

## **WEST AMWELL TOWNSHIP COMMITTEE MEETING**

**November 7, 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
  - Township Offices will be Closed – Monday, Nov. 12<sup>th</sup> – Veteran's Day
  - 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 17, 2018 Regular Minutes
  - B. October 17, 2018 Closed Session Minutes
6. OPEN TO THE PUBLIC/TOPICS NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
  - A. Reports by Department Heads
  - B. JCP&L Update from Stan Prater, Area Manager
8. INTRODUCTION/PUBLIC HEARING ON ORDINANCES
9. STANDING COMMITTEE REPORTS
  - A. Open Space – Project Status Update
  - B. Environmental
  - C. Ag Advisory
  - D. Finance Committee
10. UNFINISHED BUSINESS
  - A. Updates
    - 1) Re-location of Police HQ to Basement – Project Status/Temporary Re-location of Construction Office
    - 2) Rock Road West Traffic Study Status
    - 3) Police Lieutenant Position – Status Update

- 11. NEW BUSINESS/OTHER
  - A. Resolution #105-2018: West Amwell PTO Raffle
  - B. Resolution #108-2018: ABC Person-to-Person Transfer: Pine Creek
  - C. Resolution #109-2018: Authorizing the Sale of 2001 Dump Truck
  - D. Resolution #110-2018: Amending Resolution #21-2018 Professional Service Contracts – Special Planner for Affordable Housing
  - E. Resolution #112-2018: Authorizing the Hiring of Police Officer D. Titen
  - F. Discussion: Email dated 11/1/18 from NJDOT, re: Signage for Mt. Airy & Dilts Corner
- OTHER
  - A. Resolution #111-2018: Closed Session – Personnel/Contracts - Litigation/Affordable Housing
- 12. OPEN TO THE PUBLIC
- 13. ADMINISTRATIVE
  - A. Treasurer:
  - B. Tax Collector – Monthly Report/September 2018
  - C. Construction
  - D. Zoning Office
  - E. Court Report – Monthly Report/September 2018
  - F. Police Report – Monthly Report/ October 2018
  - G. Tax Assessor
  - H. Website Review
- 14. CORRESPONDENCE
  - A. NJ League of Municipalities
    - 1. NJLM Daily Update – 10/23/18: League Conference Details
    - 2. NJLM Daily Update – 10/18/18: Land Use Conference Sessions
    - 3. NJLM Daily Update – 10/17/18: Ethics
  - B. United States
  - C. State of New Jersey
    - 1. NJDEP email dated 11/1/18: Grant Opportunities/Radon Action
    - 2. SADC email dated 10/31/18: Deer Fencing Grant Program
    - 3. Letter dated 10/25/18 from Senator Turner, re: TAP Grant Opportunities
    - 4. Flyer from NJAWR, re: Wildlife Seminar
    - 5. Letter dated 10/22/18 from NJDOT, re: Grant opportunities
    - 6. Email dated 10/16/18 from NJ Cannabis, re: Municipal Legislation
  - D. Hunterdon County
    - 1. The Hunterdon Report – 10/25/18: Storm preparation
    - 2. Memo dated 10/18/18 from Cty. Freeholders, re: Seeking resources
    - 3. The Hunterdon Report – 10/18/18: Audit results
    - 4. Email dated 10/16/18 from Cty. Chamber of Commerce, re: Upcoming events
  - E. West Amwell Township
    - 1. Email dated 10/17/18 from R. Draper, re: Request for signs/Corsalo Road
  - F. Other Municipalities
  - G. Miscellaneous
    - 1. Email dated 10/31/18 from Raritan Headwaters, re: Upcoming events

2. Email dated 11/1/18 from Raritan Headwaters, re: Watershed Conference
3. Email dated 10/31/18 from S. Malone, re: Sustainable Raritan River Initiative
4. Email dated 10/26/18 from ANJEC, re: Effective environmental commissions
5. Email dated 10/25/18 from First Energy, re: Storm preparations
6. Letter dated 10/19/18 from PSE&G, re: Freshwater wetlands permit application/ROW
7. Letter dated 10/18/18 from Raritan Headwaters, re: Financial support request
8. Email dated 10/24/18 from D. Doolan, re: Rev. Errickson's prayer invitation
9. Email dated 10/23/18 from Raritan Headwaters, re: "Roots for Rivers" funding
10. Email dated 11/2/18 from Land Conservancy, re: South Branch Preserve
11. Public Hearing Notification from JCP&L, re: Reliability Investment Program

15. ADJOURNMENT

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