

# **WEST AMWELL TOWNSHIP COMMITTEE MEETING**

**March 4, 2020 – 7:30 PM**

## **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 13, 2020, 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 Were Due 1/31/20: Late Fees Now Apply
- The Twp. Received a \$300 Safety Award Check from Statewide
- Special Election is TUESDAY, MARCH 31, 2020
- Please Come to the Table if You Wish to Address the Committee
- Kindly Turn Cell Phones Off During the Meeting

**5. PRESENTATION OF MINUTES**

February 19, 2020 – Open Session

February 19, 2020 – Closed Session

**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. Updates
  - 1) PennEast Status
  - 2) School Facilities
  - 3) Police Contract

**11. NEW BUSINESS/OTHER**

- A. Resolution #41-2020: Est. Guidelines for Twp. Hist. Pres. Comm. – (held from 2/19/20)
- B. Resolution #45-2020: Appointing Risk Management Consultant
- C. Discussion: Possible Bond Ordinance
- D. Discussion: Community Energy Aggregate – Possible Hold of Ordinance 4, 2020

**12. OPEN TO THE PUBLIC**

**13. ADMINISTRATIVE**

- A. Treasurer
  - 1. 2020 Budget will be Introduced 3/18/20 and Adopted 4/15/20
  - 2. Discussion on bills that were held from 2/19/20 meeting
- B. Tax Collector
  - 1. Resolution #46-2020: Tax Overpayment Refund – B:46 L:6
  - 2. Monthly Report – February 2020
- C. Construction – New Construction Office & Inspection Hours (effective 3/9/20)
- D. Zoning Office
- E. Court Report
- F. Police Report
  - 1. Possible Use of Police Building – (email from Lt. Skillman 3/1/20)
  - 2. Monthly Report – February 2020
- G. Tax Assessor
- H. Website Review – Status of Website Upgrade: Dave Beaumont

**14. CORRESPONDENCE**

- A. NJ League of Municipalities
  - 1. Daily Update: 2/26/20 – State Budget Information
- B. United States
- C. State of New Jersey
  - 1. NJDEP – Weekly Update 2/21/20: Climate Initiative
  - 2. NJDEP – Weekly Update 2/14/20: Env. Adv. Council
- D. Hunterdon County
  - 1. Email dated 2/26/20 from Parks & Rec., re: Spring Programs/Summer Camps
- E. West Amwell Township
  - 1. Letter dated 2/28/20 from NJ Courts, re: 2019/2020 Annual Audit 3/25/20
- F. Other Municipalities
  - 1. Ord. #20-05 from EA Twp., re: Checklist Amendments (emailed 2/21/20)
  - 2. Not. of Public Hearing from Del. Twp., re: Dev. Application (emailed 2/21/20)
  - 3. Not. Of Public Hearing from Lamb. City, re: Master Plan Amendment
  - 4. Ord. #20-04 from EA Twp., re: Zoning Change for B: 27.01 L: 32.01
- G. Miscellaneous
  - 1. Email dated 3/2/20 from First Energy, re: NJDEP Sustainability Speaker Series
  - 2. PennEast Pipeline's Recent "Answer" Filing – emailed 2/26/20
  - 3. FERC Answer to PennEast's Recent Filing – emailed 2/26/20
  - 4. Flemington Food Pantry 2020 Soup Cook off Press Release – emailed 2/20/20

**15. ADJOURNMENT**

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