

WEST AMWELL TOWNSHIP COMMITTEE MEETING

September 21, 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
 - West Amwell Auxiliary Pork Dinner, October 8th, 4 -7 p.m. Mt. Airy Fire House
 - Municipal Offices Closed October 10th for Columbus Day
 - 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 7, 2016 Regular
 - B. September 7, 2016 Closed Session (Pending Litigation)
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, if any
 - B. Environmental
 - 1) Authorization to Post July 14, 2016 Minutes to Website
10. UNFINISHED BUSINESS
 - A. Possible Appointments
 - B. Updates
 - 1) Block 46 Lots 5, 6, 7
 - 2) Student Parking/Municipal Lot
 - 3) Construction Clearance/Form
 - 4) RRW Issues – Rock/Dirt Transport, Zoning Concerns
 - 5) Generator
 - C. Resolution Awarding Block 23 Lot 12 Demolition
 - D. Approval of E-ticket System
 - E. Possible Recommendation/Approval of Hunter Exception Area
11. NEW BUSINESS
 - A. Award of Municipal Building Stormwater Retrofit Bid
 - B. Personnel Policy Manual
12. OPEN TO THE PUBLIC

13. ADMINISTRATIVE

A. Treasurer

- Possible Resolutions
- Presentation of Bills for Approval
- Treasurer Report

B. Tax Collector

- Possible Resolutions

C. Court Report for August 2016

D. Website Review

14. CORRESPONDENCE

A. NJ League of Municipalities

- Daily Update re: Seminar/Webinar Round Up & Register Now (2), 9/7 (forwarded e-mail)
- Weekly Update/Policy Update re: *(NJ Supreme Court to Hear Appeal of "GAP" Affordable Housing Ruling; Assembly Telecommunications Committee Approves Bill that Removes Municipal Control Over the Right of Way; Bill Requiring Registered Apprenticeship Programs for Prevailing Wage Projects; Governor Ends Tax Agreement with Pennsylvania; Advocacy Tools for Local Officials; Apply for the 2016 Governor's Environmental Excellence Awards; Pre-Registration for 101st NJLM Conference Opened August 1; New for 2016-The League is going mobile; September Grant Page Posted; Innovation in Government Award Nominations Sought, Mayors Hall of Fame Reminder; Visit Sustainable Jersey at the NJLM Conference; Social Security and the American Retirement Plan)*, 9/9 (forwarded e-mail)
- Daily Update re: NJLM Conference CEU List Has Been Updated (3); Reminder: League Conference Deadlines; Reminder 2016 Conference Resolutions, 9/12, 15 (forwarded e-mail)
- Daily Update re: NARCAN – Now What? Seminar on Sept 26th, 9/12 (forwarded e-mail)
- Daily Update re: Seminar/Webinar Round Up; CEU Tracking System (2); 9/14 (forwarded e-mail)
- Daily Update re: Important Conference Sessions Budget and Finance, 9/14 (forwarded e-mail)
- Daily Update re: Register for these Upcoming Seminars/Webinars (*NARCAN; Labor Negotiations: Understanding Collective Negotiations, the Impact of the Sunset of Chapter 78 and the "Cadillac Tax; How to Prepare your Municipality for When Disaster Strikes-A Look at Different Funding Sources; Not Always Black and White: The Gray Areas of Government Ethics; The Religious Land Use and Institutionalized Persons Act (RLUIPA) and Land Use Decisions; Transforming Underused Downtown Commercial Space Webinar*), 9/14 (forwarded e-mail)
- Daily Update re: 19th Annual Elected Officials Hall of Fame, 9/15 (forwarded e-mail)
- Weekly Update re: *(Legislative Action in Trenton; NJ Supreme Court Issues Important Ruling on Constitutionality of Digital Billboard Ban; Advocacy Tools for Local Officials; Apply for the 2016 Governor's Environmental Excellence Awards; Pre-Preregistration for 101st NJLM Conference Opened August 1; New for 2016-The League is going mobile; NJLM 2016 Conference CEU List Updated; Innovation in Government Award Nominations Sought; Mayors Hall of Fame Reminder; Visit Sustainable Jersey at the NJLM Conference; Social Security and American Retirement Plan)*, 9/16 (forwarded e-mail)

B. United States

- Russell Fox/FEMA re: Region II
 - + September Preparedness Month Tip #2, 9/6 (forwarded e-mail)
 - + Ready Now: Preparedness and Protection Day, 9/7 (forwarded e-mail)
 - + Hurricane Tip #8, 9/7 (forwarded e-mail)
 - + National Preparedness Month Webinar: Sept 22nd, 9/13 (forwarded e-mail)
 - + Region II September Preparedness Month Tip #3, 9/12 (forwarded e-mail)
- Ryan Streeter/FEMA re: Bulletin Week of September 5, 2016, 9/7 (forwarded e-mail)
- Deborah Costa/FEMA re: Region II
 - + Hurricane Tip #9, 9/16 (forwarded e-mail)
 - + September Preparedness Month Tip #4, 9/18 (forwarded e-mail)
 - + National Preparedness month Webinar: Sept 22, 9/19 (forwarded e-mail)

- C. State of New Jersey
 - DCA re:
 - + Seminar: Labor Negotiations-Collective Negotiations, Chapter 78 and the “Cadillac Tax,” 9/6 (forwarded e-mail)
 - + Seminar: How to Prepare your Municipality for When Disaster Strikes— Different Funding Sources, 9/6 (forwarded e-mail)
 - + Proposed New Rule: NJAC 5:35-2.1 Local Government Ethics Law, 9/8 (forwarded e-mail)
 - + Seminar: Not Always Black and White – The Gray Areas of Government Ethics, 9/15 (forwarded e-mail)
 - + Change in Application Process: Sandy Non-Federal Cost Share (“Match”) Program, 9/16 (forwarded e-mail)
 - DEP re:
 - + Press Release: Annual Wild Expo This Weekend, 9/7 (forwarded e-mail)
 - + Press Release: 19th Annual Beach Plum Festival, 9/8 (forwarded e-mail)
 - + Press Release: ISSP to Have Lifeguarded Beaches on Weekends Thru September, 9/9 (forwarded e-mail)
 - + Weekly Podcast –
 - # Nature Drive Electric Week, 9/12 (forwarded e-mail)
 - # Office of Local Government Assistance, 9/19 (forwarded e-mail)
 - DOT re: Transportation Alternative Program Workshop, 9/14 (forwarded e-mail)
- D. Hunterdon County
 - Alan Johnson re: Proposed Additional Recycling Tonnage Submission, 9/8 (forwarded e-mail)
 - Ray Rule re: Notice of Cooperative Bid Award, 9/16 (forwarded e-mail)
- E. West Amwell Township
 - Gerald Rygg re: Commercial Use of the Property at 16 Mill Road, 9/12
- F. Other Municipalities
 - East Amwell re: Resolution in Opposition to PennEast Pipeline, 9/16 (forwarded e-mail)
- G. D & R Greenway re:
 - Just in Time for Fall Planting: Native Plant Sale, 9/7 (forwarded e-mail)
 - Farmers Share Stories of Gardening in the Garden State, 9/9 (forwarded e-mail)
 - Celebrate 10 Years at the Johnson Education Center with Fall Events 9/12 (forwarded e-mail)
 - Reminder: Sept 19th Deadline for Art Entries, 9/13 (forwarded e-mail)
 - You’re Invited: Rare Wildlife Revealed, 9/16 (forwarded e-mail)
- H. David Harkness/Hunterdon Health Care re: Mayors’ Day at HMC, 9/8 (forwarded e-mail)
- I. Stony Brook-Millstone Watershed Assn re: Voice Your Opposition to the PennEast Pipeline, 9/9 (forwarded e-mail)
- J. Richard Dodds re: Action Items from August 25 Wild & Scenic Management Council Meeting, 9/9 (forwarded e-mail)
- K. Raritan Headwaters re: 37th Old Fashion Country Fair, 9/9 (forwarded e-mail)
- L. The ELM Group re: Public Notice & Outreach: DeBlasio Property, 9/2
- M. JK Environmental re: Public Notice & Outreach: 680 Brunswick Pike, 9/6
- N. Crossroads of the American Revolution re: Mid-September Revolutionary Events Calendar, 9/14 (forwarded e-mail)
- O. Jennifer Coffey/ANJEC re: Environmental Congress, Sept 30th, 9/14 (forwarded e-mail)
- P. HART re: Funding & Workshop Alert: NJDOT Transportation Alternatives Program, 9/15 (forwarded e-mail)
- Q. Phil Gennace re: Chimney Hill Estate, 9/19 (forwarded e-mail)

15. ADJOURNMENT

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