

WEST AMWELL TOWNSHIP COMMITTEE MEETING
February 1, 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
 - Municipal Offices Closed February 20th for Presidents' Day
 - Please Come to the Table if You Wish to Address the Committee
 - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
 - A. January 18, 2017 Regular
 - B. January 18, 2017 Closed Session
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
 - A. Reports by Department Heads
8. INTRODUCTION AND/OR PUBLIC HEARING OF ORDINANCES
 - A. Introduction: Ordinance 02, 2017 AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, NEW JERSEY
 - 1) Read by Title 2) Motion to Introduce on 1st Reading 3) Set Public Hearing
 - B. Introduction: Ordinance 03, 2017 AN ORDINANCE TO AMEND CHAPTER 109 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, HUNTERDON COUNTY, NEW JERSEY
9. STANDING COMMITTEE REPORTS
 - A. Open Space
 - 1) Authorization to Post December 13, 2016 Minutes to Website
 - 2) Project Status Updates
10. UNFINISHED BUSINESS
 - A. Appointments, continued
 - B. Updates:
 - 1) Construction Clearance
 - 2) Block 23 Lot 12 Well
 - 3) Recent Meeting with Fire Company
11. NEW BUSINESS
 - A. Discussion Concerning Request Received from Tilson for Verizon Wireless re: Consent to Locate & Operate in Right-of-Way
 - B. LOSAP List of Eligible Recipients & Resolution
 - C. Award of Quote for Tub Grinding

12. OPEN TO THE PUBLIC

13. ADMINISTRATIVE

A. Tax Collector

- Resolution of Assignment of Tax Sale Certificates

B. Website Review

14. CORRESPONDENCE

A. NJ League of Municipalities

- Register Now for a Chance to Connect with Your Legislative Leaders at the 25th Annual Mayor's Legislative Day, 1/13, 1/17, 1/20, 24 (forwarded e-mails)
- Daily Update re: 25th Annual Mayor's Legislative Day, 1/17 (forwarded e-mail)
- Daily Update re: Upcoming Seminars & Webinars, 1/18 (forwarded e-mail)
- Urgent Alert re: Supreme Court Issues Gap Ruling, 1/18 (forwarded e-mail)
- Daily Update re: Upcoming Seminars & Webinars, 1/18 (forwarded e-mail)
- Weekly Update re: State Policy Issues; Federal Policy Issues; 101st Annual Conference Recap; 2017 Campaign Contribution Notice; Primer for Local Officials; Also of Interest, 1/20 (forwarded e-mail)
- Daily Update re: CEU's & Mayor's Legislative Day, 1/24 (forwarded e-mail)
- Daily Update re: Register for These Upcoming Seminars & Webinars, 1/25 (forwarded e-mail)
- Register Now for These Upcoming Seminars & Webinars, 1/25 (forwarded e-mail)
- 2017 Salary Survey, 1/26 (forwarded e-mail)
- Daily Update re: Newspaper Legal Advertising Cost Survey Sample Generated by the League of Municipalities, 1/26 (forwarded e-mail)
- Weekly Update re: State Policy Issues Federal Policy Issues; 2017 League Salary Survey; 2017 Campaign Contribution Notice; Also of Interest, 1/27 (forwarded e-mail)

B. United States

- Nancy Mize/FEMA re:
 - + FEMA Bulletin Week of January 16, 2017, 1/17 (forwarded e-mail)
 - + Changes to FEMA Region II Leadership, 1/20 (forwarded e-mail)
- Deborah Costa re:
 - + Region II Individual and Community Preparedness Bulletin, 1/17 (forwarded e-mail)
 - + Signed Federal Continuity Directive 1, 1/19 (forwarded e-mail)
 - + Region II February Preparedness Webinar, 1/20 (forwarded e-mail)
 - + Region II Individual and Community Preparedness Bulletin, 1/24 (forwarded e-mail)
 - + Shelter-in-Place Workshops, 1/25 (forwarded e-mail)
- Census Bureau re: Invitation to Participate in the 2020 Census, 1/20

C. State of New Jersey

- DCA re:
 - + GovConnect Update: January 17, 2017, 1/17 (forwarded e-mail)
 - + NJLOM Seminar on Licensed Professionals, 1/18 (forwarded e-mail)
 - + LOSAP CY 2016 Annual CPI Adjustment, 1/20 (forwarded e-mail)
 - + CY 2017 Municipal Levy Cap Referendum Procedure, 1/23 (forwarded e-mail)
- DEP re:
 - + A310 Incident Notification, 1/174 (forwarded e-mail)
 - + Drought Toolkits, 1/23 (forwarded e-mail)
 - + NJ Clean Communities Coordinator Certification, 1/24 (forwarded e-mail)
 - + Podcast: Jean & Ric Edelman Fossil Park, 1/24 (forwarded e-mail)
 - + Podcast: Bald Eagle Population Recovery, 1/27 (forwarded e-mail)
 - + NJDEP Commissioner Joins Rally Opposing Proposed Flounder Cuts, 1/27 (forwarded e-mail)
- Senator Turner re: Turner Times Newsletter January 2017, 1/24 (forwarded e-mail)

D. Hunterdon County

- Open Space Stewardship Grants for Environmental Commission, 1/17 (forwarded e-mail)
- Alan Johnson re: Solid Waste & Recycling Services re: Hazardous Waste Collection, March 11th, 1/20
- Thomas Mathews re: Surface Treatment Program 2017, 1/26

E. West Amwell Township

- F. Other Municipalities
 - Township of Colts Neck re: Criminal Justice Reform Act Unfunded State Mandate & Resolution, 1/17 (forwarded e-mail)
 - Borough of Bradley Beach re: Bail Reform Unfunded State Mandate, 1/27 (forwarded e-mail)
- G. Sustainable Hunterdon re: Sustainable Jersey Funding & Webinars, 1/23 (forwarded e-mail)
- H. New Jersey Land Conservation Foundation re: March 17th Rally, 1/13
- I. Kathryn Windsor/Tilson re: Verizon Wireless Request for Consent, 1/23 (forwarded e-mail)
- J. Elizabeth Ritter/ANJEC re: Effective Environmental Commission Trainings, 1/25 (forwarded e-mail)
- K. Jody Marcus/Raritan Headwaters re: Reminder, RHA Stream Clean Up Sponsorship, 1/25 (forwarded e-mail)
- L. Meals on Wheels in Hunterdon re: Invitation to Participate in 15th Annual March for Meals, 1/27
- M. NJ Recreation & Park Association re: Information on the Organization, 1/30

15. ADJOURNMENT

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