

WEST AMWELL TOWNSHIP COMMITTEE MEETING

November 18, 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 Closed – November 26th & 27th for the Thanksgiving Holiday
 - 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. November 4, 2015 Regular
 - B. November 4, 2015 Closed Session (Attorney-Client Privilege)
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
 - A. Eagle Scout Resolutions
 - Robert E Tomenchok III
 - Michael Gambino
 - B. Cathy Urbanski re: Annual Stormwater Training
8. INTRODUCTION OF ORDINANCE AND/OR PUBLIC HEARING
 - A. Public Hearing: Ordinance 10, 2015 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 109, "LAND DEVELOPMENT" OF THE CODE OF THE TOWNSHIP OF WEST AMWELL TO AMEND PERMITTED USES OF ZONING DISTRICTS; TO CONSOLIDATE AND REORGANIZE SECTIONS PERTAINING TO CONDITIONAL USES; TO ESTABLISH STANDARDS FOR FARMS AS A PRINCIPLE USE; AND TO ADD STANDARDS FOR ACCESSORY BUILDINGS.
 - 1) Proof of Publication
 - 2) Public Hearing
 - 3) Action on Ordinance
 - B. Introduction: Ordinance 11, 2015 AN ORDINANCE AMENDING CHAPTER 68, ENTITLED "CONSTRUCTION CODES, UNIFORM" OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY (Construction Records Clearance Certificate)
 - 1) Read by Title
 - 2) Motion to Introduce on 1st Reading
 - 3) Set Public Hearing
9. STANDING COMMITTEE REPORTS
 - A. Open Space
 - 1) Project Status Updates
 - B. Environmental
 - 1) Authorization to Post October 8, 2015 Minutes to Website

10. UNFINISHED BUSINESS
 - A. Possible Appointments
 - B. Updates
 - 1) Generator
 - 2) Emergency Cell Phone
 - 3) Rt 29 Conditions/Ehrenreich Letter
 - C. Unsafe Structures – Rt 31
 - D. Special Tax Attorney for Equalized Evaluation Appeal
 - 1) Professional Services Resolution
 - 2) Agreement
 - E. Shared Service with East Amwell for Traffic Enforcement
 - F. SHREC re: Solar Power Purchase Agreement
11. NEW BUSINESS
 - A. Discussion Concerning Construction Official & Tax Assessor re: Permits & Assessments
 - B. Election Results re: Next Steps
 - C. Statewide Insurance Fund re:
 - 1) Resolution Appointing Risk Management Consultant
 - 2) Risk Management Consult's Agreement
 - 3) Resolution Appointing Fund Commissioner
 - D. Discussion Concerning BOH Soil Witnessing Program
 - E. Technical Assistant Certification
 - F. 319h Grant Submissions/Princeton Hydro Reports
 - G. Invitation from USDA re: Fulper Farms/USDA-Rutgers Feasibility Study Event on Nov 20th @ 1:30 p.m.
12. OPEN TO THE PUBLIC
13. ADMINISTRATIVE
 - A. Treasurer
 - Refund Resolution (PB)
 - 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
 - C. Construction Report for October 2015 (East & West Amwell)
 - D. Court Report for October 2015
 - E. Police Report for October 2015
 - F. Website Review
14. CORRESPONDENCE
 - A. NJ League of Municipalities
 - Daily Update (Improving Healthcare to Veterans Grant; November Grant Page Posted, 11/3 (forwarded e-mail)
 - Daily Update (Seminar Round Up), 11/4 (forwarded e-mail)
 - Daily Update (Important Conference Opportunity-Experts Available at your Convenience; Education Opportunities for New Elected Officials, 11/5 (forwarded e-mail)
 - November 2015 Mayor's Newsline, 11/5 (forwarded e-mail)

- Weekly Policy Update (Assembly Returns November 9: Bills on the Governor's Desk; Governor Seeks Disaster Declaration in Response to early October Nor-easter; Progress in Washington on Transportation Funding; NEW for the Annual League Conference – Consulting Meetings replace the Consulting Period; One Source of Data for you Municipality – now available free from Rutgers; Wastewater Quality Management Rules, 11/6 (forwarded e-mail)
 - Daily Update (Important Conference Sessions – Environmental Protection, Project Funding and Energy Issues), 11/10 (forwarded e-mail)
 - Daily Update (Governor Christie Takes Action on Various Bills of Interest, 11/10 (forwarded e-mail)
 - Seminar Round Up, 11/11 (forwarded e-mail)
 - Daily Update (Don't Forget! CEU Tracking System Procedures for 100th Annual NJLM Conference; Seminar Round Up), 11/12 (forwarded e-mail)
 - Daily Update (Important Conference Sessions – Using Technology, 11/12 (forwarded e-mail)
 - Daily Update (Gateway Project Progress Noted), 11/12 (forwarded e-mail)
 - Weekly Policy Update (Governor Takes Action on Bills of Interest; Progress on Gateway; Mayors Prep for the Annual League Conference; NEW for the Annual League Conference-Consulting Meetings replace the Consulting Period; Division of Local Government Services Issues Guidance on Changes to Local Finance Board Matters; CY2016 Municipal and County Budget Cap Information; Chapter 159 Submittal Deadline is December 23, 2015; Implementation of GASB 68: Accounting & Financial Report for Public Employee Pensions, 11/13 (forwarded e-mail)
 - Daily Update (Don't Forget-CEU Tracking System Procedures for 100th Annual NJLM Conference; Important Conference Sessions-Leadership, Human Rights and Human Services), 11/16 (forwarded e-mail)
- B. United States
- Kendal Murphy re:
 - + External Affairs Bulletin Week of November 2, 2015, 11/3 (forwarded e-mail)
 - + Updated NFIP Reform Fact Sheet, 11/12 (forwarded e-mail)
 - + External Affairs Bulletin Week of November 9, 2015, 11/9 (forwarded e-mail)
 - + Updated NFIP Reform Fact Sheet, 11/16 (forwarded e-mail)
- C. State of New Jersey
- DCA re:
 - + Important Changes to Certain Local Finance Board Matters – Recently Enacted Legislation, 11/9 (forwarded e-mail)
 - + DCA Encourages You to Attend the 100th Anniversary of League of Municipalities Conference, 11/10 (forwarded e-mail)
 - + GovConnect Update: November 13, 2015, 11/13 (forwarded e-mail)
 - + Implementation of GASB 68 – Accounting & Financial Reporting for Public Employee Pensions, 11/13 (forwarded e-mail)
 - + Notification of Annual Life Hazard Use Fee, 11/9
 - DEP re:
 - + Press Release: Hooked on Fishing, Not on Drugs, 11/4 (forwarded e-mail)
 - + Press Release: New Interactive Website for Jersey Friendly Yards, 11/6 (forwarded e-mail)
 - + Press Release: Hunter Pleads Guilty to Illegal Bear Killing, 11/13 (forwarded e-mail)
 - + 2015 League of Municipalities Convention, 11/13 (forwarded e-mail)
 - Dept of Agriculture re: New Fact Sheets Available: "N.J. Right to Farm Act" and "N.J. Agricultural Mediation Program", 10/28
 - Dept of Health re: Requests for Applications for the Ryan White Part B FY 16, 11/13 (forwarded e-mail)
- D. Hunterdon County
- Division of Public Health Services re: County-administered Animal Control Officer Services, 11/6
- E. West Amwell Township
- BOH re: Resolution Concerning PennEast, 10/22
- F. Other Municipalities
- City of Union City re: Resolution on Human Trafficking at the Local Level, 11/5 (forwarded e-mail)

- Township of Lebanon re: Resolution on 173rd Airborne Brigade Highway, 11/9
(forwarded e-mail)
- G. PennEast Pipeline Project Team re: Latest News from PennEast, 11/3 (forwarded e-mail)
- H. NJ Conservation re: 29 Acres Preserved in Montgomery Township, 11/3
(forwarded e-mail)
- I. Sustainable Raritan River re: NEWS from the Raritan River Initiative-November 2015,
11/6 (forwarded e-mail)
- J. NJ Chapter of Community Associations Institute re: Abandoned Properties under
Foreclosure, 10/26
- K. Diane Rosencrance re: Lower Delaware Wild & Scenic River Management
Committee – Special Session, Dec. 3, 2015, 11/11 (forwarded e-mail)
- L. ANJEC re: Science & Policy for Clean Water in the Raritan River, December 15,
11/12 (forwarded e-mail)
- M. Crossroads of the American Revolution re: Retreat to Victory, 11/16 (forwarded e-mail)

15. ADJOURNMENT

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