

WEST AMWELL TOWNSHIP COMMITTEE MEETING

January 16, 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 BY TOWNSHIP CLERK
4. ANNOUNCEMENTS
 - The Twp. Offices will be Closed January 21st – Martin Luther King, Jr. Day
 - The DPW has Rec'd a \$1200.00 Statewide Insurance Fund Safety Grant for the 3rd Year in a Row
 - 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. December 27, 2018
 - B. January 2, 2019 – Re-organization
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
9. STANDING COMMITTEE REPORTS
 - A. Open Space – Permission to post 11/13/18 minutes
 - B. Environmental
 1. Permission to post 11/8/18 minutes
 2. Report of Activities for 2018
 - C. Ag Advisory
 - D. Finance Committee
10. UNFINISHED BUSINESS
 - A. Updates
 - 1) Re-location of Police HQ to Basement
 - 2) PennEast

- 3) Status of Fire Chief Ent's equipment approval
- 4) Stymiest Road repairs – SUEZ

11. NEW BUSINESS/OTHER

- A. Comcast Business Phone Upgrade/Email Proposal
- B. Status of Grant Request from DRTBC
- C. Discussion: SHREC Lease Agreements (Onyx/Janus, LLC) – Possible
Approval of Resolution #31-2019: Estoppel Certificate
- D. Resolution #33-2019: Appointing Risk Mgmt. Consultant (Statewide Ins.)
- E. Resolution #34-2019: Appointing Fund Commissioner (Statewide Ins.)
- F. Acknowledge Receipt of Letter of Resignation: L. Jacukowicz – Mun. Housing Liaison
- G. Authorization: Strategic Plan for Funding Municipal Alliances
- H. Discussion: Request from Spectra Energy, re: Website Postings
- I. Authorization: SHRHS 4th Annual 5K Tracks for South Fundraiser – 4/7/19

OTHER

- A. Resolution #32-2019: Closed Session – Contractual – Municipal Court
Personnel/Contracts – Litigation/Affordable Housing

12. OPEN TO THE PUBLIC

13. ADMINISTRATIVE

- A. Treasurer – Bill List 1/16/19
- B. Tax Collector
 - 1. Annual Report – 2018
 - 2. Monthly Report – Nov. 2018
 - 3. Monthly Report – Dec. 2018
- C. Construction – Monthly Report – Dec. 2018
- D. Zoning Office – Monthly Report – Dec. 2018
- E. Court Report
- F. Police Report – Monthly Report – Dec. 2018
- G. Tax Assessor
- H. Website Review

14. CORRESPONDENCE

- A. NJ League of Municipalities
 - 1. Daily Update 1/7/19 – Annual Survey – *emailed 1/7/19*
 - 2. Weekly Round-Up 1/11/18 – State Issues – *emailed 1/11/19*
- B. United States
- C. State of New Jersey
 - 1. NJ Planning Conference Info. 1/24/19 – *emailed 1/11/19*
 - 2. NJDEP – Recycling Tonnage Grants – *emailed 1/7/19*
- D. Hunterdon County
 - 1. E-newsletter dated 1/1/19 from Cty. Eco. Dev.
 - 2. Email dated 1/7/19 from Cty. Chamber of Commerce, re: Upcoming events
 - 3. Email dated 1/4/19 from Cty. Chamber of Commerce, re: Business course
- E. West Amwell Township

F. Other Municipalities

1. Resolution #2018-110 From Readington Twp., re: Opposing reconstruction of Bridge R-24 Mill Road over Rockaway Creek

G. Miscellaneous

1. Email from PSE&G dated 1/7/19, re: New Regional Public Affairs Mgr.
2. Email dated 1/7/19 from Raritan Headwaters, re: 2018 Accomplishments
3. Letter rec'd 1/4/19 from Assemblyman R. Peters acknowledging Township's resolution of support for ACR-176 property tax relief aid funding
4. Flyer from L.E.A.D., re: Annual Drug & Violence Prev. Conference – 3/17/19
5. Email notification 1/14/18 from Habitat for Hum., re: 5K Rainbow Run 4/7/19

15. ADJOURNMENT

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