

# **WEST AMWELL TOWNSHIP COMMITTEE MEETING**

**October 3, 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 Rabies Clinic – Saturday, Nov. 3<sup>rd</sup> from 1 PM – 3 PM
  - The Clerk's Office Will Open at 1:30 PM on 10/11/18 due to CEU Training
  - Please Come to the Table if You Wish to Address the Committee
  - Kindly Turn Cell Phones Off During the Meeting
5. PRESENTATION OF MINUTES
  - A. September 19, 2018 Regular Minutes
  - B. September 19, 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
8. INTRODUCTION/PUBLIC HEARING ON ORDINANCES
  - A. Public Hearing: Ordinance 11, 2018 *Amending Ordinance 06, 2018*: AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, NEW JERSEY
    1. Proof of Publication
    2. Public Hearing
    3. Action on Ordinance
9. STANDING COMMITTEE REPORTS
  - A. Open Space – Project Status Update
  - B. Environmental
  - C. Ag Advisory – Permission to Post 4/5/18 Minutes
  - D. Finance Committee

10. UNFINISHED BUSINESS
  - A. Updates
    - 1) Re-location of Police HQ to Basement
    - 2) Police Lieutenant Interview Status
    - 3) Rock Road West Traffic Study Status
11. NEW BUSINESS/OTHER
  - A. Resolution: #103-2018 Amendments to Salary & Wage Resolution
  - B. Resolution: #93-2018 **Amendment** to PTO Raffle Date
  - C. Acknowledgement: Letter of Resignation from D. Augustine

OTHER

Resolution #104-2018: Closed Session – Personnel/Contracts – Litigation/Affordable Housing
12. OPEN TO THE PUBLIC
13. ADMINISTRATIVE
  - A. Treasurer – Invoice for Class III Officers
  - B. Tax Collector
  - C. Construction
  - D. Zoning Office
  - E. Court Report
  - F. Police Report
  - G. Website Review
14. CORRESPONDENCE
  - A. United States - None
  - B. State of New Jersey
    1. SADC – Memo dated 9/26/18, re: Rural Microenterprises on Pres. Farms
    2. SADC – Memo dated 9/26/18, re: Revisions to Soil & Water Cons. Policy P-48
    3. NJLM – Weekly Round-up 9/21/18: Opioid Epidemic
    4. NJDEP – Email 9/18/18: Seminar Information
    5. NJDEP – Weekly Update 9/21/18: Forestry Grants
    6. NJDEP – Email 9/24/18: Wastewater Management
  - C. Hunterdon County
    1. Chamber of Commerce – Business Breakfast: 10/4/18
  - D. West Amwell Township
    1. Notice of Public Hearings 10/22/18 & 10/24/18 – Elizabethtown Gas, re: Rates
  - E. Other Municipalities
    1. Notice of Public Hearing 10/11/18 – East Amwell Twp. Establishing Inclusionary Affordable Housing Zones
  - F. Miscellaneous
    1. Email dated 9/8/18 from J. Burd/CIAH, re: Modification of NJ Affordable Housing Laws
    2. D&R Greenway: Double Brook Farm Fest – 10/6/18
    3. Raritan Headwaters: Old Fashioned Country Fair – 10/7/18
15. ADJOURNMENT
  - c: Trenton Times (fax)    Democrat (fax)    Website (e-mail)