

WEST AMWELL TOWNSHIP COMMITTEE MEETING

August 21, 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 Mon., Sept. 2nd – Labor Day
- Summer Hours End 8/31/19; Reg. Hours Start 9/3/19 (Mon.-Fri. 8:30 to 3:30)
- 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. July 17, 2019 Regular Minutes
- B. July 17, 2019 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

Introduction: Ordinance 11, 2019 – An Ordinance of the Township of West Amwell, County of Hunterdon, State of New Jersey Authorizing the Lease of Property Owned by the Township and not Required for Public Purposes and More Commonly Known as a Portion of Block 11 Lot 18

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

9. STANDING COMMITTEE REPORTS

- A. Open Space
- B. Environmental
- C. Ag Advisory
- D. Finance Committee

10. UNFINISHED BUSINESS

A. Updates

- 1) PennEast Status – (*See summary report from M. Spille dated 8/12/19*)

11. NEW BUSINESS/OTHER

- A. Resolution #85-2019: Promote T. Carom to Road Class C
- B. Resolution #89-2019: Promote C. Cronce to Road Foreman
- C. Resolution #87-2019: Amending Salary & Wage Resolution 64-2019
- D. Resolution #88-2019: Awarding Elevator BID – Independence Elevator Company
- E. Authorization of Final Payment to Black Rock for Rocktown-Lambertville Section III Improvement Project (*see letter dated 8/14/19 from Engineer Burr*)
- F. Discussion: Unsafe Structure – Block 33 Lot 11

OTHER

- A. Resolution: #90-2019: Closed Session – Personnel/Contracts – Litigation/Affordable Housing

12. OPEN TO THE PUBLIC

13. ADMINISTRATIVE

- A. Treasurer – Bill List 8/21/19
- B. Tax Collector – Monthly Report – July 2019
- C. Construction – Monthly Report – July 2019
- D. Zoning Office – Monthly Report – July 2019
- E. Court Report – Monthly Reports – April, May, June 2019
- F. Police Report – Monthly Reports – July 2019
- G. Tax Assessor – Ltr. dated 7/22/19 from NJ Div. of Tax., re: Annual Reassessments
- H. Website Review

14. CORRESPONDENCE

- A. NJ League of Municipalities
 1. Daily Update: 8/14/19 – Upcoming Webinars – *emailed 8/14/19*
 2. Weekly Round-up: 8/9/19 – State Issues and League Conf. – *emailed 8/12/19*
 3. Letter Dated 8/1/19 from NJLM, re: Annual Conference Registration Info.
 4. Weekly Round-up: 7/26/19 – Laws Signed by Gov. Murphy – *emailed 7/29/19*
 5. Daily Update: 7/17/19 – National Housing Crisis Info – *emailed 7/17/19*
 6. Daily Update: 7/15/19 – Opioid Epidemic Health Funding – *emailed 7/15/19*
- B. United States
 1. Letter dated 8/7/19 from PennEast, re: NJDEP Application – *emailed 8/13/19*
 2. Email dated 7/24/19 from FEMA, re: Emergency Alert Test – *emailed 7/24/19*
- C. State of New Jersey
 1. ANJEC letter dated 7/19/19, re: Plastic Bag Legislation – *emailed 7/22/19*
 2. NJDEP letter dated 7/16/19, re: Invasive Species Information
 3. NJDEP Weekly Update: 7/19/19, re: Recycling – *emailed 7/22/19*
- D. Hunterdon County
 1. Job Fair Notification: 9/25/19 – *emailed 8/7/19*
 2. Agriculture Dev. Bd. Press Release, re: Fall Round Pres. – *emailed 7/22/19*
 3. Email from Freeholder Lagay, re: Black Fly Spraying – *emailed 7/22/19*

E. West Amwell Township

F. Other Municipalities

1. Hopewell Twp. Notice of Pub. Hear. – Compliance Hearing – *emailed 7/24/19*
2. East Amw. Twp. Notice of Pub. Hear. – Fence Ord. Amend. – *emailed 7/17/19*
3. East Amw. Twp. Notice of Pub. Hear. – HEFSP – *emailed 7/17/19*

G. Miscellaneous

1. Notification of Public Hearing from Eliz. Gas – 9/9/19 & 9/10/19
2. Ltr. dated 7/19/19 from Rar. Headwaters, re: Annual Stream Clean-up Report
3. NJDEP Letter dated 7/15/19, re: Violation – B:13 L: 31 – *emailed 7/17/19*
4. Letter dated 7/18/19 from Enbridge, re: Expansion Project – *emailed 7/18/19*

15. ADJOURNMENT

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