

WEST AMWELL TOWNSHIP COMMITTEE MEETING
December 28 27, 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 2, 2017, posted on the bulletin board in the Municipal Building on said date and has remained continuously posted as required under the Statute. Notice of this re-scheduled regular meeting was published in the December 14, 2017 editions of both the Hunterdon County Democrat and Trenton Times. A copy of these notices are and have been available to the public and are on file in the office of the Municipal Clerk.
2. FLAG SALUTE
3. AGENDA REVIEW BY TOWNSHIP CLERK
4. ANNOUNCEMENTS
 - Township Re-organization Meeting, January 3, 2018 @ 7:30 p.m.
 - PSE&G ROW Vegetation Management Work to Commence January 2018
 - JCP&L Line Clearance/Tree Trimming along ROWs, January-February 2018
 - Tree Smiths/First Energy Tree Trimming Through Township
 - Please Come to the Table if You Wish to Address the Committee
 - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
 - A. December 6, 2017 Regular
 - B. December 6, 2017 Closed Session (Safety & Protection of the Public)
 - C. December 20, 2017 Special Meeting
 - D. December 20, 2017 Closed Session (Personnel)
 - E. Closed Session Minutes for Possible Release
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
 - A. Closed Session re: Litigation (Affordable Housing)
 - B. Reports by Department Heads
8. INTRODUCTION AND/OR PUBLIC HEARING OF ORDINANCES
 - A. Public Hearing: AN ORDINANCE TO AMEND CHAPTER 68 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY
 - 1) Proof of Publication
 - 2) Public Hearing
 - 3) Action on Ordinance
9. STANDING COMMITTEE REPORTS - none
10. UNFINISHED BUSINESS
 - A. Possible Appointments
 - B. Updates
 - 1) Municipal Building Water Heater
 - 2) Fire House Oil Tank
 - 3) Report on Police Department Postage Meter
 - 4) Municipal Building Cleaning for 2018
 - C. Result of Auction of Block 46 Lot 5, 6, 7 & Possible Resolution of Award
 - D. Draft Letter to County Engineer re: Passing Zones & Speed Limits on Rt 518
 - E. Proposed Letter to Hunterdon County Communications re: Rescue Services
 - F. Request for Letter to School District Concerning Crossing Guard/Traffic Control Duty

- G. Replacement of Municipal Postage Equipment
- H. 2018 Reorganization Preparations
 - 1) Draft Agenda
 - 2) Resolutions
 - 3) Appointment List
 - 4) Depot Flyer
- I. Township Clerk Transition
- J. Possible Receipt of 2018 Covanta Agreement for Garbage Disposal
- 11. NEW BUSINESS
 - A. Municipal Alliance – Grant Year July 1, 2018 to June 30, 2019
 - 1) Strategic Plan for Funding Municipal Alliances
 - 2) Resolution
 - B. Upcoming League Seminars for Municipal Officials
 - C. St. Huberts Contract for 2018 (or possible 2 year 2018-2019)
 - D. Social Affairs Permit – Curtain Up Productions for January 5th
 - E. Payroll Questions
- 12. OPEN TO THE PUBLIC
- 13. ADMINISTRATIVE
 - A. Treasurer
 - Transfer Resolution
 - Presentation of Bills for Approval
 - Treasurer Reports
 - B. Tax Collector
 - Resolutions to Cancel Overpayment/Pennies; Cancel Small Balances
 - C. Construction Report for November 2017
 - D. Website Review
- 14. CORRESPONDENCE
 - A. NJ League of Municipalities
 - Daily Update 12/6, 12/7, 12/13, 12/20, 12/21 (forwarded e-mails)
 - Weekly Update 12/8, 12/15 (forwarded e-mails)
 - Interest Arbitration Cap, 12/19 (forwarded e-mail)
 - B. United States
 - Deborah Costs re:
 - + FEMA Region II Individual & Community Preparedness Bulletins, 12/8, 12/20 (forwarded e-mails)
 - + Prepare Your Organization for a Winter Storm Playbook, 12/13 (forwarded e-mail)
 - C. State of New Jersey
 - DCA re:
 - + Webinar: “A Quick Review of the Budget & Audit Updates”, 12/7 (forwarded e-mail)
 - + CY 2018 Budget Matters, 12/15 (forwarded e-mail)
 - + GovConnect Update: December 18, 2017, 12/18 (forwarded e-mail)
 - + Municipal & County Budgets: Certifying Compliance with Federal Civil Rights Requirements, 12/18 (forwarded e-mail)
 - DEP re:
 - + Weekly Update, 12/7, 12/15, 12/21 (forwarded e-mails)
 - + Community Right to Know Information, 12/12 (forwarded e-mail)
 - + Snow Removal Policy, 12/20 (forwarded e-mail)
 - Dept of State re:
 - + Lt. Governor’s Newsletter – 12/7, 12/14, 12/20 (forwarded e-mails)
 - Assemblywoman Elizabeth Maher Muoio re: Election Congratulations, 11/27

- D. Hunterdon County
 - The Hunterdon Report, Vol 15-2017, 12/15 (forwarded e-mail)
 - Planning Dept re: SADC Planning Incentive Grant, 12/15 (forwarded e-mail)
 - Freeholder Lanza re: 2018 Reorg Invitation, 12/19 (forwarded e-mail)
- E. West Amwell Township
 - Christopher Rose re: Resignation as Zoning Official, 12/12 (forwarded e-mail)
- F. Other Municipalities
 - Town of Clinton re: Interest Arbitration, 12/19 (forwarded e-mail)
- G. HART re: Funding Alert: Sustainable Jersey Small Grants Program, 12/5 (forwarded e-mail)
- H. Lower Delaware Wild & Scenic River Management Council re: Annual Reorganization Meeting & Representation Request, 12/11
- I. Crossroads of the American Revolution National Heritage Area re: Patriots Week & December Revolutionary Events Update, 12/14 (forwarded e-mail)
- J. Fred DeAndrea/Comcast re: Comcast's Commitment to Open Internet & Net Neutrality, 12/14 (forwarded e-mail)
- K. R Prater/First Energy re: First Energy Building New Center for Energy Technology, 12/14 (forwarded e-mail)
- L. TRC re: Flood Hazard Area Verification Public Notice, Lambertville 2019 Modernization/Lambertville East Project, 11/30
- M. Texas Eastern re: Application Submitted to FERC, Docket CP18-26-000, 12/13
- N. Gebhart & Kiefer re: New DLGS Regulations Regarding Appointment of CFO, Tax Collector, QPA, and Clerk, 12/19 (forwarded e-mail)

15. ADJOURNMENT

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