

WEST AMWELL TOWNSHIP COMMITTEE MEETING
September 6, 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 12, 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
 - Next Regular Township Committee meeting – September 20th
 - County Ident-a-Shred Days @ Court House, 9 a.m.to Noon on Sept 9, Oct 7, Nov 4 (County residents only; No Businesses; 10 Box Limit)
 - JCP&L/Jaflo Tree Service Vegetation Maintenance Work, July-September
 - PSE&G/Asplundh ROW Herbicide Application, Begins August 15th
 - Please Come to the Table if You Wish to Address the Committee
 - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
 - A. August 16, 2017 Regular meeting
 - B. August 16, 2017 Closed Session
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
 - A. Reports by Department Heads
 - B. Johnathan Wendeborne re: Washington College Senior Capstone Experience – A Path to Community Growth & Wellness
8. INTRODUCTION AND/OR PUBLIC HEARING OF ORDINANCES
 - A. Public Hearing: Ordinance 07, 2017 AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF WEST AMWELL, COUITY OF HUNTERDON, NEW JERSEY
 - 1) Proof of Publication 2) Public Hearing 3) Action on Ordinance
9. STANDING COMMITTEE REPORTS
 - A. Open Space
 - 1) Woodmeir & Danberry SADC Farmland Preservation Applications & Requested Municipal Response
 - 2) Project Status Updates
10. UNFINISHED BUSINESS
 - A. Possible Appointments
 - B. Updates:
 - 1) Possible Report on Cost Savings Measures
 - 2) Community Aggregation Bid
 - C. Employee Health Benefits Proposal
 - 1) Receipt of PBA Attorney Letter/Response Requested
 - 2) Continued Discussion; Possible Action
 - 3) Private Insurance Option
 - D. Results of Auction on Block 46, Lots 5, 6 & 7

11. NEW BUSINESS

A. PTO West Amwell School re: Raffle Application

- 1) Findings & Determination
- 2) Resolution

B. Statewide Insurance Fund Renewal

- 1) Resolution to Join/Renew the Fund
- 2) Indemnity & Trust Agreement
- 3) Contact Information

C. Consideration of Resolution for National Suicide Prevent Awareness Month

D. 2018 NJDOT Municipal Aid Grant Program & Possible Application

E. Consent of Governing Body re: TWA for 285 Mt. Airy-Harb. Road

F. Possible Open Gym

12. OPEN TO THE PUBLIC

13. ADMINISTRATIVE

14. CORRESPONDENCE

A. NJ League of Municipalities re:

- Daily Update re: *New Updated Edition-Salary Report of Municipal Positions Available Now; Register for These Upcoming Seminars—Labor Negotiations; Creating & Maintaining an Ethical Environment*, 8/16 (forwarded e-mail)
- Daily Update re: *Upcoming Seminars*, 8/23 (forwarded e-mail)
- Weekly Update re:
 - + State Issues: (*Accounting for UCC Fees; Comments on Proposed Rules-Electronic Tax Lien Sales; 2% Interest Arbitration Cap*); Federal Issues: (*Offshore Drilling Proposal Resurrected; New Executive Order Rolls Back Infrastructure Project Regulations*); 102nd Annual League Conference (*Unauthorized Hotel Reservation Services; Plan Now for November: Exhibit Highlights*); Also of Interest (*Nominations Open for 2017 Great Places in NJ; Innovation in Governance Recognition Program; Free Event-Creating Healthy & Inclusive Communities*), 8/18 (forwarded e-mail)
 - + State Issues: (*Proposed Rule-Use of Accumulated Sick Leave; 2% Interest Arbitration Cap; Senator Jim Whelan*); Federal Issues (*Hurricane Preparedness & Flood Insurance Protection; Need for Congressional Action to Renew & Reform the National Flood Insurance Program*); Also of Interest (*Application for 2017 Governor's Environmental Excellence Awards; Nominations Open for 2017 Great Places in NJ; Innovation in Governance Recognition Program; Creating Health & Inclusive Communities; Webinar on Sign Laws & Panhandling Ordinance*), 8/25 (forwarded e-mail)
 - + State Issues: (*Changes When Financing Environmental Infrastructure and Recent EIT Program; Court Lays Groundwork for Future Impactful OPRA Decision; 2% Interest Arbitration Cap to Expire*); Federal issues (*Federal Infrastructure Funding Prospects*); 102nd Annual League Conference (*Don't Use Unauthorized Hotel Reservation Services; Plan Now for November: Exhibit Highlights; 2017 Conference CEU List Has Been Posted*); Also of Interest (*Innovation in Governance Recognition Program; Nominations Open for 2017 Great Places in NJ; Hep. B Inoculation Reimbursement; September Grants Posted; Free Event: Creating Healthy ad Inclusive Communities; How to Help Disaster Survivors in Taxes – Advice from FEMA; Patriot Day Volunteer and Service Opportunities*), 9/1 (forwarded e-mail)

- Senator Jim Whelan, a Great Public Servant, Passes, 8/23 (forwarded e-mail)
- Mayors Committee on Life Sciences, 8/25
- Register now for These Upcoming Seminars (*Labor Negotiations; Creating & Maintaining an Ethical Environment*), 8/30
- Mayor's Newsline, 9/1 (forwarded e-mail)
- Annual Conference Ticketed Functions, 8/31
- B. United States
 - Jose Davila/FEMA re:
 - + Hazard Mitigation Assistance Grant Application Period Now Open, 8/14 (forwarded e-mail)
 - + FEMA Announces Implementation of Immediate Needs Funding, 8/28 (forwarded e-mail)
 - + How to Help Disaster Survivors in Texas, 8/29 (forwarded e-mail)
 - Paul Perillo/FEMA re:
 - + Individual & Community Preparedness Bulletin-August 15, 2017, Volume 2, Issue 33, 8/17 (forwarded e-mail)
 - + Individual & Community Preparedness Bulletin, Volume 2, Issue 33, 8/24 (forwarded e-mail)
 - + Individual & Community Preparedness Bulletin, Volume 2, Issue 34, 8/24 (forwarded e-mail)
 - + Individual & Community Preparedness Bulletin, Volume 2, Issue 35, 8/30 (forwarded e-mail)
 - Deborah Costa/FEMA re:
 - + Region II Hurricane Basics & Preparedness Tips, 8/25 (forwarded e-mail)
 - + National Preparedness Month Letter from John Rabin, Acting Regional Administrator FEMA Region II, 8/30 (forwarded e-mail)
 - Dept of Justice/COPS re: 2017 L. Anthony Sutin Civic Imagination Award is Open, 8/30 (forwarded e-mail)
- C. State of New Jersey
 - DCA re:
 - + Accumulated Absence Liability-Proposed Amendments to NJAC 5:30-15.4, 8/23 (forwarded e-mail)
 - + 2017 Financial Disclosure Statement Reminder, 8/23 (forwarded e-mail)
 - + LFN 2017-16 EIT Legislation & Program Changes, 8/25
 - + LFN 2017-18: Local Government Responses to Hurricane Harvey, 9/1 (forwarded e-mail)
 - DEP re
 - + Know the Bear Facts: Black Bears in NJ, 8/1
 - + Weekly Update: Blue Acres 600th Closing; Drought Warning & Watch Lifted; Administrative Order No 2017-13 Water Supply Management Act; Offshore Drilling Opposition; CSIP Grant Press Release, 8/25 (forwarded e-mail)
 - + Weekly Update: Algal Bloom, 8/31 (forwarded e-mail)
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 - SADC re: Danberry & Woodmeier FP Applications, 8/28 (forwarded e-mail)
 - Dept of State re: Lt. Governor Newsletter, 8/24 (forwarded e-mail)
- D. Hunterdon County
- E. West Amwell Township
 - Senior Citizens Club re: Donation Appreciation, 7/26
 - Deborah Galen re: Stymiest Road, 8/24
- F. Other Municipalities
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 - G. NAMI Hunterdon re: National Suicide Prevention Awareness Month, 8/16 (forwarded e-mail)
 - H. Sustainable Raritan River re: Raritan River Initiative NEWS, 8/19 (forwarded e-mail)
 - I. HART re:
 - Annual Report 2016-2017, 8/16 (forwarded e-mail)
 - Funding Alert: NJ Health Communities Network Grant, 8/23 (forwarded e-mail)
 - J. Crossroads of the America Revolution National Heritage Area re: September 2017 Crossroads eNewsletter, 8/28 (forwarded e-mail)
 - K. Raritan Headwaters re: Informing Residents of the Health Effects of Arsenic in Drinking Water & the Need to Test & Treat Private Wells, 8/28
 - L. Deborah Bailey/Southern re: Elizabethtown Gas Notices of Public Hearings, 9/1 (forwarded e-mail)
- 15. ADJOURNMENT
 - c: Trenton Times & Democrat (fax); Website (e-mail)