

WEST AMWELL TOWNSHIP COMMITTEE MEETING

March 6, 2019 – 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 10, 2019, 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 ACTING CLERK
4. ANNOUNCEMENTS
 - 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 20, 2019 Regular Minutes
 - B. February 20, 2019 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
Public Hearing: Ordinance 1, 2019 – AN ORDINANCE TO AMEND CHAPTER 109, SECTION 109-13 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY: Amendment of Zoning Fees
 - 1. Proof of Publication 2. Public Hearing 3. Action on Ordinance
Introduction: Ordinance 4, 2019 – AN ORDINANCE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, APPROPRIATING \$39,000 FROM THE CAPITAL IMPROVEMENTS FUND FOR THE PURCHASE OF POLICE AND FIRE EQUIPMENT
 - 1. Read by Title 2. Introduce on 1st Reading 3. Set Public Hearing
9. STANDING COMMITTEE REPORTS
 - A. Open Space – Project Status Update
 - B. Environmental
 - C. Ag Advisory
 - D. Finance Committee

- 10. UNFINISHED BUSINESS
 - A. Updates
 - 1) Re-location of Police HQ to Basement
 - 2) PennEast Status
 - 3) Discussion: SHREC Lease Agreement Onyx, LLC – Possible Approval of Resolution #31-2019: Estoppel Certificate
- 11. NEW BUSINESS/OTHER
 - A. Resolution: #53-2019: Opposing New Jersey's Aid in Dying for the Terminally Ill Act
 - B. Resolution: #54-2019: Appointing L&G Planning/C. Latini as Twp. Zoning Officer
 - C. Resolution: #55-2019: Opposing the Diversion of 911 Fees to Non-911 Uses
 - D. Discussion: Citizen's Leadership Form from L. Weber, re: Possible Appointment to Historic Preservation
 - E. Discussion: Letter dated 2/25/19 from AOIC Skillman, re: RRW/Corsalo Rd. Traffic
 - F. Discussion: Medical Reimbursement Stipend vs. State Dental Plan Coverage
 - G. 2019 Budget Workshop

OTHER

 - A. Resolution: #56-2019: Closed Session – Personnel/Contracts – Litigation/Affordable Housing
- 12. OPEN TO THE PUBLIC
- 13. ADMINISTRATIVE
 - A. Treasurer – Introduction of 2019 Budget Planned for 3/20/19
 - B. Tax Collector
 - C. Construction
 - D. Zoning Office
 - E. Court Report
 - F. Police Report – Monthly Report – Feb. 2019
 - G. Tax Assessor
 - H. Website Review
- 14. CORRESPONDENCE
 - A. NJ League of Municipalities
 - 1. Weekly Round-Up: 2/22/19
 - 2. Daily Update: 2/20/19 – Upcoming Seminars
 - 3. Daily Update: 2/19/19 – Marijuana Legalization
 - B. United States
 - 1. FEMA – Preparedness Bulletin: 2/22/19
 - C. State of New Jersey
 - 1. NJDEP email dated 2/22/19, re: NJ Fire Service's Prescribed Burning Program
 - 2. SADC email dated 2/21/19, re: Acquisition Applications Stats
 - D. Hunterdon County
 - 1. Email dated 2/28/19: The Hunterdon Report
 - 2. Email dated 2/26/19 from Cty. Parks & Rec., re: March and April Programs
 - 3. Email dated 2/21/19 from Htd. Healthcare, re: Public Officials Forum 5/10/19

E. West Amwell Township

1. Email dated 2/25/19 from A. Foran, re: Amwell Dam
2. Email dated 2/28/19 from A. Foran, re: Amwell Dam Chronology Correction
3. Email dated 2/28/19 from A. Foran, re: Amwell Dam Chronology
4. Letter dated 2/21/19 from Cty. Health Dept., re: Second N.O.V. (B: 23 L: 1)
5. Email dated 2/25/19 from D. Wyckoff, re: Septic Repair – B: 23 L: 1

F. Other Municipalities

1. Twp. Of Clinton – Reso #46-19: Opposing NJ Dept. of Ag Beekeeping Regs
2. Delaware Twp. – Ltr. Dated 2/25/19, re: Opposing PennEast Project

G. Miscellaneous

1. Email dated 2/27/19 from First Energy, re: Wind Storm Update
2. Notification of NJ Land Conservation Rally – 4/12/19
3. Notification of Hunterdon Cty's 6th Annual Community Day – 6/1/19
4. Email and related correspondence dated 2/15/19 from Cty. Bd. Of Elections,
re: Response to Resident Inquiry Regarding Creation of 3rd Voting District

15. ADJOURNMENT

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