

WEST AMWELL TOWNSHIP COMMITTEE MEETING

January 15, 2020 – 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 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

- The Municipal Offices are Closed Monday 1/20/20 – Martin Luther King, Jr. Day
- Dog License Renewals for 2020 are Due by 1/31/20
- Please Come to the Table if You Wish to Address the Committee
- Kindly Turn Cell Phones Off During the Meeting

5. PRESENTATION OF MINUTES

December 30, 2019
January 3, 2020

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

7. SPECIAL PRESENTATION(S)

A. Reports by Department Heads – DPW 2019 Annual Report

8. INTRODUCTION/PUBLIC HEARING ON ORDINANCES

Introduction: 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) Introduce on 1st Reading 3) Set Public Hearing Date

9. STANDING COMMITTEE REPORTS

- A. Open Space
- B. Environmental
- C. Ag Advisory:
- D. Finance Committee

10. UNFINISHED BUSINESS

- A. Updates
 - 1) PennEast Status
 - 2) School Facilities

11. NEW BUSINESS/OTHER

- A. Resolution #33-2020: Appointing G. Brewi Municipal Housing Liaison/Admin. Agent
- B. Resolution #34-2020: Hiring Waste Security Laborer – A. Alicandri
- C. Acknowledgement: PSE&G Vegetative Maintenance in 2020
- D. Acknowledgement: Hell of Hunterdon Bicycle Ride – April 5, 2020
- E. Discussion: Community Aggregation (*Ord. 18-2019 from Lambertville*)
- F. Discussion: Request from Resident to Replace Damaged Vehicle Mirror
- G. Discussion: Replacement of Damaged Lamp Post – Music Mountain Blvd.
- H. Discussion: Establishing/Reviewing Paid Time Off Days for Part Time Staff
- I. Resolution #31-2020: Authorizing Execution of Retirement Agmt. with Sgt. T. Vanselous

12. OPEN TO THE PUBLIC

13. ADMINISTRATIVE

- A. Treasurer – Bill List – 1/15/20
- B. Tax Collector
 - 1. Resolution #32-2020: Tax Sale Certificate – Block 28 Lot 1.51
 - 2. Monthly Report – November 2019 & December 2019
- C. Construction – Monthly Report December 2019
- D. Zoning Office
- E. Court Report
- F. Police Report – Monthly Report December 2019
- G. Tax Assessor
- H. Website Review

14. OTHER

- A. Resolution #35-2020: Closed Session – Personnel/Contracts – Litigation/Affordable Housing

15. CORRESPONDENCE

- A. NJ League of Municipalities
 - 1. NJLM email dated 1/13/20 re: Daily Update – Contract Negotiations
- B. United States
- C. State of New Jersey
 - 1. NJDEP email dated 1/10/20, re: Weekly Update: Recycling
- D. Hunterdon County
 - 1. Chamber of Commerce email dated 1/8/20, re: Open House
 - 2. Letter dated 1/2/20 from Soil Conservation, re: Block 19 Lot 11 – Pond Dredging
- E. West Amwell Township
 - 1. Email dated 1/7/20 from G. Broslawski, re: NJDEP Water Sampling
 - 2. Raffle Licenses: SHRHS Band Parents Association (50/50 & Penny Auction) 3/7/20
- F. Other Municipalities
- G. Miscellaneous
 - 1. SUEZ: Notification of Public Hearing 1/21/20 (Replacing of Lead Service Lines)
 - 2. Copy of 2017 (Yes 2017!) Recycling Tonnage Grant Check \$5550.63
 - 3. Letter dated 1/7/20 from Assemblyman A. Verrelli, re: \$150,000 Road Grant

16. ADJOURNMENT

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