

# WEST AMWELL TOWNSHIP COMMITTEE MEETING

## April 19, 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
  - Well Water Testing for Township Residents, Collection Kits Available for Purchase on May 20<sup>th</sup> 8 a.m. to 12:30 p.m. at Municipal Building, see Website for Further Details
  - Last Day to Register for June Primary Election is May 16<sup>th</sup>
  - County Ident-a-Shred Days @ Court House, 9 a.m. to Noon on May 6, Sept 9, Oct 7, Nov 4 (County residents only; No Businesses; 10 Box Limit)
  - Please Come to the Table if You Wish to Address the Committee
  - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
  - A. April 5, 2017 Regular Meeting.
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
  - A. Reports by Department Heads
8. INTRODUCTION AND/OR PUBLIC HEARING OF ORDINANCES
  - A. Public Hearing: 2017 West Amwell Open Space Trust Fund
  - B. Public Hearing: 2017 West Amwell Township Budget
    - 1) Proof of Publication 2) Resolution to Read by Title 3) Public Hearing
    - 4) Budget Resolution
  - C. Introduction: Ordinance 04, 2017 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) Read by Title 2) Motion to Introduce on 1<sup>st</sup> Reading 3) Set Public Hearing
  - D. Introduction: Ordinance 05, 2017 A CAPITAL ORDINANCE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, AUTHORIZING VARIOUS PURCHASES LISTED BELOW AND APPROPRIATING \$74,000.00 FROM THE OPEN SPACE/CAPITAL IMPROVEMENT FUND (mower & fire)
    - 1) Read by Title 2) Motion to Introduce on 1<sup>st</sup> Reading 3) Set Public Hearing
9. STANDING COMMITTEE REPORTS
  - A. Open Space
    - 1) Authorization to Post January 10, 2017 Minutes to Website
    - 2) Preserved Property Deed Listing/How to Formalize for In-house Use
    - 3) Maintenance Plan for OS Trust Fund
    - 4) Project Status Updates

- B. Environmental
  - 1) Authorization to Post March 9, 2017 Minutes to Website
  - 2) Hewitt Park Walk to Mark Ash Trees – June 10<sup>th</sup>
  - 3) Discussion of Failed Rain Garden on Municipal Property & Proposed Solutions from Princeton Hydro
- C. Finance
  - 1) Authorization to Post March 9, 2017 Minutes to Website
- D. Ag Advisory
  - 1) Authorization to Post January 5, 2017 Minutes to Website
- 10. UNFINISHED BUSINESS
  - A. Possible Appointments
  - B. Updates:
    - 1) Construction Clearance
    - 2) Block 23 Lot 12 Well
    - 3) Fire House Generator
    - 4) Block 46 Lots, 5, 6, 7
    - 5) Animal Impoundment Facility
    - 6) Cost Savings Measures
  - C. Payroll Recommendation from CFO
  - D. Possible Resolution Concerning Verizon Wireless ROW
- 11. NEW BUSINESS
  - A. Recycling
    - 1) Tonnage Grant Resolution
    - 2) Tonnage Tax Resolution
  - B. Professional Services Resolution for State Tax Appeal Attorney
  - C. S & W Amendment
- 12. OPEN TO THE PUBLIC
- 13. ADMINISTRATIVE
  - A. Treasurer
    - Presentation of Bills for Approval
  - B. Tax Collector
    - Report of Uncollectible Taxes
  - C. Construction Report for March 2017
  - D. Website Review
- 14. CORRESPONDENCE
  - A. NJ League of Municipalities
    - Daily Update re:
      - + NJ Digital Government Summit, 4/5, 4/10 (forwarded e-mail)
      - + Upcoming Seminars & Webinars, 4/5 (forwarded e-mail)
      - + Mini One Day Conference, 4/6 (forwarded e-mail)
      - + Upcoming Seminars & Webinars, 4/12 (forwarded e-mail)
      - + Prepare for the Census Now, 4/12 (forwarded e-mail)
      - + Webinar: Inherently Beneficial Uses Under MLUL, 4/13 (forwarded e-mail)
      - + CEU's & Seminar: ABC Rules to Promote Redevelopment, 4/13 (forwarded e-mail)
      - + Register Today for this Upcoming Seminar, 4/13 (forwarded e-mail)
    - Weekly Update re:
      - + State Policy Issues; Federal Policy Issues; 2017 League Salary Survey; Also of Interest, 4/7 (forwarded e-mail)
      - + State Policy Issues; Federal Policy Issues; Special Notice; Also of Interest, 4/13 (forwarded e-mail)
    - Register for Upcoming Seminars & Webinars, 4/12 (forwarded e-mail)

- B. United States
  - Deborah Costa/FEMA re:
    - + Region II Individual and Community Preparedness Bulletin, Volume 2, Issue 14, 4/6 (forwarded e-mail)
    - + Region II Individual and Community Preparedness Bulletin, Volume 2, Issue 15, 4/13 (forwarded e-mail)
- C. State of New Jersey
  - DEP re:
    - + A310 Incident Notifications, 4/4, 4/5, 4/6, 4/12, 4/13 (forwarded e-mail)
    - + Grant Program Webinar, 4/7 (forwarded e-mail)
    - + Weekly Update/Illegal Dumping, 4/7 (forwarded e-mail)
    - + Weekly Update/Black Bear Spring Tips; Drought Warning & Watch Updates; Wildfire Season, 4/13 (forwarded e-mail)
- D. Hunterdon County
- E. West Amwell Township
- F. Other Municipalities
- G. NJ Conservation Foundation re: Join NJ's Former Governors and Leaders in Standing up for NJ's Environment, 4/4 (forwarded e-mail)
- H. PennEast re:
  - Application for Freshwater Wetlands Individual Permit and Water Quality Certificate, 4/5
  - It's Official: PennEast Pipeline is Safe for the Environment, 4/10 (forwarded e-mail)
- I. TRC re: Remedial Action Protectiveness/Biennial Certification – Ground Water, 4/4
- J. Deborah Levin/NJHCQI re: NJ Health Care Quality Institute's Mayors Wellness Campaign, 4/4 (forwarded e-mail)
- K. AMO Environmental Decisions re: Confirmed Discharge Notification, 4/13

15. ADJOURNMENT

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