

WEST AMWELL TOWNSHIP COMMITTEE MEETING

March 7, 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 Municipal Clerk.
2. FLAG SALUTE
3. AGENDA REVIEW BY TOWNSHIP CLERK
4. ANNOUNCEMENTS
 - Dog license renewals were due 1/31/18. Late fees now apply, notices will be mailed out
 - 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 21, 2018 Regular Minutes
 - B. February 21, 2018 Closed Session Minutes
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
 - A. Resolution #49-2018: Closed Session – Personnel/Litigation – Affordable Housing
 - B. Reports by Department Heads
8. INTRODUCTION/PUBLIC HEARING ON ORDINANCES - None
9. STANDING COMMITTEE REPORTS
 - A. Open Space – Approval to post minutes: 8/8/17 and 10/10/17
 - B. Environmental
 - C. Ag Advisory
10. UNFINISHED BUSINESS
 - A. Possible Appointments – Evan Dale to the Ag Committee
 - B. Request from S. Bergenfeld, re: COAH fee

- C. Updates
 - 1) East Amwell Traffic Enforcement
 - 2) Possible Re-location of Police HQ to Basement – related correspondence from Michael Burns Architects dated 2/27/18
 - 3) Crossing Guard Status
 - 4) Enbridge Status

- 11. NEW BUSINESS
 - A. Resolution: #50-2018: Sale of 2011 Chevy Tahoe
 - B. Discussion: Information postings to Township website
 - C. Discussion: BPU Petition, re: Power outage
 - D. Discussion: Consideration of Installation of Time Clocks
 - E. Discussion: Protocol for utilizing sick/vacation/personal time
 - F. Discussion: Protocol for retiree payouts
 - G. Discussion: School budget considerations for increased security personnel
 - H. Discussion: Possible Amendment to Education, Conference and Seminar Policy
 - I. Recognition: NJDOT Grant Rec'd \$252,650.00 – For Rocktown-Lambertville Road

- 12. OPEN TO THE PUBLIC

- 13. ADMINISTRATIVE
 - A. Treasurer
 - 1. Notification of Budget Introduction 3/21/18 and possible introduction of general improvement bond ordinance
 - 2. Verizon and Comcast – list of accounts
 - 3. Purchase of Bulletin Board
 - B. Tax Collector
 - 1. February 2018 report
 - 2. Resolution #51-2018: Tax Refund – Block 14 Lot 33.01
 - C. Construction – February 2018 report
 - D. Zoning Office – February 2018 report
 - E. Police Report – February 2018
 - F. Website Review

- 14. CORRESPONDENCE
 - A. NJ League of Municipalities re:
 - 1. Daily Update, re: Renewing Arbitration Cap – 2/22/18
 - 2. Daily Update, re: Bill to transfer control of PFRS – 2/23/18
 - 3. Letter dated 2/23/18, re: 24th Annual Mayor's Hall of Fame
 - 4. Daily Update, re: Bill to transfer PFRS to Labor-Mgmt. Board – 2/27/18
 - 5. Daily Update, re: Upcoming seminars
 - B. United States
 - 1. Answer from PennEast to Motions for Stay – 2/23/18 & 2/27/18
 - 2. FEMA Preparedness Bulletin: 2/28/18
 - C. State of New Jersey
 - 1. NJDCA – Local Finance Notice: Financial Automation Submission Tracking

- D. Hunterdon County
 - 1. Sourland Conservancy – Upcoming events
 - 2. Raritan Headwaters – Annual stream cleanup reminder – 4/14/18
- E. West Amwell Township
 - 1. Star Ledger article dated 2/27/18 from B. Corboy, re: Population Decline
 - 2. Copy of BOA Resolution #2018-8: Approval of barn – Block 8 Lot 34.02
 - 3. Letter dated 2/26/18 from BOA Chairman, re: Secretarial compensation
- F. Other Municipalities
 - 1. Township of Franklin – Opposition to Proposed Beekeeping Regulations
- G. Miscellaneous
 - 1. Elizabethtown Gas – Notification of Public Hearings, re: 3/13/18 and 3/15/18
 - 2. Statewide Insurance – WAT receives safety and loss control award
 - 3. Notification of information session, re: Peters Brook Bridge Rep'l. – 3/6/18

15. ADJOURNMENT

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