

WEST AMWELL TOWNSHIP COMMITTEE MEETING

June 6, 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 Acting Municipal Clerk.
2. FLAG SALUTE
3. AGENDA REVIEW BY ACTING CLERK
4. ANNOUNCEMENTS
 - Clerk's Office will be closed 6/13/18 – Training & CEU Credits
 - 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 16, 2018 Regular Minutes
 - B. May 16, 2018 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
9. STANDING COMMITTEE REPORTS
 - A. Open Space
 - B. Environmental
 - C. Ag Advisory
 - D. Finance Committee
10. UNFINISHED BUSINESS
 - A. Possible Amendment to Education, Conference and Seminar Policy
 - B. Status of BPU Complaint – JCP&L's Storm Response
 - C. Updates
 - 1) East Amwell Traffic Enforcement
 - 2) Re-location of Police HQ to Basement

11. NEW BUSINESS/OTHER
 - A. 2018 Budget Request from Chief Ent – Memo dated 1/10/18
 - B. Resolution #72-2018: Salaries & Compensation Amendments 2018
 - C. Email Request from East Amwell dated 5/24/18, re: Police Shared Service Billing
 - D. Resolution #74-2018: Summer Hours
 - E. Resolution #75-2018: Refund of COAH Fees – Block 21 Lot 32.03
 - F. Resolution #76-2018: Additional Office Coverage – P. Williamson
 - G. Resolution #71-2018: ABC Renewal – Pine Creek Liquors, Inc.
 - H. Letter dated 5/30/18 from Cty. Sheriff Brown, re: Funding Req. for Project Lifesaver
 - I. Resolution #77-2018: Hiring of DPW Road Class C Personnel – J. Janyszeski
 - J. Discussion: Ord.05, 2011/Chapter 99 Garbage, Rubbish and Refuse Section 99-4.1
 - K. Discussion: Road Repair Recommendations

OTHER

 - A. Resolution #78-2018: Closed Session – Personnel/Contracts –
litigation/Affordable Housing
12. OPEN TO THE PUBLIC
13. ADMINISTRATIVE
 - A. Treasurer: Resolution #70-2018: Annual Report of the Audit
 - B. Tax Collector – Monthly Report/May 2018
 - C. Construction
 - D. Zoning Office
 - E. Court Report
 - F. Police Report – Monthly Report/May 2018
 - G. Website Review
14. CORRESPONDENCE
 - A. NJ League of Municipalities
 1. Daily Update – 5/31/18: Upcoming Seminars
 2. Weekly Round-Up: 5/25/18
 3. Weekly Round-Up: 5/18/18
 4. Daily Update – 5/14/18: Municipal Humane Law Enforcement Officer
 - B. United States
 1. FERC: 5/18/18 Notice of Sch. for Env. Review of Enbridge Expansion Project
 2. FEMA: 5/22/18 Conference Call, re: Intergovernmental Affairs Advisory
 3. FEMA: 5/30/18 PrepTalks, re: School Safety and Youth Preparedness
 4. FEMA: 5/15/18 Preparedness Bulletin – Family Preparedness Plan
 - C. State of New Jersey
 1. NJ Daily Biz – 6/1/18, re: Murphy Signs Out of Network Health Care Bill
 2. NJDEP Weekly Update – 6/1/18: State of the Shore
 3. Fair Property Taxes for All in NJ – 5/31/18 email
 4. NJDEP Weekly Update – 5/24/18: Grants
 5. NJ Transit Corp. – 2018 Request for Financial Assistance
 6. Letter from NJDOT dated 5/15/18, re: Safe Routes to School
 7. Email from NJDEP dated 5/21/18, re: Municipal Recycling Challenges
 8. Letter from NJDOT dated 5/15/18, re: Transportation Alt. Set-Aside Program
 9. NJ Daily BIZ – 5/21/18, re: State Budget Projections Dip \$45 Million

10. Letter dated 5/9/18 from NJ Cannabis Comm., re: Business Exposition
11. NJDEP Petition Against FERC
- D. Hunterdon County
 1. County Notification – Wilson Road Bridge CLOSED 6/19/18 (*Approx. 2 Weeks*)
 2. Chamber of Commerce – 2018 Graduating Class Invitation
 3. County Report dated 5/30/18: Freeholders Reduce Budget by \$1 Million
 4. County Report dated 5/24/18: New Phone System to Save \$200,000 Annually
 5. Chamber of Commerce – Notification of Upcoming Events
 6. Cty. Planning Board Information Breakfast – 6/18/18
 7. HART Funding Alert 5/22/18 – Safe Routes to School/Transportation Grants
- E. West Amwell Township
- F. Other Municipalities
- G. Miscellaneous
 1. Marijuana in NJ: Legal Overview Webinar – 7/11/18
 2. Email dated 5/24/18 from Maser Consulting, re: Transportation Grants
 3. Resolution #2018-10 from BOA, re: Block 39 Lot 4.01 Use Var. Approval
 4. Email from Attorney Cushing dated 5/23/18, re: The Use of Twitter Accounts
 5. Notification of 10th Annual Sus. Raritan River Conference – 6/8/18
 6. Email dated 5/22/18 from Raritan Headwaters, re: Upcoming Events
 7. Notification from D&R Greenway, re: Spring Plant Sale 6/1/18 – 6/2/18
 8. Notification from Withum dated 5/18/18, re: New Rendition of Old Tax Scam
 9. Email from General Code dated 5/18/18, re: Summer 2018 News
 10. Notification from PennEast 5/17/18, re: NJDEP Flood Hazard Permit Appl.
 11. Notification of Sustainable Raritan River Awards – 6/8/18
 12. Legal Brief dated 5/16/18 from Attorney Palilonis, re: A-Z Litigation
 13. Notification from Sourland Conservancy, re: June Events

15. ADJOURNMENT

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