

# **WEST AMWELL TOWNSHIP COMMITTEE MEETING**

**December 27, 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 Acting Municipal Clerk.
2. FLAG SALUTE
3. AGENDA REVIEW BY ACTING CLERK
4. ANNOUNCEMENTS
  - The Twp. Comm. Re-org. Meeting is on Wed. 1/2/19 at 7:30 PM
  - 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. December 5, 2018 Regular 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  
Public Hearing: Ordinance 12, 2018 – AN ORDINANCE TO AMEND CHAPTER 153, SECTION 153-21 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY: *Installation of “Multi-Way” Stop Control at the Intersection of Rock Road West and Corsalo Road*
  - 1) Proof of Publication
  - 2) Public Hearing
  - 3) Action on Ord.
9. STANDING COMMITTEE REPORTS
  - A. Open Space
  - B. Environmental
  - C. Ag Advisory – Permission to post 8/2/18 and 10/4/18 minutes
  - D. Finance Committee
10. UNFINISHED BUSINESS
  - A. Discussion: SHREC Lease Agreements with Gregg Cousoulas of Onyx, LLC – Possible Approval of Resolution #124-2018: Estoppel Certificate

B. Updates

- 1) Re-location of Police HQ to Basement
- 2) Donation from JCP&L and Enbridge for Class III Officer Training

11. NEW BUSINESS/OTHER

- A. Resolution: #125-2018: Appointing Maria Andrews as Township Clerk
- B. Resolution: #127-2018: SHRHS Band Parents Assoc. Raffle
- C. Resolution #129-2018: Authorization of Sale of 2013 Ford Taurus
- D. Resolution #130-2018: Authorization to Purchase Turn out Gear
- E. Discussion: Release of 2018 Closed Session Minutes – Authorization from Attorney Faherty
- F. Discussion: Authorization to Seek an Appraiser for COAH Requirements/Settlement Agreement
- G. Discussion: Email dated 12/13/18 from QScend, re: Email Service
- H. Discussion: Proposed Increased Zoning Permit Fees

OTHER

Resolution #131-2018: Closed Session – Personnel/Contracts – Litigation/Affordable Housing

12. OPEN TO THE PUBLIC

13. ADMINISTRATIVE

- A. Treasurer
  1. Bill List
  2. Resolution #128-2018: Budget Appropriation Transfers
- B. Tax Collector – Resolution #126-2018: Tax Sale Certificate – Block 55 Lot 2
- C. Construction – Monthly Report: November 2018
- D. Zoning Office
  1. Monthly Report: November 2018
  2. Email dated 12/18/18, re: 2019 Budget Request
- E. Court Report
- F. Police Report – 12/19/18 Memo from AOIC Skillman: Live Scan Elec. Fingerprinting
- G. Tax Assessor
- H. DPW Report
- I. Website Review

14. CORRESPONDENCE

- A. NJ League of Municipalities
  1. Daily Update: 12/10/18 – Reorganization Preparation Strategies
  2. Weekly Round-Up: 12/7/18 – Marijuana Legalization Status
- B. United States
- C. State of New Jersey
  1. Email dated 12/19/18 from NJDEP, re: Public Notice- Clean Water Funding
  2. Email dated 12/18/18 from NJDEP, re: Regional Greenhouse Gas Initiative
  3. Email dated 12/17/18 from ReThink Energy, re: PennEast
  4. Email dated 12/14/18 from ReThink Energy, re: PennEast
  5. Email dated 12/14/18 from NJBIZ, re: Airbnb Tax

- 6. Email dated 12/6/18 from NJBIZ, re: Environmental Justice
- 7. Letter dated 12/5/18 from NJDEP, re: Solar Siting Analysis Update
- D. Hunterdon County
  - 1. Email dated 12/20/18 from Hunterdon Cty., re: County Report
  - 2. Email dated 12/6/18 from Hunterdon Cty., re: County Report
  - 3. Email dated 12/11/18 from Hunterdon Chamber of Commerce, re: Events
- E. West Amwell Township
  - 1. Letter dated 12/10/18 from M. Bolan, re: Special Court Master/COAH
  - 2. Email dated 12/20/18 from M. Spille, re: PennEast
- F. Other Municipalities
  - 1. Resolution #18-242 from Raritan Twp., re: Emerald Ash Borer
- G. Miscellaneous
  - 1. Email dated 12/19/18 from Maser, re: Grants
  - 2. Email dated 12/17/18 from S. Haberle, re: Tenancy Figures
  - 3. Press Release dated 12/14/18 from PennEast, re: Court Ruling
  - 4. Email dated 12/14/18 from SADC, re: Ag Dev. Easement
  - 5. SADC Memo dated 11/30/18, re: County PIG Rule Amendment Proposal
  - 6. Letter dated 12/6/18 from Appalachia Hydrogeologic, re: Response Action  
Block 11 Lot 15
  - 7. Notification from PSE&G, re: Right-of-Way Vegetation Management
  - 8. Letter dated 12/4/18 from Attorney Lanza, re: Pending Litigation
  - 9. Email dated 12/6/18, re: HOH Permission for 2019 Annual Bike Ride

## 15. ADJOURNMENT

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