

WEST AMWELL TOWNSHIP COMMITTEE MEETING

January 17, 2018

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
 - Radon Test Kits are Available in the Construction Office
 - PSE&G ROW Vegetation Management Work to Commence January 2018
 - JCP&L Line Clearance/Tree Trimming along ROWs, January-February 2018
 - Tree Smiths/First Energy Tree Trimming Through Township
 - Please Come to the Table if You Wish to Address the Committee
 - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
 - A. December 27, 2017 Special Meeting Minutes
 - B. December 27, 2017 Closed Session Minutes (Personnel – Interviews)
 - C. December 27, 2017 Regular Minutes
 - D. December 27, 2017 Closed Session Minutes (Affordable Housing & Personnel)
 - E. January 3, 2018 Reorganization Minutes
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
 - A. Reports by Department Heads
 - 1) DPW Coordinator Cronic re: Garbage & Recycling
8. INTRODUCTION AND/OR PUBLIC HEARING OF ORDINANCES
 - A. Public Hearing: Ordinance 01, 2018 AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, NEW JERSEY
 - 1) Proof of Publication
 - 2) Public Hearing
 - 3) Action on Ordinance
 - B. Introduction: Ordinance 02, 2018 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)
 - 1) Read by Title
 - 2) Introduce on 1st Reading
 - 3) Set Public Hearing
 - C. Introduction: Ordinance 03, 2018 AN ORDINANCE PROVIDING FOR THE FUNDING OF THE TOWNSHIP'S COST SHARE OF AN AGRICULTURAL DEVELOPMENT RIGHTS EASEMENT TO BE ACQUIRED ON CERTAIN REAL PROPERTY KNOWN AS BLOCK 13, LOTS 1 AND 1.01 (RUNKLE SOUTH FARM) IN THE TOWNSHIP OF WEST AMWELL, IN THE COUNTY OF HUNTERDON, NEW JERSEY AND APPROPRIATING THE SUM OF \$190,000.00 FROM THE OPEN SPACE TRUST FUND OF THE TOWNSHIP OF WEST AMWELL
 - 1) Read by Title
 - 2) Introduction 1st Reading
 - 3) Set Public Hearing

- D. Introduction: Ordinance 04, 2018 AN ORDINANCE PROVIDING FOR THE FUNDING OF THE TOWNSHIP'S COST SHARE OF AN AGRICULTURAL DEVELOPMENT RIGHTS EASEMENT TO BE ACQUIRED ON CERTAIN REAL PROPERTY KNOWN AS BLOCK 13, LOT 1.02 (RUNKLE NORTH FARM) IN THE TOWNSHIP OF WEST AMWELL, IN THE COUNTY OF HUNTERDON, NEW JERSEY AND APPROPRIATING THE SUM OF \$20,000.00 FROM THE OPEN SPACE TRUST FUND OF THE TOWNSHIP OF WEST AMWELL
 - 1) Read by Title
 - 2) Introduction 1st Reading
 - 3) Set Public Hearing
- 9. STANDING COMMITTEE REPORTS
 - A. Open Space
 - 1) Project Status Updates – Runkle
 - B. Environmental
 - 1) 2017 Report of Activities
 - 2) Raritan Headwater – Water Testing “Report Card” from 2017
 - 3) Stormwater Sub-Committee Appointments
 - 4) JCP&L Emerald Ash borer and ash tree removal
 - 5) Authorization to Post October 12, 2017 Minutes to Website
 - C. Finance Advisory
 - 1) Authorization to Post December 19, 2017 Minutes to Website
- 10. UNFINISHED BUSINESS
 - A. Possible Appointments
 - B. Updates
 - 1) Response to County Engineer 518 Letter
 - 2) SHREC Electric Supply Contract Results
 - 3) Postage Meter
 - C. Draft Letter to Superintendent Muenker re: Use of Township Police
 - D. East Amwell Traffic Enforcement in 2018
- 11. NEW BUSINESS
 - A. Kermesse Sport Request re: Annual Bicycle Ride on March 18, 2018
 - B. Salary & Wage Resolution
 - C. Resolution to Authorize Replacement Registrar
 - D. Resolution to Appoint Administrative Assistant
 - E. JCP&L re: Account Disconnect
 - F. 3rd Annual “Tracks for South 5k Run” on March 25th
 - G. South Hunterdon Regional Band Parents Associations re: Raffle Application
 - 1) Findings & Determination
 - 2) Resolution
- 12. OPEN TO THE PUBLIC
- 13. ADMINISTRATIVE
 - A. Treasurer
 - Resolution Returning Excess Escrow Fees
 - Presentation of Bills for Approval
 - Possible Reports
 - B. Tax Collector
 - Possible Resolutions
 - Monthly Report for December 2017
 - 2017 Year End Report

- C. Construction Report for December 2017
- D. Court Report for December 2017
- E. Police Report for December 2017
- F. Website Review

14. CORRESPONDENCE

- A. NJ League of Municipalities re:
 - Weekly Updates, 12/22, 12/29, 1/5, 1/12 (forwarded e-mails)
 - Daily Updates, 12/27 (2), 12/28, 1/3, 1/10 (forwarded e-mails)
 - Mayor's Newsline, January 2018 (forwarded e-mail)
 - 24th Annual Scholarship Competition, 12/22
- B. United States
 - Deborah Costa/FEMA re: Region II Individual & Community Preparedness Bulletin, 1/3 (forwarded e-mail)
- C. State of New Jersey
 - DCA re:
 - + Seminar: Sexual Harassment in the Workplace: What You Need to Know, 1/3 (forwarded e-mail)
 - + Seminar on Budgets, Ethics & DLGS Updates on Best Practices and Procurement, 1/8 (forwarded e-mail)
 - + CY2018 Municipal Levy Cap Referendum Procedures, 1/11 (forwarded e-mail)
 - DEP re:
 - + Weekly Update, 12/28 (forwarded e-mail)
 - + Incident Notification, 12/29 (forwarded e-mail)
 - + 2018 Municipal Information Request, 1/11 (forwarded e-mail)
 - + Accomplishment Report & Weekly Update, 1/12 (forwarded e-mail)
 - Dept. of State re: Lt. Governor's Newsletter – January 2, 2018, 1/2 (forwarded e-mail)
 - Assemblyman Peterson re: Congratulations on Re-Election, 12/15
- D. Hunterdon County
 - Parks & Recreation re: Winter Programs, 1/2 (forwarded e-mail)
 - E-Newsletter Vol 17, 2018 1/5 (forwarded e-mail)
 - * - Office of the Hunterdon County Engineer re: 518 No Passing Zones & Speed Issues, 1/4
 - Josie Glynn re: LUCA 2020 Technical Webinars, 1/9 (forwarded e-mail)
- E. West Amwell Township
- F. Other Municipalities
 - Califon Borough re: Resolution Requesting Additional Angioplasty Facilities in Hunterdon, 12/27 (forwarded e-mail)
 - Readington Township re: Opposition to Proposed Beekeeping Regulations, 12/28 (forwarded e-mail)
 - Lebanon Township re: Resolution Opposing Proposed Bee Regulation, 1/9 (forwarded e-mail)
 - Borough of High Bridge re: Resolution Opposing Proposed Bee Regulation, 1/12 (forwarded e-mail)
- G. Enbridge re: Texas Eastern Transmission – Proposed Lambertville East Project, 12/21
- H. Crossroads of the American Revolution National Heritage Area re: January 2018 eNewsletter, 12/27 (forwarded e-mail)
- I. BB&T re: Change in Address for Letter of Credit Communications, 1/2
- J. Andrew Campanella/National School Choice re: Proclamation, 1/5 (forwarded e-mail)
- K. JCP&L re:
 - * - Possible Account Disconnect, 12/29
 - Safety Education & Tour Open House, 1/11 (forwarded e-mail)
- L. Barbara Davis re: Grant Opportunity for Sustainable Jersey Certification, 1/4 (forwarded e-mail)
- M. Sheena Collum/NJ Planning re: Mayors & Elected Official Discounts: 2018 NJ Planning Conference, 1/5 (forwarded e-mail)
- N. Statewide Insurance Fund re: Reorganization Meeting on 2/8, 1/8 (forwarded e-mail)
- O. Sustainable Raritan River Initiative re: NEWS, 1/10 (forwarded e-mail)

15. ADJOURNMENT

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