Management Assistance Grant Program and the Hazard Mitigation Grant Program Pilot, 9/10 & 9/11 (forwarded e-mail)

- + External Affairs Advisory: America's PrepareAthon and National Preparedness Month, 9/11 (forwarded e-mail)
- + IGA Advisory: Next FEMA National Advisory Council (NAC) Public Meeting, 9/11 (forwarded e-mail)
- + FEMA NFIP Transformational Task Force Fact Sheet, 9/11 (forwarded e-mail)
- FERC re: Project Update for the PennEast Pipeline Program, August 2015
- C. State of New Jersey
 - DCA re:
 - + NJSLOM Webinar: The Attorney Generals Directive on Body Worn Cameras and What it Means, 9/9 (forwarded e-mail)
 - + NJSLOIM Seminars on Preventing Sexual Harassment, Discrimination and Hostile Work Environment: What You Need to Know, 9/9 (forwarded e-mail)
 - + CY2015/SFY2016 Best Practices Inventory, 9/102 (forwarded e-mail)
 - DEP re:
 - + Press Release: NJDEP & F&W Personnel Remove an Arrow from a Deer, 9/1 (forwarded e-mail)
 - + Press Release: Christie Administration Seeks Stay and Reconsideration Of the Clean Power Ban, 9/2 (forwarded e-mail)
 - + Press Release: NJ Wild Expo, 9/8 (forwarded e-mail)
 - + Press Release: Beach Plum Festival, 9/10 (forwarded e-mail)
 - + Hooked on Fishing – Not on Drugs, 9/147 (forwarded e-mail)
 - DOT re: 2015 NJ Complete Streets Summit on Oct 26th, 8/31
- D. Hunterdon County
 - CABD re: Right to Farm and Agricultural viability workshop on Sept 23rd, 9/2
- E. West Amwell Township
- F. Other Municipalities
 - Delaware Township re: Resolution Prohibiting Survey Access by PennEast Pipeline Company LLC, 9/4
 - Victor Cioni re: Washington Borough Recreation Request, 9/9 (forwarded e-mail)
- G. Sustainable Raritan River re: NEWS from the Raritan River Initiative-Sept 2015, 9/1 (forwarded e-mail)
- H. CAIT_LTAP re: Registration Open: 17th Annual NJDOT Research Showcase, 9/2 (forwarded e-mail)
- I. Crossroads of the American Revolution National Heritage Area re:
 - September 2015 Updates, 9/3 (forwarded e-mail)
 - You Matter!, 9/12 (forwarded e-mail)
- J. Michele S. Byers/NJ Conservation Foundation re: State We're In – Crusading for Clean Water in an Outrigger Canoe, 9/3 (forwarded e-mail)
- K. Raritan Headwaters re: September News – Cool Happenings in the Watershed, 9/36 (forwarded e-mail)
- L. NJ Transit re: Annual Public Hearing for Casino Revenue, 9/4
- M. The Magees/Washington Crossing Audubon Society re: NJDEP & PennEast, 9/5 (forwarded e-mail)
- N. Lower Delaware Wild & Scenic re: Accomplishments of the First Fifteen Years Brochure, 9/8 (forwarded e-mail)
- O. ANJEC re: Environmental Congress, Friday Oct 9th, 9/9 (forwarded e-mail)
- P. LNJA&RS Inc. re: 2014 Annual Report, 7/2015
- Q. HART re:
 - Funding Alert – Walking Community Grant, 9/14 (forwarded e-mail)
 - Sustainable Jersey Assistance, 9/14 (forwarded e-mail)
- R. Meals on Wheels in Hunterdon re:
 - Request for Funding, 9/10
 - Request for Drivers, Fall 2015

15. ADJOURNMENT

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