

# WEST AMWELL TOWNSHIP COMMITTEE MEETING

December 29, 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 notice for the re-scheduled date was published in the Trenton Times and Hunterdon County Democrat on December 15, 2016. 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 January 2, 2017 for New Year's Holiday
  - Township Committee Reorganization Meeting – January 2, 2017, 7:30 p.m.
  - Municipal Offices Closed January 16, 2017 for Martin Luther King 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. December 7, 2016 Regular
  - B. December 7, 2016 Closed Session
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
  - A. Public Hearing: Ordinance 14, 2016 AN ORDINANCE TO AMEND CHAPTER 22, HEALTH, BOARD OF; HEALTH SERVICES
    - 1) Proof of Publication
    - 2) Public Hearing
    - 3) Action on Ordinance
  - B. Public Hearing: Ordinance 15, 2016 AN ORDINANCE CREATING A NEW CHAPTER IN THE CODE OF WEST AMWELL ENTITLED 'NOISE CONTROL'
    - 1) Proof of Publication
    - 2) Public Hearing
    - 3) Action on Ordinance
9. STANDING COMMITTEE REPORTS
  - A. Open Space
    - 1) Project Status Updates: Holcombe and Runkle
    - 2) Other Open Space Matters
10. UNFINISHED BUSINESS
  - A. Updates:
    - 1) Block 46 Lots 5, 6, 7
    - 2) Construction Clearance
    - 3) Rt 31 Demo Report
    - 4) Surrounding Neighbors to 23/12/Possible Property Auction
  - B. Resolution Authorizing Insulation Work at the DPW Garage
  - C. Resolution for Temporary Disability Insurance
11. NEW BUSINESS
  - A. Appointment Resolutions
    - 1) Electric Sub-Code Official/Inspector
    - 2) Substitute Electric Inspector

- B. Upcoming League Seminars for Municipal Officials
  - C. Brief Report on Route 31 Bridge Replacement; Proposed Schedule of Events
  - D. 2017 Reorganization
    - 1) Agenda
    - 2) Resolutions
    - 3) Appointment List
    - 4) Township Committee Salary for 2017
    - 5) Depot Flyer
  - E. Resolution for Public Works Exemption
  - F. Resolution Adopting the 2016 Hazard Mitigation Plan (HMP)
  - G. Discussion re: 60 Day Bill Payment
  - H. Traffic Enforcement/East Amwell Shared Service 2017/Resolution
  - I. Draft Shared Service Contract for ACO
  - J. 2017 Covanta Agreement for Garbage Disposal
  - K. Direction Concerning Residential Salt Wells
  - L. Possible Closed Session (Personnel)
12. OPEN TO THE PUBLIC
13. ADMINISTRATIVE
- A. Treasurer
    - Resolutions (Transfer)
    - Presentation of Bills for Approval
    - Possible Reports (Treasurer, Statement of Cash, Revenue, Investment and/or Receipts and Disbursements)
  - B. Tax Collector
    - Resolutions (Cancel small balances; Return duplicate payment to Wells Fargo; Redemption)
  - C. Website Review
14. CORRESPONDENCE
- A. NJ League of Municipalities
    - Annual League Survey, 12/6 (forwarded e-mail)
    - Daily Update re:
      - + Register Now for Upcoming Seminars & Webinars, 12/7 (forwarded e-mail)
      - + Register Now for These Upcoming Seminars & Webinars, 12/7 (forwarded e-mail)
      - + Register Now for these Upcoming Webinars, 12/8 (forwarded e-mail)
      - + Register Now for These Upcoming Webinars, 12/9 (forwarded e-mail)
    - Weekly Round-Up re: Policy Issues: Legislation & Regulations; 101<sup>st</sup> Annual Conference Recap; Annual League Survey; Primer for Local Officials; Governors Environmental Excellence Awards, 12/9 (forwarded e-mail)
    - Daily Update re:
      - + Annual League Survey; Claim Your CEU's from the 2016 NJLM Annual Conference, 12/13 (forwarded e-mail)
      - + Seminar/Webinar Round Up, 12/14 (forwarded e-mail)
      - + Register Now for These Upcoming Seminars & Webinars, 12/15 (forwarded e-mail)
      - + Register Now for These Upcoming Webinars, 12/15 (forwarded e-mail)
      - + Register Now for These Upcoming Webinars, 12/15 (forwarded e-mail)
    - Weekly Round-Up re: Policy Issues: Legislative & Regulations; 101<sup>st</sup> Annual Conference Recap; Annual League Survey; Primer for Local Officials; Also of Interest, 12/16 (forwarded e-mail)

- Daily Update re:
  - + Register Now for These Upcoming Seminars & Webinars, 12/21 (forwarded e-mail)
  - + Calendar Year Budget Matters, 12/21 (forwarded e-mail)
  - + Register now for These Upcoming Seminars & Webinars, 12/21 (forwarded e-mail)
  - + Annual League Survey; Claim Your CEJ's; Register Now for These Upcoming Webinars, 12/22 (forwarded e-mail)
- Weekly Update: Re: State Policy Issues; Federal Policy Issues; 101<sup>st</sup> Annual Conference Recap; Annual league Survey; Primary for Local Officials; Also of Interest, 12/22 (forwarded e-mail)
- B. United States
  - Deborah Costa/FEMA re:
    - + National Influenza Vaccination Week, 12/5 (forwarded e-mail)
    - + Individual and Community Preparedness Bulletin, 12/8 (forwarded e-mail)
    - + Holiday Gift Giving Tip #2, 12/10 (forwarded e-mail)
    - + January Preparedness Webinars, 12/13 (forwarded e-mail)
    - + Holiday Safety Tip, 12/15 (forwarded e-mail)
    - + Individual & Community Preparedness Bulletin, 12/15 (forwarded e-mail)
    - + FEMA Bulletin Week of December 12, 2016, 12/16 (forwarded e-mail)
    - + Holiday Safety Tip, 12/21 (forwarded e-mail)
    - + January Preparedness Webinars, 12/21 (forwarded e-mail)
  - Nancy Mize/FEMA re:
    - + Complex Coordinated Terrorist Attacks Grant Opportunity Coming Soon – Begin the Application Process Now, 12/7 (forwarded e-mail)
    - + Bulletin Week of December 19, 2016, 12/20 (forwarded e-mail)
- C. State of New Jersey
  - DCA re:
    - + Seminar: Budget, Ethics, & DLGS Updates on Best Practices & Procurement, 12/13 (forwarded e-mail)
    - + Budgeting for the Elected Official: Create, Balance & Approve Your Municipalities' Budget, 12\*/13 (forwarded e-mail)
    - + Proposed New Rule – Debt Refunding's without LFB Approval, 12/21/16 (forwarded e-mail)
  - DEP re:
    - + Introduction to Dam Decommissioning Webinar by ASDSO, 12/7 (forwarded e-mail)
    - + Winter Wood Burning Tips, 12/12 (forwarded e-mail)
    - + Public Notice re: Proposed FFY17 Priority system, 12/14 (forwarded e-mail)
    - + Hunterdon County Meeting with Mayors, 12/14 (forwarded e-mail)
    - + Passaic Watershed Grants, 12/14 (forwarded e-mail)
    - + Snow Removal & Disposal Policy 2016, 12/15 (forwarded e-mail)
    - + Discover DEP Podcast: Forestry in New Jersey, 12/19 (forwarded e-mail)
  - Dept of State re: A Letter from Lt. Governor Guadagno, 12/9 (forwarded e-mail)
  - Dept of Treasury re: Public Agency Compliance Officer, 12/7
- D. Hunterdon County
  - Josie Glynn re:
    - + Hunterdon's moving forward...Keep up with it!, 12/6 (forwarded e-mail)
    - + Funding & FREE Technical Assistance Opportunities, 12/9 (forwarded e-mail)
- E. West Amwell Township
- F. Other Municipalities
- G. HART re:
  - News Release: Towns Receive "Stop for Pedestrians" Signs as Holiday Season Gets Underway, 12/6 (forwarded e-mail)
  - News Release: New LINK Bus Services; Travel Training Available, 12/8 (forwarded e-mail)
  - Funding Alert: NJDOT Municipal Aid, Bikeways, Safe Streets to Transit Grants, 12/8 (forwarded e-mail)
- H. First Energy Corp re:
  - JCP&L Safety Demo and DDC Tour, 12/8 (forwarded e-mail)
  - JCP&L Frigid Weather Tips, 12/13 (forwarded e-mail)
- I. Andrew R. Campanella re: Proclamation Request, School Choice Week, 11/28

- J. NJ Conservation Foundation re:
  - Members are New Jersey's Conservation Heroes, 12/12 (forwarded e-mail)
  - Land Preservations News – Hunterdon County Land Preserved, 12/21 (forwarded e-mail)
- K. Jennifer Coffy/ANJEC re:
  - Quick Signature Needed: Stop the Raiding of Environmental Damages, 12/13 (forwarded e-mail)
  - Thank You – Big Win in Trenton, 12/20 (forwarded e-mail)
- L. The Land Conservancy of New Jersey re:
  - Grant Opportunity for Sustainable Jersey Certification Actions, 12/13 (forwarded e-mail)
  - Members save NJ lands for generations, 12/19 (forwarded e-mail)
- M. Moira Kenah/Statewide Insurance Fund re: 2017 Statewide Insurance Fund Coverage, 12/12 (forwarded e-mail)
- N. Noelle DeLaney re: Proclamation Request, 12/174 (forwarded e-mail)
- O. Raritan Headwaters re: 27<sup>th</sup> Watershed-wide Annual Stream Cleanup, 12/12
- P. NJBIA re: Nominations for New Good Neighbor Award, 12/16

15. ADJOURNMENT

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