

WEST AMWELL TOWNSHIP COMMITTEE MEETING
February 7, 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
 - Radon Test Kits are Available in the Construction Office
 - Township Offices Closed February 19th for President's Day
 - PSE&G ROW Vegetation Management Work to Commence January 2018
 - JCP&L Line Clearance/Tree Trimming along ROWs, January-February 2018
 - Tree Smiths/First Energy Tree Trimming Through Township
 - 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 17, 2018 Regular Minutes
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
 - A. Resolution for Closed Session – Litigation/Affordable Housing/Personnel
 - B. Reports by Department Heads
 - 1) DPW Coordinator Cronce re: Garbage & Recycle; Proposal to Correct Sewer Gas Issue in Municipal Building
 - 2) AOIC Skillman re: Police Rules and Regs
8. INTRODUCTION AND/OR PUBLIC HEARING OF ORDINANCES
 - A. Public Hearing: Ordinance 02, 2018 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)
 - 1) Proof of Publication
 - 2) Public Hearing
 - 3) Action on Ordinance
 - B. Public Hearing: Ordinance 03, 2018 AN ORDINANCE PROVIDING FOR THE FUNDING OF THE TOWNSHIP'S COST SHARE OF AN AGRICULTURAL DEVELOPMENT RIGHTS EASEMENT TO BE ACQUIRED ON CERTAIN REAL PROPERTY KNOWN AS BLOCK 13, LOTS 1 AND 1.01 (RUNKLE SOUTH FARM) IN THE TOWNSHIP OF WEST AMWELL, IN THE COUNTY OF HUNTERDON, NEW JERSEY AND APPROPRIATING THE SUM OF \$190,000.00 FROM THE OPEN SPACE TRUST FUND OF THE TOWNSHIP OF WEST AMWELL
 - 1) Proof of Publication
 - 2) Public Hearing
 - 3) Action on Ordinance
 - C. Public Hearing: Ordinance 04, 2018 AN ORDINANCE PROVIDING FOR THE FUNDING OF THE TOWNSHIP'S COST SHARE OF AN AGRICULTURAL DEVELOPMENT RIGHTS EASEMENT TO BE ACQUIRED ON CERTAIN REAL PROPERTY KNOWN AS BLOCK 13, LOT 1.02 (RUNKLE NORTH FARM) IN THE TOWNSHIP OF WEST AMWELL, IN THE COUNTY OF HUNTERDON, NEW JERSEY AND APPROPRIATING THE SUM OF \$20,000.00 FROM THE OPEN SPACE TRUST FUND OF THE TOWNSHIP OF WEST AMWELL
 - 1) Proof of Publication
 - 2) Public Hearing
 - 3) Action on Ordinance

9. STANDING COMMITTEE REPORTS
 - A. Open Space
 - 1) Project Status Updates
 - B. Environmental
 - 1) Raritan Headwater – Water Testing "Report Card" from 2017
 - 2) JCP&L Emerald Ash borer and ash tree removal
10. UNFINISHED BUSINESS
 - A. Possible Appointments - (Community Outreach)
 - B. Updates
 - 1) East Amwell Traffic Enforcement
 - 2) Possible Re-location of Police HQ to Basement
 - 3) SHREC Electric Supply (1/23 meeting)
 - 4) Letter dated 2/2/18 from Superintendent Muenker, re: Crossing Guard
 - 5) Enbridge Status
 - C. Resolution re: Proposed Beekeeping Regulations
11. NEW BUSINESS
 - A. Resolution Appointing an Acting Township Clerk & Related Appointments
 - B. Resolution Authorizing the Sale of Surplus Personal Property
 - C. Request from BOA Secretary for Reimbursement of Classes
 - D. Request from Zoning Officer for Reimbursement of Certification Renewal
 - E. Request from S. Bergenfeld, re: COAH fee
 - F. Resolution of Compliance with the EEOC
 - G. Marijuana Dispensaries
12. OPEN TO THE PUBLIC
13. ADMINISTRATIVE
 - A. Treasurer
 1. Resolution to refund Escrow – King/Huebner \$126.92
 2. Resolution to refund Escrow – Southern Gas \$295.00
 3. Resolution to establish "\$25 Change Fund" at Police Department
 4. Princeton Computer Support – Edmunds
 - B. Tax Collector
 1. Redemptions
 - a. Block 17 Lot 20.04 Q0302 – Certificate #201705 for \$50.69
 2. Monthly Report – Jan. 2018
 - C. Construction Report for January 2018
 - D. Police Report for January 2018
 - E. Website Review
14. CORRESPONDENCE
 - A. NJ League of Municipalities re:
 1. Daily Update – 1/16/18, re: New Gov. and Lieutenant Take Reins in Trenton
 2. Daily Update – 1/17/18, re: Registrar Now for These Upcoming Seminars
 3. Weekly Round-Up – 1/19/18, re: Weekly Update
 4. Weekly Round-Up – 1/26/18, re: Weekly Update
 5. Daily Update – 1/24/18, re: Upcoming Seminars and Webinars
 6. Daily Update – 1/30/18 re: Municipal Options in Opioid Litigation
 7. Daily Update – 1/31/18 re: Upcoming Seminars and Webinars
 - B. United States
 1. FEMA Preparedness Bulletin dated 1/17/18
 2. FEMA Preparedness Bulletin dated 1/31/18
 - C. State of New Jersey
 1. Email dated 1/16/18, re: Improvement District Census
 2. Copy of Senate Bill No. 3409, re: Local Public Construction Contracts
 3. Local Finance Notice, re: LOSAP CY 2017 Annual CPI Adjustment
 4. Email dated 1/22/18, re: Property Tax Payments
 5. Local Finance Notice, re: DLGS Certification Update – 1/18/18
 6. Email dated 1/19/18, re: Municipal Contact Form
 7. Local Finance Notice, re: Financial Automation Submission Tracking – 1/25/18
 8. Email dated 1/26/18 from NJDEP, re: Weekly Updates
 9. Email dated 1/29/18 from DCA re: GovConnect Update

- D. Hunterdon County
 - 1. Letter dated 1/17/18 from Cty. Engineer, re: Roadway Striping
 - 2. Email dated 1/25/18 from Cty., re: The Hunterdon Report
 - 3. Memo dated 1/5/18, re: Hazardous Waste Collection
- E. West Amwell Township
 - 1. Letter dated 1/12/18, re: Columbia Fire Co. #4 Site Plan Application
 - 2. Email dated 1/19/18 from M. Spille, re: FERC approving PennEast
 - 3. Letter of Resignation/Retirement dated 1/22/18 from DPW Forman DeFazio
- F. Other Municipalities
 - 1. Town of Clinton 1/16/18 re: Interest Arbitration
 - 2. East Amwell 1/16/18 re: Beekeeping Resolution
 - 3. Bloomsbury 1/17/18 Senate Bill No. 3558, re: Animal Cruelty Law
 - 4. Hopewell Twp. Ordinance, re: Fair Share Housing Requirement
 - 5. Hopewell Twp. Notice of Public Hearing, Redev. Plan Adoption 1/29/18
 - 6. City of Lambertville, re: Resolution Opposing Proposed Beekeeping Regs
- G. Miscellaneous
 - 1. NJ Land Conservation 22nd Annual Rally March 2, 2018 – Flyer
 - 2. HART email dated 1/24/18, re: Funding Alert – NJ Div. of Hwy. Traffic Safety
 - 3. Flyer from Sourland Conservancy, re: Deer Management Symposium – 3/3/18
 - 4. Email dated 1/25/18 from S. Rudder, re: Cannabis Education for Local Officials
 - 5. Letter dated 1/22/18 from Comcast, re: Pymt. For Use of Right-of-Way
 - 6. Email dated 1/25/18 from Raritan Headwaters, re: 28th Annual Stream Cleanup
 - 7. Email dated 1/29/18 from Crossroads of the American Revolution
 - 8. Letter dated 1/24/18 from Meals on Wheels in Hunterdon
 - 9. NJ Bill of Rights Insert from JCP&L

15. ADJOURNMENT

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