

WEST AMWELL TOWNSHIP COMMITTEE MEETING
February 19, 2020 – 7:30 PM
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 13, 2020, 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 the Meeting

5. PRESENTATION OF MINUTES

February 5, 2020 – Open Session

February 5, 2020 – Closed Session

6. OPEN TO THE PUBLIC/TOPICS NOT ON THE AGENDA *(limited to 15 minutes)*

7. SPECIAL PRESENTATION(S)

- A. Concord Energy Services Aggregate
- B. Reports by Department Heads

8. INTRODUCTION/PUBLIC HEARING ON ORDINANCES

Introduction: Ordinance 04, 2020 – AN ORDINANCE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY ESTABLISHING AN ELECTRIC AND/OR NATURAL GAS AGGREGATION PROGRAM

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

Public Hearing: Ordinance 02, 2020 – AN ORDINANCE TO AMEND, ORDINANCE 03, 2019 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. Public Hearing
- 3. Action on Ordinance

Public Hearing: Ordinance 03, 2020 – AN ORDINANCE TO AMEND CHAPTER 9 “CONTRACTS,” ARTICLE I “AWARDING OF PUBLIC PROFESSIONAL SERVICES CONTRACTS,” OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, HUNTERDON COUNTY, NEW JERSEY TO REFERENCE THE STATE LAW

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

9. STANDING COMMITTEE REPORTS

- A. Open Space – Permission to Post 11/12/19 Minutes
- B. Environmental
- C. Ag Advisory
- D. Finance Committee

10. UNFINISHED BUSINESS

- A. Updates
 - 1) PennEast Status
 - 2) School Facilities
 - 3) Police Contract

11. NEW BUSINESS/OTHER

- A. Resolution #40-2020: Adopting a Domestic Violence Policy per Statewide Req.
- B. Resolution #41-2020: Establishing Guidelines for the Twp. Historic Pres. Comm.
- C. Resolution #42-2020: Appointing G. Brewi as the Township Tax Collector
- D. Resolution #43-2020: Extending Substitute Inspector Appointment – M. Wright
- E. Discussion: Court Ordered Special Election

OTHER

- A. Resolution #44-2020: Closed Session – Personnel/Contracts – Litigation/Affordable Housing

12. OPEN TO THE PUBLIC

13. ADMINISTRATIVE

- A. Treasurer
- B. Tax Collector – Monthly Report: January 2020
- C. Construction – 2019 Year End and January 2020 Monthly Report
- D. Zoning Office – Monthly Report: January 2020
- E. Court Report – Monthly Report: January 2020
- F. Police Report
- G. Tax Assessor
- H. Website Review – Status of Website Upgrade: Dave Beaumont

14. CORRESPONDENCE

- A. NJ League of Municipalities
 1. Daily Update: 2/12/20 – Budget Seminars
 2. Weekly Round-up: 2/7/20 – Coronavirus Task Force
 3. Daily Update: 2/5/20 – Recent OPRA Decisions
- B. United States
 1. FEMA: 2/13/20 – Youth Preparedness Council Information
 2. FEMA: 2/5/20 – Earthquake Preparedness

- C. State of New Jersey
 - 1. NJDEP – Weekly Update 1/24/20: Radon Action Month
 - 2. NJDEP – Weekly Update 1/31/20: Climate Change
- D. Hunterdon County
- E. West Amwell Township
 - 1. Letter dated 2/5/20 from NJDEP, re: 120 Hancock St. – No Further Action, re: Underground Oil Storage Tank
 - 2. Letter dated 2/6/20 from NJDOT, re: Proposed Route 31 Helistop License – Denied
- F. Other Municipalities
- G. Miscellaneous
 - 1. Delaware River Basin Comm. email dated 2/3/20, re: PennEast Update
 - 2. Invitation from Relay for Life of Hunterdon, re: “FeBREWary” Tasting Fundraiser Event

15. ADJOURNMENT

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