

WEST AMWELL TOWNSHIP COMMITTEE MEETING
June 7, 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
 - West Amwell Fire Co. Chicken Bar-B-Q, June 10th, 4-7 p.m. Take Out Only
 - County Ident-a-Shred Days @ Court House, 9 a.m.to Noon on Sept 9, Oct 7, Nov 4 (County residents only; No Businesses; 10 Box Limit)
 - Please Come to the Table if You Wish to Address the Committee
 - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
 - A. May 17, 2017 Regular Meeting
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. Public Hearing: Ordinance 06, 2017 AN ORDINANCE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL AND CONTINUATION OF A GOVERNMENT ENERGY AGGREGATION PROGRAM
 - 1) Proof of Publication 2) Public Hearing 3) Action on Ordinance
9. STANDING COMMITTEE REPORTS
 - A. Open Space
 - 1) Project Status Updates
 - B. Finance
 - 1) Authorization to Post April 10, 2017 Minutes to Website
 - 2) Menu of Potential Budget Cuts
 - 3) Proposed Tax Insert (Distribution of Tax Dollars)
10. UNFINISHED BUSINESS
 - A. Possible Appointments
 - B. Updates:
 - 1) Construction Clearance
 - 2) Fire House Generator
 - 3) Block 46 Lots, 5, 6, 7, Next Steps/Possible Advertisement
 - 4) Cost Savings Measures, including shared services
 - 5) Animal Control - Possible Quotes for Review/Discussion
 - C. Consideration of Resolution Authorizing an Application for a Local Government Energy Audit

- D. 2016 Audit
 - 1) Resolution Acknowledging Receipt of the 2016 Audit
 - 2) Affidavit by Committee
 - 3) Corrective Action
- E. Resolutions
 - 1) Summer Help
 - 2) S & W Amendment
- 11. NEW BUSINESS
 - A. 2017 Alcoholic Beverage License Renewal for Pine Creek Liquors
 - B. Tax Bill Insert for Approval
 - C. Relay for Life Resolution/Proclamation
- 12. OPEN TO THE PUBLIC
- 13. ADMINISTRATIVE
 - A. Tax Collector Report for May 2017
 - B. Police Report for May 2017
 - C. Website Review
- 14. CORRESPONDENCE
 - A. NJ League of Municipalities
 - Daily Update re:
 - + Latest State Revenue Projections & Treasurer's 2017 Fixes; Register Now for these Upcoming Seminars & Webinars; NJ Sustainability Summit on June 21, 5/17 (forwarded e-mail)
 - + Federal FY '18 Budget Proposal Could Break Federal-Local Partnership; Register for Upcoming Seminars & Webinars, 5/24 (forwarded e-mail)
 - + Mini One Day Conference; Inherently Beneficial Uses Under the MLUL; Help Other Municipalities Find Vendors, 5/31 (forwarded e-mail)
 - + Receive the Recognition Your Town Deserves, 6/1 (forwarded e-mail)
 - Weekly Update re:
 - + State Policy Issues; Federal Policy Issues; Also of Interest, 5/19, 6/2 (forwarded e-mails)
 - Mayor's Newsline – June 2017, 5/31 (forwarded e-mail)
 - Annual Conference Information, 6/1
 - B. United States
 - US Dept of Justice; Office of Community Oriented Policing Services re: COPS Office FY 2017 Grant Program Solicitations Now Open, 5/22 (forwarded e-mail)
 - Russell Fox/FEMA re:
 - Region II Individual and Community Preparedness Bulletin, May 19, 2017, 5/19 (forwarded e-mail)
 - Deborah Costa/FEMA – Region II re:
 - + Ready Business Workshop Binghamton NY (forwarded e-mail)
 - + Individual & Community Preparedness Bulletin, 5/30 (forwarded e-mail)
 - + Individual & Community Preparedness Bulletin, 6/2 (forwarded e-mail)
 - C. State of New Jersey
 - NJDEP re:
 - + Historic Preservation Awards 2017; Tamaroa Deployment; Ocean Fun Day; Youth Fishing Derby Registration; Governor's Surf Fishing Tournament; Shinn Dedication, 5/18 (forwarded e-mail)
 - + A Message for Local Law Enforcement, 5/22 (forwarded e-mail)
 - + State of the Shore; Shinn Vessel Dedicated; Fluke Season Update; Youth Fishing Challenge; 5/25 (forwarded e-mail)
 - + Municipal Stormwater Program, 5/15
 - + Bureau of Dam Safety E-Newsletter for Spring 2017, 5/30 (forwarded e-mail)
 - + Weekly Update (*2017 National Trails Days Event List; Pequest Open House; Ortleigh Beach; National Trails Day; Indian King Tavern Skirmish; Invite*, 6/2 (forwarded e-mail)

- Dept of State re: May 2017 Lt Governor Kim Guadagno Newsletter, 5/22
(forwarded e-mail)
- Senator Turner re: Affordable Housing, 5/30
- D. Hunterdon County
- E. West Amwell Township
 - Resident Martha Gulick re: Public Safety Concerns, 6/2 (forwarded e-mail)
- F. Other Municipalities
- * G. Judith Tutela re: Relay for Life of Hunterdon County, 5/21 (forwarded e-mail)
- H. Crossroads of the American Revolution National Heritage Area re:
 - + A message from the Crossroads Board Chair, 5/24 (forwarded e-mail)
 - + June 2017 Crossroads eNewsletter, 5/30 (forwarded e-mail)

15. ADJOURNMENT

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