

**WEST AMWELL TOWNSHIP COMMITTEE MEETING**  
**February 6, 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

4. ANNOUNCEMENTS

- Dog License Late Fees Now Apply: \$25 Plus the Cost of the License
- The Twp. Offices will be Closed February 18<sup>th</sup> – President's Day
- 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. January 16, 2019 Regular Minutes
- B. January 16, 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

Introduction: Ordinance 1, 2019 – AN ORDINANCE TO AMEND CHAPTER 109, SECTION 109-13 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY: Amendment of Zoning Fees

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|------------------|---|-----------------------|
| 1) Read by Title | 2) Introduce on 1 <sup>st</sup> Reading | 3) Set Public Hearing |
|------------------|---|-----------------------|

Introduction: Ordinance 2, 2019 – AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

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|------------------|---|-----------------------|
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9. STANDING COMMITTEE REPORTS
  - A. Open Space
  - B. Environmental
  - C. Ag Advisory
  - D. Finance Committee
10. UNFINISHED BUSINESS
  - A. Updates
    - 1) Re-location of Police HQ to Basement
    - 2) PennEast: Report Dated 2/1/19 from M. Spille
11. NEW BUSINESS/OTHER
  - A. Resolution: #36-2019: Hiring of Road Class C – J. Cronic
  - B. Resolution: #37-2019: Hiring of Road Laborer – T. Carom
  - C. Discussion: SHREC Lease Agreements with John Spilman of Onyx, LLC – Possible Approval of Resolution #31-2019: Estoppel Certificate
  - D. Resolution: #38-2019: Sale of 2013 Ford Taurus
  - E. Planning Board Appointments: Carl Ippolito – Class IV, Chris Morgan – Alt #1, New Member Bob Birmingham – Alt. #2
  - F. Resolution: #39-2019: Purchase of Turn-Out Gear for the Fire Department
  - G. Resolution: #40-2019: Designation of Municipal Humane Law Enforcement Officer
  - H. Resolution: #41-2019: Appointing C. Urbanski to Administer OS Municipal Grant Programs
  - I. Resolution: #42-2019: West Amwell School Off-Premise Merchandise Raffle
  - J. 2019 Budget Workshop

OTHER

  - A. Resolution: #43-2019: 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 – Monthly Report: Dec. 2018
  - F. Police Report – Monthly Report: Jan. 2019
  - G. Tax Assessor
  - H. Website Review
14. CORRESPONDENCE
  - A. NJ League of Municipalities
    1. Daily Update: 1/18/19 – Governor Addresses State of the State
    2. Daily Update: 1/23/19 – Medical Marijuana Issues
  - B. United States

- C. State of New Jersey
  - 1. ReThink Energy NJ email dated 1/28/19, re: PennEast
  - 2. Letter dated 1/25/19 from NJDEP, re: Discharge notification Mt. Airy-Harb. Rd.
  - 3. NJBIZ email dated 1/24/19, re: \$15 minimum wage
  - 4. NJDEP email dated 1/25/19, re: Groundwater standards
  - 5. NJDEP email dated 1/17/19, re: Parks; Sustainable Businesses
- D. Hunterdon County
  - 1. Hunterdon County Report - Emailed 1/24/19
  - 2. Email dated 1/31/19 from Cty. Chamber of Commerce, re: Membership
- E. West Amwell Township
- F. Other Municipalities
- G. Miscellaneous
  - 1. Notification from JCP&L emailed 1/29/19, re: Helicopter Patrols
  - 2. Email dated 1/29/19 from First Energy, re: Energy Saving Tips
  - 3. Notification from FERC emailed 1/29/19, re: Lambertville East Expansion Project
  - 4. Letter dated 1/22/19 from Comcast, re: Use of Municipal R-O-W
  - 5. Notification from SUEZ, re: Public Hearings on Surcharge Petition (2/13/19)
  - 6. Letter dated 1/23/19 from Enbridge, re: Lambertville East Expansion Project

15. ADJOURNMENT

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