

WEST AMWELL TOWNSHIP COMMITTEE MEETING

April 18, 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 Municipal Clerk.
2. FLAG SALUTE
3. AGENDA REVIEW BY TOWNSHIP CLERK
4. ANNOUNCEMENTS
 - Dog License Update: 52 licenses outstanding/\$1924 outstanding revenue
 - 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 4, 2018 Regular Minutes
 - B. April 4, 2018 Closed Session Minutes
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/PUBLIC HEARING ON ORDINANCES
 - A. Public Hearing: 2018 West Amwell Township Budget
 - 1). Proof of Publication
 - 2). Resolution to Read by Title
 - 3). Public Hearing
 - 4). Budget Resolution
 - B. Introduction: 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
9. STANDING COMMITTEE REPORTS
 - A. Open Space
 - B. Environmental – Permission to post 2/8/18 minutes
 - C. Ag Advisory – Permission to post 2/1/18 minutes
 - D. Finance Committee

- 10. UNFINISHED BUSINESS
 - A. School budget considerations for increased security personnel
 - B. Possible Amendment to Education, Conference and Seminar Policy
 - C. Updates
 - 1) East Amwell Traffic Enforcement
 - 2) Possible Re-location of Police HQ to Basement
 - 3) Crossing Guard Status
 - 4) Enbridge Status
- 11. NEW BUSINESS/OTHER
 - A. Resolution: #60-2018: Authorizing the Twp. of West Amwell to Increase the Bid Threshold and to Appoint a Qualified Purchasing Agent
 - B. Salary & Wage Resolution Amendment #61-2018
 - C. Discussion: Consideration of a Land Use Board
 - D. Discussion: Request for Recycling Flyers – Color vs. Black and White
 - E. Discussion: Brush drop-off/Access to mulch
 - F. Discussion: Communications – Facebook/Township Website

OTHER

 - A. Resolution #62-2018: Closed Session – Personnel/Contracts – Litigation/Affordable Housing
- 12. OPEN TO THE PUBLIC
- 13. ADMINISTRATIVE
 - A. Treasurer – Bill List 4/18/18
 - B. Tax Collector
 - 1. Monthly Report – March 2018
 - 2. Resolution: #57-2018: Tax Sale Certificate – Block 40 Lot 10
 - 3. Resolution: #58-2018: Tax Sale Certificate – Block 40 Lot 11
 - 4. Resolution: #59-2018: Tax Sale Certificate – Block 40 Lot 11
 - C. Construction – Monthly Report: March 2018 and CEU class credit request
 - D. Zoning Office – Monthly Report: April 2018
 - E. Court Report
 - F. Police Report – Update on police vehicles
 - G. Website Review
- 14. CORRESPONDENCE
 - A. NJ League of Municipalities
 - B. United States
 - C. State of New Jersey
 - 1. NJDEP – Notification of Incident dated 4/8/18, re: Block 5 Lot 6
 - 2. NJDEP – Notification of Incident dated 4/11/18, re: Block 5 Lot 6
 - 3. NJDEP – Notification of Incident dated 4/12/18, re: Block 5 Lot 6
 - 4. NJDEP – Notification of No Further Action dated 3/26/18, re: Block 11 Lot 6
 - 5. NJDEP – Weekly Update: 4/6/18
 - 6. Memo received 4/13/18 from NJDOE, re: 2018-2019 Municipal Percentage Shares for Tax Levies for Regional Schools

D. Hunterdon County

1. Notification from Hunterdon Healthcare, re: Public Officials Forum – 5/11/18
2. Notification from D&R Greenway – 2018 Greenway Gala – 5/6/18

E. West Amwell Township

1. Letter dated 4/5/18 from Enbridge, re: Maintenance activities – Block 5 Lot 6

F. Other Municipalities

1. Hopewell Twp. – Notice of Amendments to Land Use and Development Ordinance

G. Miscellaneous

15. ADJOURNMENT

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