

WEST AMWELL TOWNSHIP COMMITTEE MEETING
October 4, 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
 - Municipal Offices Closed October 9, 2017 for Columbus Day
 - West Amwell Fire Co Auxiliary Dinner, October 14, 4 to 7 p.m.
 - Last Day to Register to Vote in November General Election is October 17th
 - Early Voting, Oct 12th, 26th, Nov 2nd Until 7 p.m.; Oct 7th, 14th, 28th, Nov 4th 9 a.m.-1 p.m., Nov 5th 10 a.m. – 2 p.m., County Clerk's Office, Main Street, Flemington
 - County Ident-a-Shred Days @ Court House, 9 a.m.to Noon on Oct 7, 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/Asplundh ROW Herbicide Application, Begins August 15th
 - JCP&L Fall Routine Inspection of Transmission Lines Begin October 13th
 - Please Come to the Table if You Wish to Address the Committee
 - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
 - A. September 20, 2017 Regular meeting
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
 - A. Craig Reading re: Soccer/Track Field – Joint Venture with School District on Municipal Property
 - B. Reports by Department Heads
8. INTRODUCTION AND/OR PUBLIC HEARING OF ORDINANCES - none
9. STANDING COMMITTEE REPORTS - none
10. UNFINISHED BUSINESS
 - A. Possible Appointments
 - B. Updates:
 - 1) Cost Savings Measures
 - 2) Block 46 Lots 5, 6, 7
 - 3) Unionville Winery Outlet/Salesroom
 - C. Decision Concerning Application for 2018 NJDOT Municipal Aid Grant Program
 - D. Resolution Amending Resolution #113-2017 Municipal Alliance Submission
11. NEW BUSINESS
 - A. Consideration of Resolution on Outside Employment (Best Practices)
 - B. Request from Girl Scouts for Clothing Drive @ Depot
12. OPEN TO THE PUBLIC

13. ADMINISTRATIVE

- A. Treasurer
 - Refund Resolution (BOH)
- B. Tax Collector
 - Resolution for Block 46 Lot 6
 - Monthly Report for September 2017
- C. Police Report for September 2017
- D. Website Review

14. CORRESPONDENCE

- A. NJ League of Municipalities
 - Daily Update re:
 - + Important Conference Sessions: Budget & Finance 9/19 (forwarded e-mail)
 - + Innovation in Governance Awards-2017 Innovation; Register for Upcoming Seminars, 9/20 (forwarded e-mail)
 - + 2017 Conference App Available October 4; Mayors Briefing, 9/21 (forwarded e-mail)
 - + Important Conference Sessions: Land Use & Community Development, 9/26 (forwarded e-mail)
 - + Oct 2nd Deadline Innovation in Governance Awards; Highlight Seminar of the Week, Seminar/Webinar Round Up), 9/27 (forwarded e-mail)
 - + 2017 League Conference Resolutions; Conference Deadlines, 9/28 (forwarded e-mail)
 - + Governor Issues Executive Order Activating Emergency Management Assistance Compact for multi-state mutual aid to Puerto Rico, 9/29 (forwarded e-mail)
 - + Important Conference Sessions: Public Safety; 2017 Conference App; October Grants Posted, 10/2 (forwarded e-mail)
 - Weekly Update re:
 - + State Issues (*League Partners with NJAC & NJCM on Interest Arbitration; Mayors Survey; Comments on Proposed Rulemaking; Governor Launches 25 Anti-Opioid Addiction Initiatives*); Federal Issues (*Medical Marijuana Programs Could Be at Risk; Children's Health Insurance Program Reauthorization Progress*); 102nd Annual League Conference (*Don't Use Unauthorized Hotel Reservation Services; Plan Now for November: Exhibit Highlights; NJLM 2017 Conference CEU List Has Been Posted; CEU Tracking System*); Also of Interest (*Innovation in Governance Recognition Program; League Professional Development Webinar on OPRA; Hep. B Inoculation Reimbursement; Creating Healthy & Inclusive Communities*), 9/22 (forwarded e-mail)
 - + State Issues (*Governor's Appointees to the Interest Arbitration Task Force 2017 Report*); Federal Issues (*Federal Tax Reforms Threatens Infrastructure Investments and Homeowners*); Also of Interest (*League App*), 9/29 (forwarded e-mail)
 - Legislative Alert re: Governor's Appointees to the Interest Arbitration Task Force Release the 2017 Report of the Governor's Appointees to the Police & Fire Public Interest Arbitration Impact Task Force, 9/28 (forwarded e-mail)
 - Mayor's Newslines, 10/2 (forwarded e-mail)
 - Notice of Proposed Membership Dues, 10/1
- B. United States
 - Paul Periollo/FEMA re: Region II Individual & Community Preparedness Bulletin - Volume 2, Issue 38, 9/25 (forwarded e-mail)
- C. State of New Jersey
 - DEP re:
 - + Weekly Update, 9/22 – (2) (forwarded e-mails)
 - + NJ Clean Communities Council Announcement, 9/26 (forwarded e-mail)
 - + Correction: NJ Clean Communities Council Announcement 9/27 (forwarded e-mail)
 - + Individual Consultation with DEP: League of Municipalities Convention, 10/2 (forwarded e-mail)
 - DOT re: FY 2018 Local Freight Impact Fund, 9/26
 - Lt. Governor Kim Guadagno re: Newsletter-September 25, 2017, 9/25 (forwarded e-mail)

- Senator Turner re: Receipt of OPRA/OPMA Resolution, 9/26
- Senator Joe Pennacchio re: OPRA/OPMA Resolution, 9/29
- Senator Weinberg re: OPRA/OPMA Resolution, 9/27
- D. Hunterdon County
 - Dept of Finance re: Snow & Ice Control Materials Bids 2017-18 Season, 9/20
 - The Hunterdon Report E-Newsletter, 9/28 (forwarded e-mail)
- E. West Amwell Township
- F. Other Municipalities
 - East Amwell Township re: October 11 Public Hearing on Open Space & Recreation Plan, 9/21
 - Hopewell Township re: October 23 Public Hearing on Land Use & Development Ordinances, 9/28 (forwarded e-mail)
- G. Raritan Headwaters re: Well Testing, 9/25 (forwarded e-mail)
- H. Crossroads of the American Revolution National Heritage Area re: October 2017 Crossroads eNewsletter, 9/28 (forwarded e-mail)

15. ADJOURNMENT

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