

# **WEST AMWELL TOWNSHIP COMMITTEE MEETING**

**April 4, 2018 – 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 5, 2018, 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
  - 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 22, 2018 Regular Minutes
  - B. March 22, 2018 Closed Session Minutes
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
  - A. Proclamation: Recognition of Don “Tex” Huggins’s 51 Years of Service
  - B. Reports by Department Heads
8. INTRODUCTION/PUBLIC HEARING ON ORDINANCES
  - A. Public Hearing: Ordinance 05, 2018 – BOND ORDINANCE PROVIDING FOR VARIOUS 2018 CAPITAL IMPROVEMENTS, BY AND IN THE TOWNSHIP OF WEST AMWELL, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY (THE “TOWNSHIP”); APPROPRIATING \$645,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$612,750 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF
    - 1). Proof of Publication
    - 2). Public Hearing
    - 3). Action on Ordinance
9. STANDING COMMITTEE REPORTS
  - A. Open Space – Permission to Post Minutes: 1/9/18
  - B. Environmental
  - C. Ag Advisory
  - D. Finance Committee – Permission to Post Minutes: 1/10/18 and 2/22/18

10. UNFINISHED BUSINESS
  - A. School budget considerations for increased security personnel
  - B. Possible Amendment to Education, Conference and Seminar Policy
  - C. Updates
    - 1) Electric Supply Service Agreement – East Coast Power & Gas (3/20/18)
    - 2) East Amwell Traffic Enforcement
    - 2) Possible Re-location of Police HQ to Basement
    - 3) Crossing Guard Status
    - 4) Enbridge Status
11. NEW BUSINESS/OTHER
  - A. Sale of 1728 Linvale-Harbourton Road, re: Terms of Deed Restriction

OTHER

  - A. Resolution #56-2018: Closed Session – Personnel/Litigation – Affordable Housing
12. OPEN TO THE PUBLIC
13. ADMINISTRATIVE
  - A. Treasurer
  - B. Tax Collector
  - C. Construction
  - D. Zoning Office
  - E. Court Report
  - F. Police Report
    1. Memo dated 3/28/18 from AOIC Skillman, re: Resignation of Patrolman Goccia
    2. Report – March 2018
  - G. Website Review
14. CORRESPONDENCE
  - A. NJ League of Municipalities re:
    1. Daily Update: 3/22/18 – Seminars
    2. Daily Update: 3/28/18 – Seminars
    3. Daily Update: 3/27/18 – Bill to Transfer PFRS to Labor Mgmt. Board
  - B. United States
    1. PennEast: Notice of Appearance dated 3/27/18
  - C. State of New Jersey
    1. NJDEP News Release dated 3/28/18 – Tree Seedling Distribution
    2. NJDEP Notification of request for review period extension – Texas Eastern: Block 5 Lots 5, 6 and 9
    3. NJDEP 28<sup>th</sup> Annual Historic Preservation Nominations – 3/23/18
    4. NJ-RAMP Update 3/23/18 – Opposition to Marijuana Legalization
  - D. Hunterdon County
    1. Letter dated 3/15/18 from CADB, re: Agriculture Development Areas
    2. Sourland Conservancy 3/23/18 – Upcoming Events
  - E. West Amwell Township
    1. Resolution 2018-09 from BOA, re: Bice – Block 17 Lot 20.04

F. Other Municipalities

1. Hopewell Twp. – Notice of Adoption of Amended Redev. Plan – 3/26/18
2. Hopewell Twp. – Notice of Ordinance Amending Zone(s) to Permit  
Inclusionary Residential Development

G. Miscellaneous

1. Notice of Public Hearing: 4/17/18, re: Acquisition of Elizabethtown Gas
2. Notification from JCP&L dated 3/15/18, re: Request to Recover Costs Incurred  
for Environmental Remediation of Manufactured Gas Plant Sites
3. Notification from Enbridge dated 3/27/18, re: Response to 3/1/18 Data  
Request from FERC

15. ADJOURNMENT

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