

# **WEST AMWELL TOWNSHIP COMMITTEE MEETING**

**December 30, 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 are Closed Tuesday 12/31/19 and 1/1/20 – New Year's
- Township Committee Re-organization Meeting is Friday, 1/3/20 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**

December 4, 2019 Regular Session Minutes  
December 4, 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**

Public Hearing: Ordinance 16, 2019 – AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 68 "CONSTRUCTION CODES, UNIFORM," SECTION 3 "FEES," OF THE TOWNSHIP OF WEST AMWELL, HUNTERDON COUNTY, NEW JERSEY TO REVISE THE CONSTRUCTION FEES

1) Read by Title                      2) Public Hearing                      3) Action on Ordinance

**9. STANDING COMMITTEE REPORTS**

- A. Open Space
- B. Environmental
- C. Ag Advisory: Letter of Resignation from C. Urbanski/Permission to Post 4/4/19 Minutes
- D. Finance Committee

**10. UNFINISHED BUSINESS**

- A. Updates
  - 1) PennEast Status – email dated 12/24/19 from M. Spille
  - 2) School Facilities

- 11. **NEW BUSINESS/OTHER**
  - A. Discussion: Permission to Post for Position of Probationary Police Patrolman
  - B. Discussion: Advanced Animal Control Service Proposal
  - C. Discussion: Tax Office
- 12. **OPEN TO THE PUBLIC**
- 13. **ADMINISTRATIVE**
  - A. Treasurer
    - 1. Bill List – 12/30/19
    - 2. Resolution #115-2019: 2019 Budget Appropriation Transfers
  - B. Tax Collector
    - 1. Resolution #114-2019: Tax Refund – Block 13 Lot 26
    - 2. Letter of Resignation from M. Hyland
  - C. Construction – Monthly Report November 2019
  - D. Zoning Office – Monthly Report November 2019
  - E. Court Report – Monthly Report November 2019 and 3 Year Disbursement Report
  - F. Police Report – Monthly Report November 2019
  - G. Tax Assessor
  - H. Website Review
- 14. **OTHER**
  - A. Resolution #116-2019: Closed Session – Personnel/Contracts – Litigation/Affordable Housing
- 15. **CORRESPONDENCE**
  - A. NJ League of Municipalities
    - 1. NJLM email dated 12/20/19, re: Weekly Round-up
    - 2. NJLM email dated 12/6/19. Re: Public Hearing on Cannabis Question
    - 3. NJLM email dated 12/3/19, re: Education Opportunities for Newly Elected Officials
    - 4. NJLM email dated 12/3/09, re: Municipal Salary Guide
  - B. United States
    - 1. FEMA email dated 12/4/19, re: 2019 National Preparedness Report
  - C. State of New Jersey
    - 1. NJDEP email dated 12/20/19, re: Weekly Update: Recycling Grants
    - 2. NJDEP email dated 12/12/19, re: Clean Water Financing Proposal #FFY20
    - 3. NJDEP email dated 12/13/19, re: Grant Opportunities
    - 4. NJDEP email dated 12/13/19, re: Governor's Environmental Excellence Awards
    - 5. SADC email dated 12/9/19, re: Public Notice of Rule Proposal – Incentive Grants
    - 6. NJDEP Press Release 12/5/19, re: State Park Passes
  - D. Hunterdon County
    - 1. County Report – emailed 12/19/19
    - 2. Chamber of Commerce email dated 12/20/19, re: Annual Meeting and Dinner
    - 3. Freeholders email dated 12/23/19, re: Swearing in Ceremony & Reorganization
    - 4. Economic Development email dated 12/5/19, re: County Film Commission
    - 5. County Report – emailed 12/5/19
    - 6. Letter dated 12/3/19 from Cty. Administrator, re: NJ Code Blue Laws
    - 7. Chamber of Commerce email dated 12/3/19, re: Business Awards Breakfast
  - E. West Amwell Township
    - 1. Email dated 12/5/19 from L. Rice, re: Broken Guardrail on Mt. Airy-Harbourton Rd.

F. Other Municipalities

G. Miscellaneous

1. NJDEP letter dated 12/12/19, re: Flood Hazard Permit: B: 5 L: 5, 6 and 9
2. D&R Canal Comm. letter dated 12/2/19, re: Annual Meeting Notice

**16. ADJOURNMENT**

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