

WEST AMWELL TOWNSHIP COMMITTEE MEETING

May 1, 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 TOWNSHIP CLERK

4. ANNOUNCEMENTS

- SHRHS Graduation is 6/18/19 at 6 PM – Seniors will be Parking at the Township's Municipal Lot at 5PM
- 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 17, 2019 Regular Minutes
- B. April 17, 2019 Closed Session Minutes

6. OPEN TO THE PUBLIC/TOPICS NOT ON THE AGENDA *(limited to 15 minutes)*

7. SPECIAL PRESENTATION(S)

A. Presentation by Mary Lyons of Phoenix Advisors, re: Serial Bonds – Approval of Resolution #66-2019: Resolution Providing for the Combination of Certain Issues and Determining the Form and Other Details of the Offering of \$1,846,000 General Obligation Bonds, Series 2019, of the Township of West Amwell, County of Hunterdon, State of New Jersey

B. Reports by Department Heads

8. INTRODUCTION/PUBLIC HEARING ON ORDINANCES

Introduction: Ordinance 7, 2019 – AN ORDINANCE AMENDING CHAPTER 153, SECTION 153-3 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY (Towing and Storage of Illegally Parked Vehicles)

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| 1. Read by Title | 2. Introduced on 1 st Reading | 3. Set Public Hearing |
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Introduction: Ordinance 9, 2019 – AN ORDINANCE TO AMEND, REVERSE AND SUPPLEMENT CHAPTER 38 “POLICE DEPARTMENT,” PART 1 “GENERAL PROVISIONS,” ARTICLE III “PROMOTIONS,” OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY TO CLARIFY THE PROMOTION PROCESS

1. Read by Title
2. Introduced on 1st Reading
3. Set Public Hearing

Approval of Resolution #65-2019: Resolution Amending West Amwell Township Police Department Rules and Regulations, Policies and Procedures, Volume 1 “Administration,” Chapter 5 “Promotional Process”

Introduction: Ordinance 10, 2019 – AN ORDINANCE PROVIDING FOR ROADWAY IMPROVEMENTS TO MILL ROAD, BY AND IN THE TOWNSHIP OF WEST AMWELL, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$200,000 THEREFORE (INCLUDING A NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT) AND AUTHORIZING THE ISSUANCE OF \$190,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

1. Read by Title
2. Introduced 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) PennEast Status
 - 2) Discussion: SHREC Lease Agreement Onyx, LLC – Possible Approval of Resolution #31-2019: Estoppel Certificate

11. NEW BUSINESS/OTHER

- A. Resolution: #64-2019: Salary & Wage Resolution for 2019
- B. Resolution: #67-2019: Hiring Police Secretary S. Currie
- C. Appointment: Paul Hunt to Ag Advisory Committee
- D. Discussion: Garbage Permit Rate Increase 2019-2020 Season
- E. Discussion: Active Solar Development, LLC

OTHER

- A. Resolution: #68-2019: Closed Session – Personnel/Contracts – Litigation/Affordable Housing

12. OPEN TO THE PUBLIC

13. ADMINISTRATIVE

- A. Treasurer
- B. Tax Collector – 2018 Report of Uncollectible Taxes
- C. Construction

- D. Zoning Office
- E. Court Report
- F. Police Report
- G. Tax Assessor
- H. Website Review

14. CORRESPONDENCE

- A. NJ League of Municipalities
 - 1. Daily Update: 4/24/19 – Mayors Roundtable Events/Cannabis Legislation
 - 2. Daily Update: 4/17/19 – Upcoming Mini-Conference 6/14/19
 - 3. Daily Update: 4/18/19 – 2020 Census
- B. United States
- C. State of New Jersey
 - 1. NJDEP – Weekly Update 4/12/19: Category 1 Rule Prop./Comments by 5/3/19
 - 2. NJDEP – Weekly Update 4/26/19: Earth Week Information/Events
 - 3. Letter dated 4/23/19 from State of NJ, re: Formation of Local Complete Count Committees
- D. Hunterdon County
 - 1. goHunterdon Spring 2019 Newsletter
 - 2. County Planning Board – Cybersecurity Breakfast Talk 5/15/19
 - 3. Chamber of Commerce – May Online Newsletter
 - 4. County Report 4/18/19: Tax Rate Remains Flat
 - 5. Chamber of Commerce – Breakfast with Congressman Malinowski 5/13/19
- E. West Amwell Township
 - 1. Letter dated 4/23/19 from Cty. Freeholders, re: Twp. Veterans Memorials
 - 2. Letter dated 4/10/19 from Attorney Becker, re: Pending Foreclosure – B:5 L:11
- F. Other Municipalities
 - 1. Public Notice from Hopewell Twp., re: Land Use Ordinance Amendment Public Hearing 5/6/19
 - 2. Borough of Flemington: Resolution 2019-98 Opposing Senate Bill S2505 – Vegetative Management
 - 3. Borough of Flemington: Resolution 2019-104 Opposing Amendment to NJ Surface Water Quality Standards
- G. Miscellaneous
 - 1. Letter dated 4/25/19 from Enbridge, re: Lambertville Compressor Station Expansion Project
 - 2. Notification from Raritan Headwaters, re: 16th Annual Motorcycle Poker Run 6/1/19
 - 3. Letter rec'd from NJDEP, re: Dam 27-25 Satisfactory Safety Inspection
 - 4. Letter rec'd from NJDEP, re: Dam 27-2 Satisfactory Safety Inspection
 - 5. D&R Greenway Exhibit: "Spring Training" 4/22/19 – 6/14/19

15. ADJOURNMENT

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