

WEST AMWELL TOWNSHIP COMMITTEE MEETING

October 2, 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

- Free Rabies Clinic: Saturday, Nov. 2, 2019 from 1 PM – 3 PM
- A Big “Thank You!” Is Extended to the Fulper Family for Their Donation of Cornstalks to Decorate the Municipal Property and to the Staff Members who did the Decorating: Gail Brewi, Tommy Carom, John Cronic, Sandy Haberle, Ryan Rollero and Jack Vennetone
- 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 18, 2019 Regular Session Minutes
- B. September 18, 2019 Closed Session Minutes

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

7. SPECIAL PRESENTATION(S)

- A. Proclamation: Recognition of Attorney Philip J. Faherty’s Retirement
- B. Resolution: #95-2019 In Memory of Carolyn F. Deal
- C. Reports by Department Heads

8. INTRODUCTION/PUBLIC HEARING ON ORDINANCES

Introduction: Ordinance 06, 2019 – **AMENDED:** AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY

- 1) Read by Title
- 2) Introduce on 1st Reading
- 3) Set Public Hearing

9. STANDING COMMITTEE REPORTS

- A. Open Space
- B. Environmental
- C. Ag Advisory
- D. Finance Committee

10. UNFINISHED BUSINESS

- A. Updates
 - 1) PennEast Status

11. NEW BUSINESS/OTHER

- A. Resolution #101-2019: Opposing PennEast Pipeline's Permit Application to NJDEP
- B. Discussion: Possible Ordinance to Address Vaping Health Crisis

OTHER

- A. Resolution: #102-2019: Closed Session – Personnel/Contracts – Litigation/
Affordable Housing

12. OPEN TO THE PUBLIC

13. ADMINISTRATIVE

- A. Treasurer – Surplus Check from Public Alliance \$2490.00
- B. Tax Collector
- C. Construction
- D. Zoning Office
- E. Court Report – Monthly Report: Aug. 2019
- F. Police Report
- G. Tax Assessor
- H. Website Review

14. CORRESPONDENCE

- A. NJ League of Municipalities
 - 1. NJLM Letter dated 9/9/19: Annual League Meeting Pre-Reg. Information
- B. United States
 - 1. FEMA – Monthly webinars – emailed 9/24/19
- C. State of New Jersey
 - 1. NJDEP Email dated 9/20/19, re: Climate Change Research
- D. Hunterdon County
 - 1. Email dated 9/25/19 from Cty. Eco. Dev., re: 1st Annual Summit 10/11/19
 - 2. Email dated 9/23/19 from goHunterdon, re: Annual Report 2018-2019
 - 3. Hunterdon County Report – emailed 9/20/19
 - 4. Email dated 9/19/19 from Chamber of Commerce, re: Leadership Presentation
on 11/12/19
 - 5. Email dated 9/16/19 from Chamber of Commerce, re: Golf Classic 10/7/19
 - 6. Email dated 9/16/19 from goHunterdon, re: Hunterdon Sustainability Meeting
- E. West Amwell Township
- F. Other Municipalities
 - 1. Ord. Public Hearing Notification from East Amwell Twp. – emailed 9/26/19
- G. Miscellaneous
 - 1. Email dated 9/23/19 from Enbridge, re: Expansion Project Compliance Filing

15. ADJOURNMENT

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