

# **WEST AMWELL TOWNSHIP COMMITTEE MEETING**

**April 3, 2019 – 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 10, 2019, 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
  - Starting 4/15/19 JCP&L Contractors Will be Tree Trimming in the R-O-W's
  - 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 20, 2019 Regular Minutes
  - B. March 20, 2019 Closed Session Minutes
6. OPEN TO THE PUBLIC/TOPICS NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
  - A. Reports by Department Heads
8. INTRODUCTION/PUBLIC HEARING ON ORDINANCES  
Public Hearing: Ordinance 4, 2019 – AN ORDINANCE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, APPROPRIATING \$39,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF POLICE AND FIRE EQUIPMENT
  - 1) Proof of Publication
  - 2) Public Hearing
  - 3) Action on Ordinance
9. STANDING COMMITTEE REPORTS
  - A. Open Space – Project Status Update
  - B. Environmental
  - C. Ag Advisory
  - D. Finance Committee
10. UNFINISHED BUSINESS
  - A. Updates
    - 1) Re-location of Police HQ to Basement

- 2) PennEast Status
  - 3) Discussion: SHREC Lease Agreement Onyx, LLC – Possible Approval of Resolution #31-2019: Estoppel Certificate
  - 4) Discussion: Policy Clarification – Sick/Vacation/Personal Days for Part Time Employees
11. NEW BUSINESS/OTHER
- A. Resolution: #60-2019: Patrol Unit 26-15 Given to DPW
  - B. Appointments: M. Andrews – Class II Planning Board Member
  - C. Discussion: Establishing a Planning Board Application Review Committee
  - D. Discussion: Recommendation to Planning Board to Review Initial Escrow Amounts
  - E. Discussion: Payroll Processing
- OTHER
- A. Resolution: #61-2019: Closed Session – Personnel/Contracts – 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 – Discussion on Police Overtime/Monthly Report – March 2019
  - G. Tax Assessor
  - H. Website Review
14. CORRESPONDENCE
- A. NJ League of Municipalities
    - 1. Daily Update: 3/28/19 – Mayors Roundtable Events/Affordable Housing
  - B. United States
    - 1. PennEast Notification of Filing on Comments – Emailed 3/26/19
  - C. State of New Jersey
    - 1. NJAPZA – Flyer emailed 3/26/19, re: Right to Farm Seminar – 4/12/19
    - 2. NJBIZ – Update on State Legislature Events – emailed 3/26/19
    - 3. NJBIZ – State Senate Cancels Vote on Legalized Marijuana – emailed 3/25/19
  - D. Hunterdon County
    - 1. Letter dated 3/20/19, re: Hunterdon Cty. Community Day – 6/1/19
    - 2. Hunterdon Report – emailed 3/28/19: Ident-A-Shred Event 4/6/19
    - 3. Email dated 3/15/19, re: County Prosecutor Kearns – Last Day 4/12/19 – Walk out Ceremony at 3 PM
  - E. West Amwell Township
    - 1. Letter dated 3/26/19 from Attorney St. Angelo, re: Declaratory Judgement
    - 2. Letter dated 3/11/19 from Kleinfelder, re: Well Sampling Results – B: 8 L: 12
  - F. Other Municipalities
    - 1. Public Notice from East Amwell emailed 3/29/19 re: Master Plan Amendment Public Hearing 4/10/19

2. Borough of High Bridge: Resolution 120-2019 Opposing Beekeeping Regs  
G. Miscellaneous

1. Letter dated 3/28/19 from NJDEP, re: Modification to Draft Operating Permit/Lambertville Compressor Station
2. Notification dated 3/22/19 from TRC, re: Remedial Action Form/Lambertville Compressor Station
3. Letter dated 3/25/19 from NJDOT, re: Mill Road Municipal Aid Program Money
4. Email dated 3/25/19 from Maser, re: Grant Funding for Clean Energy Programs

15. ADJOURNMENT

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