

WEST AMWELL TOWNSHIP COMMITTEE MEETING
February 15, 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 12, 2017, 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
 - Dog Licenses are overdue. A late payment of \$25 per dog is now assessed.
 - Municipal Offices Closed February 20th for Presidents' Day
 - County Hazardous Waste Day, March 11th, 9am-1pm, Rt 12 County Complex
 - Please Come to the Table if You Wish to Address the Committee
 - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
 - A. February 1, 2017 Regular Meeting
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
 - A. Reports by Department Heads
8. INTRODUCTION AND/OR PUBLIC HEARING OF ORDINANCES
 - A. Public Hearing: Ordinance 01, 2017 CALENDAR YEAR 2017
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)
1) Proof of Publication 2) Public Hearing 3) Action on Ordinance
9. STANDING COMMITTEE REPORTS
 - A. Open Space
 - 1) Re-Sale Deed, 31/7
 - 2) Project Status Updates
 - B. Environmental
 - 1) Well Water Testing
10. UNFINISHED BUSINESS
 - A. Appointments, continued
 - B. Updates:
 - 1) Construction Clearance
 - 2) Block 23 Lot 12 Well
 - 3) Fire House Generator
 - 4) Block 46 Lots, 5, 6, 7
 - C. Fire Company Research – Attorney Faherty
 - D. Request Received from Tilson for Verizon Wireless re: Consent to Locate & Operate in Right-of-Way, continued discussion
 - E. Closed Session Resolution (*Litigation*)

11. NEW BUSINESS
 - A. Condition of Existing Electrical System; Possible Quote for Repair
 - B. Township Communications
 - C. Release of Performance Bond/JCP&L
 - D. Zoning Consultant Status for 2017
 - E. Cell Phones at Meetings; Use for Township Business; Recorded meetings
 - F. Permit Fee Refund Resolution
12. OPEN TO THE PUBLIC
13. ADMINISTRATIVE
 - A. Treasurer
 - Presentation of Bills for Approval
 - B. Tax Collector
 - Redemption Resolution
 - Monthly Report for January 2017
 - C. Construction Report for January 2017
 - D. Court Report for January 2017
 - E. Police Report for January 2017
 - F. Website Review
14. CORRESPONDENCE
 - A. NJ League of Municipalities
 - Mayor's Newsline-February 2017, 1/31 (forwarded e-mail)
 - Daily Update: Register for Upcoming Seminars & Webinars; February Grant Page, 2/1 (forwarded e-mail)
 - Weekly Update: State Policy Issues; Federal Policy Issues; 2017 League Salary Survey; Also of Interest, 2/3 (forwarded e-mail)
 - Daily Update: Register Now for These Upcoming Seminars & Webinars, 2/1, 2/7 (2), (forwarded e-mail)
 - Weekly Update: State Policy Issues (*Recap of Legislative Day; DEP Green and Blue Acres Funding Availability*); Federal Policy Issues (*Don't Let Federal Tax Reform Weaken Local Finance; FCC Seeks Comment on Wireless Facility Siting in the Right of Way*); 2017 League Salary Survey; Also of Interest, 2/10 (forwarded e-mail)
 - B. United States
 - Deborah Costa/FEMA re:
 - + Individual & Community Preparedness Bulletin, 2/1 (forwarded e-mail)
 - + Winter Weather Preparedness Tips, 2/8 (forwarded e-mail)
 - + Individual & Community Preparedness Bulletin, 32/9 (forwarded e-mail)
 - FERC re: Notice of Revised Schedule for Environmental Review of the PennEast Pipeline Project, 1/23
 - C. State of New Jersey
 - DCA re:
 - + GovConnect, 2/1 (forwarded e-mail)
 - + Proposed Rule Amendments-Certification of Available Funds, 2/7 (forwarded e-mail)
 - + NJLM Seminar on Avoiding Wage & Hour Pitfalls, 2/8 (forwarded e-mail)
 - DEP re:
 - + Wetlands Preservation in Cumberland County, 2/1 (forwarded e-mail)
 - + Environmental App & Brownfield Redevelopment, 2/6 (forwarded e-mail)
 - + Public Hearing re: FY2017 Annual Fee Report, 2/6
 - + Community Collaborative Initiative, 2/10 (forwarded e-mail)
 - + State Forest Fire Prescribed Burning Program, 2/13 (forwarded e-mail)
 - DOT re: Maintenance Roadway Repair Contract Central, Sub-Region C-1, Contract No. C109, DP 16422, Route 29 Both, M.P. 13.40 to 17.16, 2/7
 - Senator Shirley Turner re: Resolution Receipt & Support for A1834/S178, 1/30
 - Senator Stephen M. Sweeney re: Resolution Receipt for A1834/S178, 2/3

- D. Hunterdon County
 - Thomas B. Mathews re:
 - + Municipal Participation-Surface Treatment Program 2017, 1/30
 - + Municipal Participation-Traffic Striping Various Roadways, 2/8
- E. West Amwell Township
 - Brittney Nix/Statewide re: Grant Program, 2/8 (forwarded e-mail)
 - Michael Ehrenreich re: Route 29 Speed Limit Follow-up, 2/8 (forwarded e-mail)
- F. Other Municipalities
- G. Barbara Davis/Land Conservancy of NJ re: Funding Available for our Community, 2/1 (forwarded e-mail)
- H. NJ Conservation Foundation re: Attend NJ Land Conservation Rally, 2/2 (forwarded e-mail)
- I. Sustainable Jersey re: Certification Lapse, 1/27
- J. Hunterdon Land Trust re: Request for Financial Support, 2/1
- K. Sustainable Raritan River re: NEWS from the Sustainable Raritan River Initiative-February 2017, 2/8 (forwarded e-mail)

15. ADJOURNMENT

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