

WEST AMWELL TOWNSHIP COMMITTEE MEETING
November 1, 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 2, 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
 - West Amwell School 6th Grade Clothing Drive, October 28th - November 11th
 - The West Amwell Fire Company will conduct annual hose and pump testing on Friday November 3rd and Monday November 20th. Music Mountain Blvd. will be closed between Terrell Rd. and Terrell Rd. on said dates between 9:00 am and approximately 5:00 pm.
 - Day Light Saving Time Ends, November 5th, 2 a.m. - Clocks back 1 hr.
 - Municipal Offices Closed Friday, November 10th for Veterans Day
 - Township Rabies Clinic, November 11th, 1-3 p.m. Municipal Bldg-Lower Level
 - Early Voting, Nov 2nd Until 7 p.m.; Nov 4th 9 a.m.-1 p.m., Nov 5th 10 a.m. – 2 p.m., County Clerk's Office, Main Street, Flemington
 - Election Day is Tuesday, November 7th, Polls open 6 a.m. to 8 p.m.
 - County Ident-a-Shred Days @ Court House, 9 a.m.to Noon on Nov 4 (County residents only; No Businesses; 10 Box Limit)
 - County Hazardous Waste Day, November 18th, 9 am-1 p.m., Route 12
 - PSE&G ROW Vegetation Management Work to Commence January 2018
 - Please Come to the Table if You Wish to Address the Committee
 - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
 - A. October 18, 2017 Regular meeting
 - B. October 18, 2017 Closed Session
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
 - A. Resolution to Enter Closed Session re: Litigation (A-Z Venue & Affordable Housing)
 - B. Reports by Department Heads
8. INTRODUCTION AND/OR PUBLIC HEARING OF ORDINANCES
9. STANDING COMMITTEE REPORTS
 - A. Open Space
 - 1) Authorization to Post Updated Open Space Map to Website
 - 2) Project Status Updates, if any
 - B. Environmental
 - 1) Authorization to Post June 8 and July 17, 2017 Minutes to Website
 - C. Ag Advisory
 - 1) Authorization to Post July 6, 2017 Minutes to Website
 - D. Recycling
 - 1) Discussion Concerning Bids Received for Fencing in Garbage Truck Pad

10. UNFINISHED BUSINESS
 - A. Possible Appointments
 - B. Updates:
 - 1) Block 46 Lots 5, 6, 7
 - 2) Unionville Winery Outlet/Salesroom
 - 3) Community Aggregation
 - 4) Status of Track/Field Proposal
 - C. Resolution Approving Submission of Application for 2018 NJDOT Municipal Aid Grant Program – Rocktown-Lamb. Road, Phase 3
 - D. Professional Services for 2018
11. NEW BUSINESS
 - A. 2020 Census Participation
 - B. Social Affairs Permit for Curtain Up Productions on November 3rd
 - C. Resolution to Refund Excess Escrow Funds
 - D. Resolution Awarding Quote for Emergency Generator @ DPW
 - E. Retirement of Township Clerk
12. OPEN TO THE PUBLIC
13. ADMINISTRATIVE
 - A. Construction Report for September 2017
 - B. Court Report for September 2017
 - C. Website Review
14. CORRESPONDENCE
 - A. NJ League of Municipalities re:
 - Daily Updates re:
 - + Conference Sessions, 10/16, 10/17, 10/18, 10/24 (forwarded e-mail)
 - + Seminar Round Up (Water Quality Accountability Act; Conditional Uses Under the MLUL), 10/25 (forwarded e-mail)
 - Weekly Updates, 10/20, 10/27 (forwarded e-mail)
 - B. United States
 - Deborah Costa/FEMA re:
 - + Region II Fire Preparedness Tip, 10/18 (forwarded e-mail)
 - + Region II Hotel/Motel Fire Safety Tip, 10/26 (forwarded e-mail)
 - Eric Goldman/FEMA re: Inclusive Preparedness Webinar, 10/24 (forwarded e-mail)
 - C. State of New Jersey
 - DCA re:
 - + GovConnect Update: October 20, 2017, 10/20 (forwarded e-mail)
 - DEP re:
 - + Weekly Update (Deer Mating Season, 2017 Recycling Poetry Contest Winners, Poetry Contest Celebration Agenda, Wildlife Management Area Milestone, Halloween Activities, 10/20 (forwarded e-mail)
 - + Clean Communities – Credit Opportunity, 10/19 (forwarded e-mail)
 - + Grant Opportunity – Radon Action Month, 10/23 (forwarded e-mail)
 - PERC re: Representation Rule Amendments, 10/18 (forwarded e-mail)
 - Dept of State re: Lt. Governor’s Newsletter – October 17, 2017, 10/18 (forwarded e-mail)
 - NJ General Assembly re: Assembly Resolution No 216 Encouraging homeowners to plant native plants that support bee populations & create habitat for all pollinators, 10/13
 - Senator Stephen M. Sweeney re: Resolution Opposing S1045 & 1046, 10/26
 - D. Hunterdon County
 - Hunterdon County E-Newsletter-The Hunterdon Report Vol. 11-2017, 10/24 (forwarded e-mail)

- E. West Amwell Township
 - * - Letter from Township Clerk re: Retirement Notice, 10/16
- F. Other Municipalities
 - City of Lambertville re: Resolutions Opposing OPRA & OPMA Legislation, 10/18 (forwarded e-mail)
 - Borough of Milford re: Resolution Expressing Opposition to Legislative Proposals Regarding the Open Public Meetings Act and Open Public Record Act, 10/18
 - Alexandria Township re: Resolution Expressing Opposition to Legislative Proposals Regarding the Open Public Meetings Act and Open Public Record Act, 10/18 (forwarded e-mail)
 - Lebanon Boro re: Resolution Expressing Opposition to Legislative Proposals Regarding the Open Public Meetings Act and Open Public Record Act, 10/23
 - Township of Lebanon re: Resolution Expressing Opposition to Legislative Proposals Regarding the Open Public Meetings Act and Open Public Record Act, 10/20
- G. Princeton Hydro re: Flood Hazard Area Submission, Block 5.01, Lot 5, 10/25
- H. Taylor Wiseman & Taylor re: Sign Structure Replacement, 10/25

15. ADJOURNMENT

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