

# **WEST AMWELL TOWNSHIP COMMITTEE MEETING**

**December 5, 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 Acting Municipal Clerk.
2. FLAG SALUTE
3. AGENDA REVIEW BY ACTING CLERK
4. ANNOUNCEMENTS
  - The next Twp. Comm. meeting is on Thursday 12/27/18 to Close out the Year
  - The Twp. Offices will be Closed December 25<sup>th</sup> & 26<sup>th</sup> – Christmas Holiday
  - Please Come to the Table if You Wish to Address the Committee
  - Kindly Turn Cell Phones Off During the Meeting
5. PRESENTATION OF MINUTES
  - A. November 21, 2018 Regular Minutes
  - B. November 21, 2018 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  
Introduction: Ordinance 12, 2018 – AN ORDINANCE TO AMEND CHAPTER 153, SECTION 153-21 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY: Installation of “Multi-Way” Stop Control at the Intersection of Rock Road West and Corsalo Road
  - 1) Read by Title
  - 2) Introduce on 1<sup>st</sup> Reading
  - 3) Set Public Hearing
9. STANDING COMMITTEE REPORTS
  - A. Open Space – Permission to Post 5/8/18 Minutes
  - B. Environmental – Permission to Post 9/13/18 and 10/11/18 Minutes
  - C. Aq Advisory
  - D. Finance Committee

10. UNFINISHED BUSINESS
  - A. Updates
    - 1) Re-location of Police HQ to Basement/General Contractor Discussion and Possible Approval of Resolution #117-2018: Appointing John Cronic as the General Contractor
11. NEW BUSINESS/OTHER
  - A. Resolution: #122-2018: Approval of SHRHS Band Parents Assoc. 50/50 Raffle
  - B. Discussion: SHREC Lease Agreements with John Spilman of Onyx, LLC – Possible Approval of Resolution #124-2018: Estoppel Certificate
  - C. Resolution #118-2018: Urging Full Funding of Energy Tax Receipts Property Tax Relief Act Through Passage of ACR-176
  - D. Resolution #116-2018: Authorizing Execution of A Settlement Agreement with the Fair Share Housing Center (FSHC) for the Township's 1999-2025 Affordable Housing Obligations
  - E. Resolution #119-2018: Authorization for Columbia Fire Company to Seek a Treatment Works Approval (TWA) from the State
12. OPEN TO THE PUBLIC
13. ADMINISTRATIVE
  - A. Treasurer
    1. Resolution #120-2018: Special Items of Revenue & Appropriation in the 2018 Budget
    2. Resolution #121-2018: Cancellation of General Capital Ordinances
  - B. Tax Collector
    1. Resolution #123-2018: Tax Sale Certificate – Block 23 Lot 25
  - C. Construction
  - D. Zoning Office
  - E. Court Report
  - F. Police Report – Monthly Report/November 2018
  - G. Tax Assessor
  - H. Website Review
14. CORRESPONDENCE
  - A. NJ League of Municipalities
    1. Daily Update: 11/27/18 – Available Webinars
    2. Daily Update: 11/26/18 – Local Leaders Conference Call
  - B. United States
  - C. State of New Jersey
    1. NJCM email dated 11/29/18, re: Information Bulletin – Marijuana Legalization
    2. NJBIZ email dated 11/27/18, re: Gov. Murphy Pushes Expansion of Shared Services
  - D. Hunterdon County
    1. Email dated 11/30/18 from Cty. Parks and Rec., re: Winter Programs
    2. Email dated 11/29/18 from Cty. Prosecutors Office, re: Marijuana Legalization Community Conversation Among Political Leaders
  - E. West Amwell Township
  - F. Other Municipalities

G. Miscellaneous

1. Notification from NJ Transit, re: Public Hearings 12/12/18, 12/17/18 & 12/19/18
2. Notification from EcoSciences, re: PSE&G's App'l. for Freshwater Wetlands General Permit from NJDEP
3. Letter from NJDEP rec'd 11/19/18, re: Safety Inspection Reports for Amwell Dam's 2 & 3
4. Email dated 11/28/18 from Maser Consulting, re: Grant Programs
5. Letter dated 11/26/18 from Enbridge, re: Certificate Acceptance for the Lambertville East Expansion Project

15. ADJOURNMENT

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