

**WEST AMWELL TOWNSHIP COMMITTEE MEETING**  
**May 3, 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
  - Well Water Testing for Township Residents, Collection Kits Available for Purchase on May 20<sup>th</sup> 8 a.m. to 12:30 p.m. at Municipal Building, see Website for Further Details
  - Last Day to Register for June Primary Election is May 16<sup>th</sup>
  - County Ident-a-Shred Days @ Court House, 9 a.m.to Noon on May 6, Sept 9, Oct 7, Nov 4 (County residents only; No Businesses; 10 Box Limit)
  - Please Come to the Table if You Wish to Address the Committee
  - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
  - A. April 19, 2017 Regular Meeting
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
9. STANDING COMMITTEE REPORTS
  - A. Open Space
    - 1) Project Status Updates
  - B. Pipeline Committee
    - 1) Letter to FERC concerning the DEIS and the final EIS
    - 2) Update on the pipeline
10. UNFINISHED BUSINESS
  - A. Possible Appointments
  - B. Updates:
    - 1) Construction Clearance
    - 2) Fire House Generator
    - 3) Block 46 Lots, 5, 6, 7
    - 4) Animal Impoundment Facilities
    - 5) Cost Savings Measures
11. NEW BUSINESS
  - A. Possible ACI Appointment Resolution
  - B. SHREC Community Energy Aggregation Program
  - C. State Purchase Resolutions to Provide for Road Materials
    - 1) Amending Resolution #59-2017 to Add Vendor
    - 2) Authorizing Purchase on State Contract
  - D. Student Parking & Construction Office

- E. Energy Audit
- F. Municipal Depot
  - 1) Access
  - 2) Cameras
- G. Resolution for National Police Office Week
- H. West Amwell Fire Company
  - 1) Junior Membership Application (Godown)
  - 2) New Firefighter Membership Application (Kwasnik)
- 12. OPEN TO THE PUBLIC
- 13. ADMINISTRATIVE
  - A. Court Report for March 2017
  - B. Police Report for April 2017
  - C. Website Review
- 14. CORRESPONDENCE
  - A. NJ League of Municipalities
    - Daily Update re:
      - + Upcoming Seminars & Webinars (2), 4/19 (forwarded e-mail)
      - + NCL Free Training in the All American Conversation; League PD Webinar; Help Other Municipalities Find Vendors, While Helping to Support the League's Magazine 4/20 (forwarded e-mail)
      - + Upcoming Seminars & Webinars, 4/26 (forwarded e-mail)
      - + Invitation from NJTV News; Seminar, 4/27 (forwarded e-mail)
    - Weekly Update re:
      - + State Policy Issues (Senior Freeze; FDS; Debates; PFRS); Federal Policy Issues; Special Notice; Also of Interest, 4/21 (forwarded e-mail)
      - + State Policy Issues (PFRS; Affordable House; Court Consolidation); Federal Policy Issues; Also of Interest, 4/28 (forwarded e-mail)
    - Legislative Bulletin April 2017
    - Mayor's Newsline – May 2017, 4/28 (forwarded e-mail)
    - May NJ Municipalities Magazine Available, 4/29 (forwarded e-mail)
  - B. United States
    - Deborah Costa re:
      - + Region II Preparedness Tip, 4/20 (forwarded e-mail)
      - + Individual and Community Preparedness Bulletin, Vol 2, Issue 16, 4/21 (forwarded e-mail)
      - + Individual and Community Preparedness Bulletin, Vol 2, Issue 17, 4/27 (forwarded e-mail)
  - C. State of New Jersey
    - DEP re:
      - + Incident Notification, 4/26 (forwarded e-mail)
      - + Weekly Update, 4/26 (forwarded e-mail)
      - + Air Quality Awareness Week, 5/1 (forwarded e-mail)
    - Dept of Education re: 2017-28 Municipal Percentage Shares for Tax Levies For Regional School Districts, 4/19
  - D. Hunterdon County
    - Planning Board re: Plan 2045 Flyer, 4/24 (forwarded e-mail)
  - E. West Amwell Township
  - F. Other Municipalities
  - G. Sustainable Raritan River re: NEWS from the Sustainable Raritan River Initiative- April 2017, 4/19 (forwarded e-mail)
  - H. Boy Scouts of America re: 2017 NJ State Police National Guard Camporee, 4/15
  - I. Sara Malone/Rutgers re: Raritan River Awards – Accepting Nominations, 4/24 (forwarded e-mail)
  - J. HART re: Hunterdon Bike to Work Week 2017, 4/26 (forwarded e-mail)
  - K. Elsa Leistikow/NJ League of Conservation Voters re: Energy Efficiency + Renewable Energy, 4/27 (forwarded e-mail)
  - L. Crossroads of the American Revolution re: May 2017 Crossroads eNewsletter, 4/27/17 (forwarded e-mail)

M. Raritan Headwaters re:

- Is Flooding an Issue in Your Community, 4/27 (forwarded e-mail)
- Local Leaders Seminar – Free Plan for Reducing Flooding & Improving Water Quality in Your Municipality, 5/1 (forwarded e-mail)

N. Hunterdon County Chamber of Commerce re: 4<sup>th</sup> Annual Community Day June 3<sup>rd</sup>, 4/26

15. ADJOURNMENT

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