

WEST AMWELL TOWNSHIP COMMITTEE MEETING

May 2, 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 Acting Municipal Clerk.

2. **FLAG SALUTE**

3. **AGENDA REVIEW BY ACTING CLERK**

4. **ANNOUNCEMENTS**

- Dog License Update: 47 licenses outstanding/Summons Issued this Month
- 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 18, 2018 Regular Minutes
- B. April 18, 2018 Closed Session Minutes

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/PUBLIC HEARING ON ORDINANCES**

A. Introduction: Ordinance 07, 2018:

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO ROCKTOWN LAMBERTVILLE ROAD (PHASE III), BY AND IN THE TOWNSHIP OF WEST AMWELL, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY (THE "TOWNSHIP"): APPROPRIATING \$310,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$294,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF

- 1). Read by Title 2). Motion to Introduce on 1st Reading 3). Set Public Hearing Date 5/16/18

9. STANDING COMMITTEE REPORTS
 - A. Open Space
 - B. Environmental
 - C. Ag Advisory
 - D. Finance Committee
10. UNFINISHED BUSINESS
 - A. School budget considerations for increased security personnel
 - B. Possible Amendment to Education, Conference and Seminar Policy
 - C. Updates
 - 1) East Amwell Traffic Enforcement
 - 2) Re-location of Police HQ to Basement – *Memo from AOIC Skillman 4/25/18*
 - 3) Crossing Guard Status
 - 4) Enbridge Status – Surveying at Compressor Station (*Letter dated 4/23/18*)
11. NEW BUSINESS/OTHER
 - A. Resolution: #64-2018: Authorizing the Hiring of Seasonal Summer Help
 - B. Resolution: #66-2018: Authorizing the Hiring of Class 2 Patrolman
 - C. Resolution: #67-2018: National Police Officer Week
 - D. Discussion: Reserve Septic Ordinance – *Letter from PB dated 4/23/18*
 - E. Discussion: Consideration of a Land Use Board
 - F. Discussion: Consideration of Automated External Defibrillator (AED) – Downstairs
 - G. Discussion: Consideration of Accepting Credit Card Payments
 - H. Discussion: BIDS for Privatizing Garbage Service

OTHER

 - A. Resolution #65-2018: Closed Session – Personnel/Contracts – Litigation/Affordable Housing
12. OPEN TO THE PUBLIC
13. ADMINISTRATIVE
 - A. Treasurer – Consideration of Proposal from First Bank/Approval of Amended Resolution #19-2018
 - B. Tax Collector – Report of Uncollectible Taxes
 - C. Construction
 - D. Zoning Office
 - E. Court Report
 - F. Police Report – Police Vehicle: Resolution #68-2018 – Award Bid to Flemington Car & Truck Country for 2018 Fleet.Non-Retail Chevrolet Tahoe 4WD Commercial Vehicle
 - G. Website Review
14. CORRESPONDENCE
 - A. NJ League of Municipalities
 - B. United States
 1. FEMA – Financial Preparedness Bulletin – 4/18/18

- C. State of New Jersey
 - 1. Letter from SADC dated 4/12/18, re: Block 3 Lot 16 – PennEast Project
 - 2. NJDEP – Weekly Update 4/20/18 – Earth Week
 - 3. Local Finance Notice – 4/20/18 – Transitional Aid Application Process
 - 4. NJDEP – Notification of Compressor Station Venting – 4/18/18
 - 5. Copy of A2014 Bill – Automatic Voter Registration: Effective 11/1/18
 - 6. NJDEP – Notice of Potential Flooding/Nockamixon Dam
 - 7. NJDEP Weekly Update: Earth Week 4/27/18
 - D. Hunterdon County
 - 1. E-Newsletter dated 4/25/18 – Raising the KIA Honor Flag on Patriot's Day
 - 2. Hunterdon County Community Day – 6/2/18 from 11AM – 4 PM
 - 3. Hunterdon Cty. Div. of Housing – Notification of Housing Choice Lottery
 - E. West Amwell Township
 - 1. Notification from M. Kollmer, re: BOA Public Hearing 5/22/18
 - 2. Notification from SHRHS – Budget Hearing 4/30/18 at 7:00 PM
 - 3. Email dated 4/19/18 from E. Adams, re: Brush Schedule
 - 4. Letter dated 4/20/18 to DLGS, re: 2018 Budget
 - F. Other Municipalities
 - G. Miscellaneous
 - 1. Sourland Journal – Spring 2018 Edition (Ask for a copy)
 - 2. Sourland Conservancy – May Events
 - 3. D&R Greenway – May Meeting Rescheduled to 5/23/18
 - 4. D&R Greenway – Earth Day Celebration/Poetry Walks Beginning 4/25/18
 - 5. D&R Greenway – Twilight Fly Fishing – 5/10/18
 - 6. SAM (Smart Approaches to Marijuana) Press Conference – 4/20/18
 - 7. Raritan Headwaters- Stream Monitoring Training – 5/5/18 from 9 AM – 3 PM
 - 8. Sourland Conservancy: Music Festival Flyer – 6/23/18
15. ADJOURNMENT
- c: Trenton Times (fax) Democrat (fax) Website (e-mail)