

**WEST AMWELL TOWNSHIP COMMITTEE MEETING**  
**April 5, 2017, 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 12, 2017, 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. FLAG SALUTE
3. AGENDA REVIEW BY TOWNSHIP CLERK
4. ANNOUNCEMENTS
  - West Amwell Fire Company Auxiliary Roast Beef Dinner, April 8<sup>th</sup> 4-7 p.m.
  - Township Offices Closed April 14<sup>th</sup> for Good Friday
  - Well Water Testing for Township Residents, Collection Kits Available for Purchase on May 20<sup>th</sup> 8 a.m. to 12:30 p.m. at Municipal Building, see Website for Further Details
  - Please Come to the Table if You Wish to Address the Committee
  - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
  - A. March 15, 2017 Regular Meeting.
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
  - A. Reports by Department Heads
  - B. Tilson/Verizon re: Right-of-Way Request
8. INTRODUCTION AND/OR PUBLIC HEARING OF ORDINANCES
9. STANDING COMMITTEE REPORTS
  - A. Open Space
    - 1) Project Status Updates
10. UNFINISHED BUSINESS
  - A. Possible Appointments
  - B. Updates:
    - 1) Construction Clearance
    - 2) Block 23 Lot 12 Well
    - 3) Fire House Generator
    - 4) Block 46 Lots, 5, 6, 7
    - 5) Solar Installation
    - 6) Condition of Existing Electrical System/Possible Quote
    - 7) Animal Impoundment Facility
    - 8) Cost Savings Measures
  - C. Decision Concerning Recorded Meetings
  - D. 2017 Vehicle Maintenance
11. NEW BUSINESS
  - A. S & W Resolution Amendment
  - B. Construction Office
    - 1) Resolution Authorizing State Contract
    - 2) Authorization for Purchase

- C. Delaware Township School Partners in Education re: Raffle Application
  - 1) Findings & Determination
  - 2) Resolution
- 12. OPEN TO THE PUBLIC
- 13. ADMINISTRATIVE
  - A. Tax Collector
    - Monthly Report for February & March 2017
  - B. Police Report for March 2017
  - C. Website Review
- 14. CORRESPONDENCE
  - A. NJ League of Municipalities
    - Smart Communities Seminar, 3/14 (forwarded e-mail)
    - Daily Round Up/Register for Upcoming Seminars (2), 3/15 (forwarded e-mail)
    - Seminar: Avoiding Wave and Hour Pitfalls and Hot Topics in the Union/Management Relations, (3) 3/16, 3/31 (forwarded e-mail)
    - Weekly Update re: *State Policy Issues; Federal Policy Issues*, 3/17 (forwarded e-mail)
    - PFRS Bill Posted for Committee Hearing, 3/17 (forwarded e-mail)
    - Daily Update re: NJ Digital Government Summit, 3/20 (forwarded e-mail)
    - Daily Update re: PFRS Bill Heading to Full Assembly, 3/20 (forwarded e-mail)
    - Daily Update/Seminar re: Introduction to Smart Communities Technology, (2) 3/21 (forwarded e-mail)
    - Daily Update re: Register for Upcoming Seminars/Webinars, 3/22 (forwarded e-mail)
    - Legislative Bulletin, March 2017 No.1
    - Urgent Legislative Alert re: PFRS Transfer, 3/22 (forwarded e-mail)
    - Register for These Upcoming Seminars/Webinars, (2), 3/22 & 3/29 (forwarded e-mail)
    - Daily Update re: Bail Reform: What it Means for Your Municipality Webinar, (2) 3/23 (forwarded e-mail)
    - S-3040/A-99 PFRS Bills Passes Assembly, 3/23 (forwarded e-mail)
    - Weekly Update re: State Policy Issues – *PFRS Transfer Legislation Advances; Survey on 2016 E-Waste Collection. Federal Policy Issues – President Trump’s Budget Blueprint. 2017 League Salary Survey; Also of Interest – NJ State Forest Fire Seasonal Prescribed Burning Program is Underway; Help other Municipalities find Vendors while helping to Support the League’s Magazine NJ Municipalities; Mayor and County Recognition Day for National Service*, 3/24 (forwarded e-mail)
    - Daily Update re: NJ Digital Government Summit, 3/27 (forwarded e-mail)
    - Register for Seminar re: Updated Speaker Information/Introduction to Smart Communities Technology, 3/28 (forwarded e-mail)
    - Daily Update re: Upcoming Seminars & Webinars, 3/29 (forwarded e-mail)
    - Daily Update re: CEU’s & Seminar on ABC Rules to Promote Redevelopment, 3/30 (forwarded e-mail)
    - Urgent – Legislative Alert re: PFRS and Court Counterclaim Fees, 3/30 (forwarded e-mail)
    - Register Today/Seminar: Using Current ABC Rules to Promote Redevelopment, 3/31 (forwarded e-mail)
    - Weekly Update re: State Policy Issues - *PRFS Legislation Update; Court Counterclaim Fees; Requesting Veto of S-690 Increases Consolidation Costs. Federal Policy Issues - Budget Deadlines Looming; League Officers Ask Congress to Protect Municipal Bonds; FCC Proposed Wireless and Wireline Rules; 2017. League Salary Survey; April NJ Municipalities Magazine; Mayor and County Recognition Day for National Service*, 3/31 (forwarded e-mail)
    - NJLM Mayor’s Newsline – April 2017, 3/31 (forwarded e-mail)
  - B. United States
    - Dept of Commerce re: 2017 Census of Governments, Survey of Public Employment & Payroll, 3/20
  - C. State of New Jersey
    - DCA re:
      - + March Winter Weather Event – State of Emergency, 3/16 (forwarded e-mail)
      - + GovConnect Update: March 27, 2017, 3/27 (forwarded e-mail)

- + Webinar: Bail Reform and What It Means for Your Municipality, 3/29  
(forwarded e-mail)
- + Local Planning Services re: Planning Assistance Applications Accepted Now, 3/27
- DEP re:
  - + Public Hearing on Hudson River Flood Resiliency Project, 3/15  
(forwarded e-mail)
  - + Flood Resiliency for MCUA in Sayreville, 3/16 (forwarded e-mail)
  - + State-Local Partnership for Shark River, 3/16 (forwarded e-mail)
  - + Dam Restoration and Inland Waters Project Loan Program (New Funding Round, 3/22 (forwarded e-mail)
  - + Extending Agricultural Burning, 3/22 (forwarded e-mail)
  - + Dam Restoration and Inland Waters Project Loan Program, 3/23  
(forwarded e-mail)
  - + Weekly Update, 3/23 (forwarded e-mail)
  - + Important Grant Information, 3/27 (forwarded e-mail)
  - + Free Youth Fishing Event, 3/28 (forwarded e-mail)
  - + National Trails Day-Deadline April 11<sup>th</sup>, 3/29 (forwarded e-mail)
  - + Weekly Update re: Pequest Postponed, Flounder ASMFC Appeal, Bobcat, 3/30/17 (forwarded e-mail)
- DOT re: Route 29, 2/1
- Dept. of State re: In Case you Missed It: Black History Month, 3/17  
(forwarded e-mail)
- D. Hunterdon County
  - Dept of Public Safety & Health Services re: Public Assistance Process Review, 3/13 (forwarded e-mail)
  - Tadhgh Rainey re: Pesticide Control Regulations/Mosquito Control Program, 3/1
  - Josie Glynn re: NJ DHTS Pedestrian Safety, Enforcement and Education Fund, Grant Deadline is April 30, 3/29 (forwarded e-mail)
  - CADB re: Request for Electronic Deliver, 3/24
- E. West Amwell Township
- F. Other Municipalities
- G. Hunterdon County Chamber of Commerce re: First Annual Hack Hunterdon Event, 3/16 (forwarded e-mail)
- H. Sustainable Raritan River re: Raritan River Initiative News, March 2017, 3/16  
(forwarded e-mail)
- I. ANJEC re: Deadline Approaching: Grants for Environmental Commissions, 3/21  
(forwarded e-mail)
- J. Meals on Wheels re: Fundraiser, 3/20
- K. Raritan Headwaters re: Special Request for RHS's Stream Cleanup, 3/24 (forwarded e-mail)
- L. D & R Greenway Land Trust re:
  - Second Weekend Walk: Amwell Village History and Preserve Stewardship, 3/27  
(forwarded e-mail)
  - It's No April Fool's Joke, 4/1 (forwarded e-mail)
  - Walk for Our World's Green Future!, 4/3 (forwarded e-mail)
- M. Crossroads of the American Revolution National Heritage Area re: April 2017 Crossroads eNewsletter, 3/28 (forwarded e-mail)
- N. Stony Brook-Millstone Watershed Association re:
  - Join Our Upcoming Events, 3/28 (forwarded e-mail)
  - See What's Happening at the Watershed, 4/3 (forwarded e-mail)
- O. Delaware & Raritan Canal Commission re: Certificate of Approval for D&R Canal Commission #16-4938 Ash Tree Management and Restoration, 3/28 (forwarded e-mail)
- P. Richard Dodds/Lower Delaware Wild & Scenic River Management Council Meeting, 3/31 (forwarded e-mail)
- Q. New York Geography (CENSUS/NY) re: U.S. Census Bureau Local Update of Census Addresses (LUCA) Trainings for the State of New Jersey, April 2017, 4/3  
(forwarded e-mail)

15. ADJOURNMENT

c: Trenton Times (fax)  
Democrat (fax)

Website (e-mail)