

**WEST AMWELL TOWNSHIP COMMITTEE MEETING**

**December 28, 2020 – 7:30 PM**

**Agenda – Regular Meeting**

- 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 13, 2020. The Resolution was also posted on the bulletin board in the Municipal Building on that date and has remained posted as required by 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 12/31/20 & 1/1/21 – New Year’s Holiday
  - Township Committee Re-organization Meeting is: Wednesday 1/6/21 at 7:30 PM
  - The Twp. has received \$1095.00 from the Cty. for reimbursement of COVID expenses
  - Residents should be vigilant NOT to allow any service technicians/utility workers access into their homes without proper ID... and especially if they weren’t called by the Homeowner!
  - Kindly Turn Cell Phones Off During the Meeting
- 5. PRESENTATION OF MINUTES**  
December 2, 2020 – Regular Session
- 6. OPEN TO THE PUBLIC/TOPICS NOT ON THE AGENDA** *(limited to 15 minutes)*
- 7. SPECIAL PRESENTATION(S)**
  - A. Proclamation: Harold E. Shute
  - B. Reports by Department Heads
- 8. INTRODUCTION/PUBLIC HEARING ON ORDINANCES**
- 9. STANDING COMMITTEE REPORTS**
  - A. Open Space: Authorization to post 3/10/20 & 9/8/20 minutes on the website
  - B. Environmental: Authorization to post 2/13/20 minutes on the website
  - C. Ag Advisory
  - D. Finance Committee
- 10. UNFINISHED BUSINESS**
  - A. PennEast Status Update
  - B. Website Status Update
  - C. Proposed Chapter 88 Ordinance Amendments from Fire Safety Official/Insp. P. Langon

**11. NEW BUSINESS/OTHER**

- A. Approval: Resolution #93-2020: Demanding that the NJ State Legislature Accept its Responsibility to Administer the Provisions of the Aff. Housing Act and Stay Further Action until Such Time as it has Promulgated Rules Governing its Implementation
- B. Approval: Resolution #98-2020: Refund of Redemption Monies to Outside Lien Holder
- C. Acknowledgement: Resignation of Class III Officer D. Davis
- D. Authorization: Payment of Invoice Rec'd from T. Howes
- E. Discussion: Consideration of a Township #44 ABC License
- F. Discussion: Township Policy on Utilizing Eastern Armored Service for Bank Deposits
- G. Discussion: Reimbursement Request from Chief Ent for \$12,767.38 Fire Truck Repairs
- H. Discussion: Cable Franchise Renewal Process

**OTHER – Executive Session:**

Resolution #99-2020: Closed Session – Personnel/Contracts – Litigation/Affordable Housing

**12. OPEN TO THE PUBLIC**

**13. ADMINISTRATIVE**

- A. Treasurer – Resolution #100-2020: 2020 Budget Appropriation Transfers
- B. Police Report – Monthly Report: Nov. 2020
- C. Tax Collector – Monthly Report: Nov. 2020
- D. Construction Office – Monthly Report: Nov. 2020
- E. Zoning Office – Monthly Report: Nov. 2020
- F. Municipal Court – Monthly Report: Nov. 2020

**14. CORRESPONDENCE**

- A. NJ League of Municipalities
  - 1. All Daily Updates on Gov. Murphy's Executive Orders (12/1/20 – 12/23/20)
  - 2. Daily Update: 12/16/20 – Senate Considering PFRS "20 yrs. and Out" Legislation
  - 3. Daily Update: 12/18/20 – Tax Incentive Legislation
  - 4. Daily Update: 12/21/20 – Federal Update on COVID Funding
- B. United States
  - 1. All Media Releases/Executive Orders from Gov. Murphy (12/1/20 – 12/23/20)
- C. State of New Jersey
  - 1. All Guidance Memos from DCA, re: COVID-19/Gov. EO's (12/1/20 – 12/23/20)
  - 2. Letter dated 12/17/20 from NJ Courts, re: COVID Guidance for Municipal Courts
  - 3. E.O. #211 dated 12/21/20 from Gov. Murphy, re: Postponing Fire/School Elections
- D. Hunterdon County
  - 1. Cty. Report: 12/8/20, re: Preparing for COVID Vaccinations
  - 2. Cty. Report: 12/3/20, re: Self COVID Tests Coming Soon
- E. West Amwell Township
  - 1. Email dated 12/7/20 from S. Coyne, re: Tree on Block 7 Lot 21
  - 2. Letter dated 12/10/20 from A. Lucarini, re: Tax Office
  - 3. Letter dated 12/20/20 from Chief Ent, re: Fire Company 2021 Budget Request
  - 4. Staff Report from D&R dated 12/21/20, re: Drainage Repairs on State Route 29

F. Other Municipalities

1. Copy of Resolution from Twp. of Long Hill, re: Holding NJ Legislature Responsible for Administering Provisions of the Affordable Housing Act

G. Miscellaneous

**15. ADJOURNMENT**

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