

WEST AMWELL TOWNSHIP COMMITTEE MEETING

February 5, 2020 – 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 13, 2020, 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 Municipal Offices Will be Closed Monday 2/17/20 – President's Day
- Please Come to the Table if You Wish to Address the Committee
- Kindly Turn Cell Phones Off During Meeting

5. PRESENTATION OF MINUTES

January 3, 2020 – Open Session
January 15, 2020 – Open Session
January 15, 2020 – Closed Session

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

7. SPECIAL PRESENTATION(S)

A. Proclamation – Ryan Rollero: Chairman of County SWAC
B. Reports by Department Heads

8. INTRODUCTION/PUBLIC HEARING ON ORDINANCES

Public Hearing: Ordinance 01, 2020: AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)

1. Read by Title 2. Public Hearing 3. Action on Ordinance

9. STANDING COMMITTEE REPORTS

A. Open Space
B. Environmental
C. Ag Advisory
D. Finance Committee

10. UNFINISHED BUSINESS

A. Updates

- 1) PennEast Status – Email from M. Spille: 1/31/20
- 2) School Facilities
- 3) Police Contract

11. NEW BUSINESS/OTHER

- A. Discussion: Consideration of Potential Property Donation – Block 12 Lot 30
- B. Approval: Resolution #36-2020: Assistant Tax Collector Stipend
- C. Discussion: Appointment of Board of Health Member

OTHER

- A. Resolution #37-2020: Closed Session – Personnel/Contracts – Litigation/Affordable Housing

12. OPEN TO THE PUBLIC

13. ADMINISTRATIVE

- A. Treasurer – 2019 Annual Debt Statement
- B. Tax Collector – 2019 Annual Report/December 2019 Monthly Report
- C. Construction
- D. Zoning Office – December 2019 Monthly Report and 2019 Year End Report
- E. Court Report – December 2019 Monthly Report
- F. Police Report – January 2020 Monthly Report
- G. Tax Assessor
- H. Website Review – Status of Website Upgrade: Dave Beaumont

14. CORRESPONDENCE

- A. NJ League of Municipalities
 - 1. Weekly Round-up 1/31/20 Open Public Records Study
 - 2. Weekly Round-up 1/24/20 Governor's Actions
- B. United States
 - 1. FEMA: 1/27/20 – Upcoming Webinars
- C. State of New Jersey
 - 1. NJDEP – Weekly Update 1/24/20: Radon Action Month
 - 2. NJDEP – Weekly Update 1/31/20: Climate Change
- D. Hunterdon County
 - 1. Letter from Freeholders dated 1/31/20, re: Veteran's \$6000 Tax Exemption
 - 2. Watershed Invitation to Municipal Summit: 3/13/20
 - 3. goHunterdon Invitation to Sustainable Jersey Hub Meeting: 2/6/20
- E. West Amwell Township
 - 1. Letter dated 1/21/20 from Zoning Off., re: B: 8 L: 38 Community Residence
- F. Other Municipalities
 - 1. Town of Clinton: Ordinance #20-40: Support of Polytech to Full Time School
- G. Miscellaneous
 - 1. JCP&L Invitation to Tour Northern Distribution Center: 2/19/20
 - 2. Notification from JCP&L, re: 2/11/20 Public Hearings on Rate Increases

15. ADJOURNMENT

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