

WEST AMWELL TOWNSHIP COMMITTEE MEETING

February 20, 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**

4. **ANNOUNCEMENTS**

- SHRHS 2/25/19 Meeting Start Time has Been Changed to 6:00 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. January 16, 2019 Closed Session Minutes
- B. February 6, 2019 Open Session Minutes
- C. February 6, 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**

Introduction: Ordinance 1, 2019 – AN ORDINANCE TO AMEND CHAPTER 109, SECTION 109-13 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY: Amendment of Zoning Fees

- 1) Read by Title
- 2) Introduce on 1st Reading
- 3) Set Public Hearing

Public Hearing: Ordinance 2, 2019 – AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS 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

Introduction: Ordinance 3, 2019 – AN ORDINANCE AUTHORIZING A SPECIAL ASSESSMENT FOR THE AMWELL DAM #1 RESTORATION IN THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON STATE OF NEW JERSEY

- 1) Read by Title 2) Introduce of 1st Reading 3) Set Public Hearing

9. STANDING COMMITTEE REPORTS

- A. Open Space
- B. Environmental
- C. Ag Advisory – Permission to post 12/6/18 minutes to website
- D. Finance Committee

10. UNFINISHED BUSINESS

- A. Updates
 - 1) Re-location of Police HQ to Basement
 - 2) PennEast Status
 - 3) Discussion: SHREC Lease Agreements Onyx, LLC – Possible Approval of Resolution #31-2019: Estoppel Certificate

11. NEW BUSINESS/OTHER

- A. Resolution #45-2019: Directing PB to Undertake Investigation of Possible Re-development Area
- B. Resolution #46-2019: Appointing Custodian for Police Department Services
- C. Resolution #47-2019 LOSAP Listing of Eligible Members
- D. Approval: Municipal Grant Application – Farmland Preservation Purposes
- E. Discussion: Medical Reimbursement Stipend for Non-covered Medical Procedures
- F. Discussion: Environmental Site Assessment of Property in the Township – Approval Contract and Resolution #52-2019: Authorizing Professional Appraisal
- G. 2019 Budget Workshop

OTHER

- A. Resolution: #51-2019: Closed Session – Personnel/Contracts – Litigation/Affordable Housing

12. OPEN TO THE PUBLIC

13. ADMINISTRATIVE

- A. Treasurer – Bill List 2/20/19
- B. Tax Collector
 - 1. Resolution #48-2019: Tax Certificate – Block 29 Lot 6
 - 2. Resolution #49-2019: Tax Certificate – Block 29 Lot 5
 - 3. Resolution #50-2019: Tax Certificate – Block 29 Lot 7
 - 4. Monthly Report – January 2019
- C. Construction – Monthly Report: January 2019
- D. Zoning Office – Monthly Report – January 2019
- E. Court Report – Monthly Report – January 2019
- F. Police Report
- G. Tax Assessor – Reassessment Districts – Email dated 2/12/19
- H. Website Review

14. CORRESPONDENCE

A. NJ League of Municipalities

1. Daily Update – 2/13/19, re: Upcoming Seminars
2. Weekly Round-Up: 2/8/19, re: Minimum Wage Law

B. United States

C. State of New Jersey

1. NJ Conservation email dated 2/14/19, re: Public Lands Protection Bill
2. NJDEP Weekly Update dated 2/1/19, re: Green Acres Funding

D. Hunterdon County

1. Hunterdon County Report emailed 2/14/19
2. CADB Press Release dated 2/14/19, re: Disaster Emergency Loan Program
3. Chamber of Commerce email dated 2/11/19, re: Upcoming events
4. Hunterdon County Report emailed 2/7/19
5. Parks and Recreation email dated 2/1/19, re: Spring & Summer Programs
6. Chamber of Commerce flyer, re: Annual Meeting/Dinner 2/22/19

E. West Amwell Township

1. Letter dated 2/8/19 from Attorney Faherty, re: LLSG Escrow
2. Notification dated 2/5/19 from Matrix Eng., re: Flood Hazard Permit App'l
Block 11 Lot 16

F. Other Municipalities

G. Miscellaneous

1. Notification of Public Hearings from Elizabethtown Gas: 3/19/19 & 3/20/19
2. Notification of Public Hearings from NJ Transit: 3/7/19 (2 PM and 6 PM)
3. Hunterdon Rotary Soup Cook-off – email dated 2/7/19
4. Email dated 2/5/19 from Maser Consulting, re: Grant services
5. Letter dated 2/4/19 from PennEast, re: Route changes in PA

15. ADJOURNMENT

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