

WEST AMWELL TOWNSHIP COMMITTEE MEETING
March 1, 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
 - Dog Licenses are overdue. A late payment of \$25 per dog is now assessed.
 - County Hazardous Waste Day, March 11th, 9am-1pm, Rt 12 County Complex
 - Please Come to the Table if You Wish to Address the Committee
 - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
 - A. February 15, 2017 Regular Meeting.
 - B. February 15, 2017 Closed Session (Litigation-Brookmill/Lubchansky)
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 02, 2017 AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, NEW JERSEY
 - 1) Proof of Publication 2) Public Hearing 3) Action on Ordinance
 - B. Public Hearing: Ordinance 03, 2017 AN ORDINANCE TO AMEND CHAPTER 109 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, HUNTERDON COUNTY, NEW JERSEY
 - 1) Proof of Publication 2) Planning Board Recommendation 3) Public Hearing
4) Action on Ordinance
9. STANDING COMMITTEE REPORTS
 - A. Open Space
 - 1) Project Status Updates
 - B. Environmental
 - 1) Sustainable Jersey Re-Certification
 - Resolution Creating Green Team
 - Sustainable Land Use Pledge Resolution
10. UNFINISHED BUSINESS
 - A. Closed Session – Personnel; Litigation/Affordable Housing
 - B. Possible Appointments
 - C. Updates:
 - 1) Construction Clearance
 - 2) Block 23 Lot 12 Well
 - 3) Fire House Generator
 - 4) Block 46 Lots, 5, 6, 7

- 5) Animal Holding Facility
- 6) Tilson/Verizon ROW Request
- D. Possible Quote Concerning Condition of Existing Electrical System
- E. Cell Phones at Meetings; Use for Township Business; Recorded meetings, E-mails, Continued discussion
- 11. NEW BUSINESS
 - A. Salary & Wage Resolution
- 12. OPEN TO THE PUBLIC
- 13. ADMINISTRATIVE
 - A. Tax Collector
 - Resolutions (Redemption - Zafar & Gudath)
 - B. Court Report for January 2017
 - C. Website Review
- 14. CORRESPONDENCE
 - A. NJ League of Municipalities
 - Daily Update re: Seminars & Webinars, 2/15 (forwarded e-mail)
 - Register Now for These Upcoming Seminars & Webinars, 2/15 (forwarded e-mail)
 - Weekly Update re: State Policy Issues; Federal Policy Issues; 2017 League Salary Survey; Also of Interest, 2/17 (forwarded e-mail)
 - Daily Update re: Seminars & Webinars, 2/17 (forwarded e-mail)
 - Register Now for These Upcoming Seminars & Webinars, 2/21 (forwarded e-mail)
 - Daily Update re: League Fights New Municipal Public Defender Mandate, 2/11 (forwarded e-mail)
 - Weekly Update re: State Policy Issues; Federal Policy Issues; 2017 League Salary Survey; Also of Interest, 2/24 (forwarded e-mail)
 - Daily Update re: Recent Appellate Ruling on Rice Notices, 2/24 (forwarded e-mail)
 - March Issue of NJ Municipalities is Available Now, 2/26 (forwarded e-mail)
 - 23rd Annual Mayors' Hall of Fame, 2/24
 - B. United States
 - Deborah Costa/FEMA re:
 - + New Shelter-in-Place Workshops Added, 2/14 (forwarded e-mail)
 - + Correction to March 24th Workshop, 2/14 (forwarded e-mail)
 - + Individual & Community Preparedness Bulletin, 2/15 (forwarded e-mail)
 - + Individual & Community Preparedness Bulletin, 2/24 (forwarded e-mail)
 - C. State of New Jersey
 - DCA re:
 - + Training for Elected Municipal Officials, 2/14 (forwarded e-mail)
 - + 2016 Table of Equalized Value Amended per Tax Court, 2/21 (forwarded e-mail)
 - + GovConnect Update: February 24, 2017, 2/24 (forwarded e-mail)
 - DEP re:
 - + A310 Incident Notification-Communication Center/Suspected Hazardous Substance Discharge Notification, 2/14 (forwarded e-mail)
 - + Tree Recovery Campaign, 2/14 (forwarded e-mail)
 - + Municipal Separate Storm Sewer System (MS4) Permit, 2/15 (forwarded e-mail)
 - + Recycling Tonnage Grants, 2/16 (forwarded e-mail)
 - + Public Notice of NJ Pollutant Discharge Elimination System Draft Tier A & Tier B permit Renewals. 2/14
 - + Podcast: NJ and the Presidency, 2/21 (forwarded e-mail)
 - + NJ Historic Trust: Preserve NJ Grants, 2/24 (forwarded e-mail)
 - + Podcast: Groundwork Elizabeth, 2/24 (forwarded e-mail)
 - + USGS Survey Shows Water Quality Improving in New Jersey, 2/27 (forwarded e-mail)
 - D. Hunterdon County
 - Planning Board Chair Page Stiger re: NJDEP Meeting, 2/27 (forwarded e-mail)
 - E. West Amwell Township
 - F. Other Municipalities

- G. Crossroads of the American Revolution National Heritage Area re: March 2017
Crossroads eNewsletter, 2/24 (forwarded e-mail)

15. ADJOURNMENT

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