

WEST AMWELL TOWNSHIP COMMITTEE MEETING

December 4, 2019 – 7:30 PM

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

- The Twp. Has Rec'd. a \$150,000 NJDOT Grant for Rocktown-Lambertville Rd. Phase IV Road Improvements Project
- The Municipal Offices Will be Closed 12/24/19 and 12/25/19 – Christmas
- The Last Twp. Comm. Meeting for 2019 is Monday 12/30/19
- Please Come to the Table if You Wish to Address the Committee
- Kindly Turn Cell Phones Off During the Meeting

5. PRESENTATION OF MINUTES – November 20, 2019 Regular Minutes

6. OPEN TO THE PUBLIC/TOPICS NOT ON THE AGENDA *(limited to 15 minutes)*

7. SPECIAL PRESENTATION(S)

- A. Municipal Solar Project – Brad Higginbottom
- B. Reports by Department Heads

8. INTRODUCTION/PUBLIC HEARING ON ORDINANCES – None

9. STANDING COMMITTEE REPORTS

- A. Open Space – permission to post 9/10/19 minutes
- B. Environmental – permission to post 9/12/19 minutes
- C. Ag Advisory
- D. Finance Committee

10. UNFINISHED BUSINESS

- A. Updates
 - 1) PennEast Status
 - 2) School Facilities/Test Data – Dave Beaumont
 - 3) The Use of ATV's on Township Property
 - 4) Police Contract

11. NEW BUSINESS/OTHER

- A. Discussion: Meeting Date for Township Committee Re-organization
- B. Discussion: Senior Citizen Center
- C. Discussion: Fire Company Parking Lot
- D. Discussion: 2020 Rabies Clinic
- E. Discussion: Budget Meeting Dates
- F. Discussion: Storage Trailer Annual Fees
- G. Discussion: Board/Committee Re-appointments for 2020
- H. Acknowledgement: Resignation of C. Urbanski from Environmental Comm.

OTHER

- A. Resolution #112-2019: Closed Session – Personnel/Contracts – Litigation/Affordable Housing

12. OPEN TO THE PUBLIC

13. ADMINISTRATIVE

- A. Treasurer – Resolution #113-2019: Special Items of Revenue
- B. Tax Collector
- C. Construction
- D. Zoning Office
- E. Court Report
- F. Police Report
- G. Tax Assessor
- H. Website Review – Status of Website Upgrade: Dave Beaumont

14. CORRESPONDENCE

- A. NJ League of Municipalities
 - 1. Daily Update: 11/25/19 – New Officers/Exec. Board Members 2019-2020
 - 2. Seminar: 2/22/20 – Budgeting for Elected Officials
 - 3. Daily Update: 11/20/19 – Upcoming Seminars
 - 4. Daily Update: 11/19/19 – Police & Fire Contract Provisions
- B. United States
 - 1. FEMA: 11/26/19 – Upcoming Webinars
 - 2. FEMA: 11/26/19 – Preparedness Bulletin: Influenza
- C. State of New Jersey
 - 1. NJDEP – Weekly Update 11/27/19: Climate Change
- D. Hunterdon County
 - 1. Chamber of Commerce – Business Awards Breakfast: 12/12/19
 - 2. CADB Email dated 11/21/19, re: List of Target Farms for Preservation in 2020
 - 3. Delaware Watershed email dated 11/18/19, re: Conservation Fund
 - 4. Parks & Rec. email dated 12/2/19, re: Upcoming Programs
- E. West Amwell Township
 - 1. Copy of Approved Resolution for WA PTO Raffle on 12/20/19
 - 2. NJDOT Letter dated 11/21/19, re: \$150,000 Road Grant
- F. Other Municipalities

G. Miscellaneous

1. Lower Delaware Wild & Scenic River Mgmt. Council Meeting 12/5/19
2. Notification from Enbridge, re: Pipeline Maintenance Dec. 2019 – April 2020

15. ADJOURNMENT

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