

WEST AMWELL TOWNSHIP COMMITTEE MEETING

April 17, 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

- The Municipal Offices will be Closed on 4/19/19 – Good Friday
- Kindly Turn Cell Phones Off During Meeting
- Please Come to the Table if You Wish to Address the Committee

5. PRESENTATION OF MINUTES

A. April 3, 2019 Regular Minutes

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

7. SPECIAL PRESENTATION(S)

A. Proclamation for American Cancer Society
B. Reports by Department Heads

8. INTRODUCTION/PUBLIC HEARING ON ORDINANCES

Public Hearing: 2019 Municipal Budget

1. Proof of Publication
2. Public Hearing
3. Adoption

Public Hearing: Ordinance 5, 2019 – AN ORDINANCE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY APPOINTING THE TOWNSHIP CLERK AS THE ISSUING AUTHORITY FOR RAFFLE AND GAMING LICENSES

1. Proof of Publication
2. Public Hearing
3. Action on Ordinance

Public Hearing: Ordinance 6, 2019 – 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. Proof of Publication
2. Public Hearing
3. Action on Ordinance

Introduction: Ordinance 8, 2019 – AN ORDINANCE AMENDING CHAPTER 99, SECTION 99-24 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY – (Cleanup Day Fees)

1. Read by Title 2. Introduced on 1st Reading 3. Set Public Hearing

9. STANDING COMMITTEE REPORTS

- A. Open Space – Project Status Update
- B. Environmental
- C. Ag Advisory – Permission to Post 2/7/19 Minutes
- D. Finance Committee

10. UNFINISHED BUSINESS

- A. Updates
 - 1) PennEast Status
 - 2) Discussion: SHREC Lease Agreement Onyx, LLC – Possible Approval of Resolution #31-2019: Estoppel Certificate

11. NEW BUSINESS/OTHER

- A. Appointment: Paul Hunt to Ag Advisory Committee
- B. Resolution: #62-2019: Mill Road Grant
- C. Acknowledgment: WA Fire Company New Junior Member – Robert Reed
- D. Discussion: Garbage Permit Rate Increase 2019-2020 Season
- E. Discussion: Annual Stipend for Eyeglasses/Contact Lenses
- F. Discussion: Draft Amended Policy – Sick/Vacation/Personal Days
- G. Discussion: Approval Process for Vouchers

OTHER

- A. Resolution: #63-2019: Closed Session – Personnel/Contracts – Litigation/Affordable Housing

12. OPEN TO THE PUBLIC

13. ADMINISTRATIVE

- A. Treasurer – Bill List 4/17/19
- B. Tax Collector – Monthly Report: March 2019
- C. Construction – Monthly Report: March 2019
- D. Zoning Office – Monthly Report: March 2019
- E. Court Report – Monthly Report: March 2019
- F. Police Report – Memo dated 3/28/19 from AOIC Skillman, re: Overtime
- G. Tax Assessor
- H. Website Review

14. CORRESPONDENCE

- A. NJ League of Municipalities
 - 1. Daily Update: 4/3/19 – Mayor's Legislative Day
 - 2. Weekly Round-up: 4/5/19 – State Issues

- B. United States
 - 1. Notification from PennEast, re: App'l to NJDEP for Flood Hazard Permit
- C. State of New Jersey
 - 1. NJDOT Notification emailed 4/5/19, re: Public Hearing on Imp. Projects
 - 2. NJBIZ email dated 4/5/19, re: Murphy Reveals Grants in 2020 Budget
 - 3. NJDEP email dated 4/5/19, re: Weekly Update
 - 4. NJDEP letter dated 4/1/19, re: Public Hearing Notification/Annual Fee Report
- D. Hunterdon County
 - 1. Chamber of Commerce email dated 4/2/19, re: Foundation Inductees
 - 2. Cty. Report: Email 4/9/19, re: Petition to Oppose School Aid Cuts
 - 3. Cty. Parks & Recreation email dated 4/1/19, re: April/May Programs
- E. West Amwell Township
 - 1. Letter from NJDEP dated 3/20/19, re: Educational River Signage
 - 2. Letter from NJDEP dated 4/1/19, re: Lambertville Comp. Station - Permit
- F. Other Municipalities
 - 1. City of Lambertville, re: Ordinance 05-2019: Inclusionary Overlay Zone(s)
- G. Miscellaneous
 - 1. Watershed Invitation, re: Celebrating 70 Years on 4/29/19
 - 2. Letter from NJDEP dated 4/8/19, re: No Further Action – B:12 L:11
 - 3. Email dated 4/5/19 from R. Draper, re: Corsalo Road Stop Signs – Thank you

15. ADJOURNMENT

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