

**WEST AMWELL TOWNSHIP COMMITTEE MEETING**  
**September 5, 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
  - The Office is back to a regular schedule: Mon.-Fri. 8:30 AM – 3:30 PM
  - 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. August 15, 2018 Regular Minutes
  - B. August 15, 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. Introduction: Ordinance 10, 2018 – AN ORDINANCE TO AMEND CHAPTER 153 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, HUNTERDON COUNTY, NEW JERSEY – *No Parking Signage in the Rose Run cul-de-sac*
    1. Read by Title
    2. Introduce on 1<sup>st</sup> Reading
    3. Set Public Hearing
9. STANDING COMMITTEE REPORTS
  - A. Open Space – Project Status Update
  - B. Environmental – Project Status Update
  - C. Aq Advisory
  - D. Finance Committee – Permission to Post 5/15/18 minutes

- 10. UNFINISHED BUSINESS
  - A. Updates
    - 1) Re-location of Police HQ to Basement
    - 2) Police Lieutenant Interview Status
- 11. NEW BUSINESS/OTHER
  - A. Resolution: #96-2018 National Suicide Prevention Awareness Month
  - B. Letter of Resignation from Patrolman M. Kelly
  - C. Request from AOIC Skillman to Advertise for a Full Time Police Officer
  - D. Discussion: Rock Road West Traffic Study Process
  - E. Discussion: Flyer from Foveonics – Digital Records Management
  - F. Discussion: Email from SolAmerica Energy, LLC – Solar on Twp. Property
  - G. Discussion: Email from J. Strauss – Landing Zone Class Request
  - H. Resolution #97-2018: Amending Salary & Wage Resolution
  - I. Discussion: Reimbursement Request from AOIC Skillman: \$85.00 (*Title Transfer*)
  - J. Discussion: Reimbursement Request from AOIC Skillman: \$90.83 (*Dept. Vacuum*)
  - K. Resolution: #98-2018: Hiring Waste Security Laborer: A. Dowd
  - L. Discussion: Existing Reimbursement Stipends for Dental, Vision & Non-insurance Covered Medical Expenses
  - M. Discussion: Email dated 8/23/18 from C. Rose, re: Construction Office Hours/Staffing

OTHER

  - A. Resolution #99-2018: Closed Session – Personnel/Contracts – Litigation/Affordable Housing
- 12. OPEN TO THE PUBLIC
- 13. ADMINISTRATIVE
  - A. Treasurer
  - 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. NJLM – Weekly Round-Up 8/24/18: IRS Regulations
    - 2. NJLM – Weekly Round-Up 8/17/18: State Health Benefits
    - 3. NJLM – Urgent Alert 8/15/18: Storms/Record Rainfall
    - 4. NJLM – Daily Update 8/15/18: League of Municipalities Conference
  - C. Hunterdon County
    - 1. Sourland Conservancy: 8/28/18 Email – September Events
    - 2. HART – 8/27/18 Email – Annual Awards Meeting & Breakfast
    - 3. Hunterdon Cty. Parks & Rec. 8/22/18 Email – Fall Programs

- D. West Amwell Township
  - 1. Letter dated 8/13/18 from NJDOT, re: Rocktown-Lambertville Rd. Grant
- E. Other Municipalities
  - 1. Twp. of Hopewell – 8/27/18 Public Hearing on Housing Plan Element
  - 2. East Amwell Twp. – 9/12/18 Public Hearing on Housing Plan Element
- F. Miscellaneous
  - 1. Email dated 8/24/18 from J. Burd/CIAH, re: Avocation of AH Bills & Ideas
  - 2. Email dated 8/20/18 from J. Burd/CIAH, re: Avocation of AH Bills & Ideas
  - 3. Email dated 8/20/18 from V. Vaquerano, re: FERC
  - 4. Notice of Filing of Petition from SUEZ, re: Rates

15. ADJOURNMENT

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