

WEST AMWELL TOWNSHIP COMMITTEE MEETING

February 21, 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 Municipal Clerk.
2. FLAG SALUTE
3. AGENDA REVIEW BY TOWNSHIP CLERK
4. ANNOUNCEMENTS
 - 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 7, 2018 Regular Minutes
 - B. February 7, 2018 Closed Session Minutes
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
 - A. Resolution for Closed Session – Personnel/Litigation – Affordable Housing
 - B. Reports by Department Heads
8. INTRODUCTION/PUBLIC HEARING ON ORDINANCES - None
9. STANDING COMMITTEE REPORTS
 - A. Open Space
 - 1) Project Status Updates
 - B. Environmental
10. UNFINISHED BUSINESS
 - A. Possible Appointments
 - B. Request from S. Bergenfeld, re: COAH fee
 - C. Updates
 - 1) East Amwell Traffic Enforcement
 - 2) Possible Re-location of Police HQ to Basement
 - 3) Crossing Guard Status
 - 4) Enbridge Status

- 11. NEW BUSINESS
 - A. Resolution Awarding Tub Grinding
 - B. Discussion: Consideration of Installation of Time Clocks
 - C. Discussion: Protocol for utilizing sick/vacation/personal time
 - D. Discussion: Protocol for retiree payouts
- 12. OPEN TO THE PUBLIC
- 13. ADMINISTRATIVE
 - A. Treasurer – 2/21/18 Bill List
 - B. Tax Collector
 - C. Construction
 - D. Police Report
 - E. Website Review
- 14. CORRESPONDENCE
 - A. NJ League of Municipalities re:
 - 1. Daily Update, re: Professional Development Seminars
 - 2. Daily Update, re: Police and Fire Retirement System Takeover Legislation
 - B. United States
 - 1. Letter from Senator Booker, re: Working Together to Serve Constituents
 - C. State of New Jersey
 - 1. NJ Conservation – 2018 Rally Registration – 3/2/18
 - 2. NJDOT – Notification of Route 31 Resurfacing
 - D. Hunterdon County
 - 1. Notification from CADB, re: Updating Countywide Ag. Dev. Base
 - 2. Notification from Raritan Headwaters, re: Spring 2018 Seminars
 - 3. Notification from D&R Greenway, re: Rain Garden Presentation
 - E. West Amwell Township
 - F. Other Municipalities
 - 1. East Amwell Twp. – Ordinance 18-02: To Dissolve the Board of Adjustment
 - 2. Borough of Glen Gardner – Ordinance 2018-32: Supporting Cty. Fire Dept.
 - 3. Twp. Of Hopewell – Amendment to Housing Plan Element
 - G. Miscellaneous
 - 1. JCP&L – Notification of Public Hearing, re: Remediation of Manufactured Gas Plant Sites
 - 2. Letter from RT Environmental Services, re: Breen Color/Block 8 Lot 23.03 – Remediation Completed
 - 3. Sustainable Raritan River Initiative, re: Upcoming Seminars
- 15. ADJOURNMENT
 - c: Trenton Times (fax) Democrat (fax) Website (e-mail)