

WEST AMWELL TOWNSHIP COMMITTEE MEETING
June 21, 2017, 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 12, 2017, 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
 - Municipal Offices Closed July 4th for Independence Day
 - Next Regular Township Meeting is July 19th at 7:30 p.m.
 - County Ident-a-Shred Days @ Court House, 9 a.m.to Noon on Sept 9, Oct 7, Nov 4 (County residents only; No Businesses; 10 Box Limit)
 - Please Come to the Table if You Wish to Address the Committee
 - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
 - A. June 7, 2017 Regular Meeting
 - B. June 7, 2017 Closed Session (Unwarranted Invasion of Privacy)
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
 - A. AP/AJM re: Proposal on Employee Health Benefits
 - B. Reports by Department Heads
8. INTRODUCTION AND/OR PUBLIC HEARING OF ORDINANCES - None
9. STANDING COMMITTEE REPORTS
 - A. Open Space
 - 1) Authorization to Post April 11, 2017 Minutes to Website
 - 2) Project Status Updates
 - B. Environmental
 - 1) Authorization to Post April 13, 2017 Minutes to Website
10. UNFINISHED BUSINESS
 - A. Possible Appointments
 - B. Updates:
 - 1) Construction Clearance
 - 2) Fire House Generator
 - 3) Cost Savings Measures, including shared services
 - 4) Rock Road West Speed Reduction Inquiry
 - C. Auction Resolution for Block 46 Lots 5, 6, 7
 - D. Zoning Consultant
11. NEW BUSINESS
 - A. Inquiry Concerning Donation of Block 21 Lot 50
 - B. Approval of Dog Registrar Tax Bill Insert

- C. Chip Seal Award Resolution (County Contract)
- D. Police Office Custodian Position
- 12. OPEN TO THE PUBLIC
- 13. ADMINISTRATIVE
 - A. Treasurer
 - Presentation of Bills for Approval
 - Possible Reports (Treasurer, Statement of Cash, Revenue, Investment and/or Receipts and Disbursements)
 - Award of Bond Anticipation Note (BAN) Sale
 - B. Tax Collector
 - Resolution for Redemption of Tax Sale Certificate
 - C. Construction Report for May 2017
 - D. Court Report for May 2017
 - E. Website Review
- 14. CORRESPONDENCE
 - A. NJ League of Municipalities
 - Daily Update re:
 - + Unauthorized Hotel Reservation Services, 6/8 (forwarded e-mail)
 - + Annual NJ League of Municipalities Conference, 6/14 (forwarded e-mail)
 - + Mayors Hall of Fame Final Reminder, 6/19 (forwarded e-mail)
 - Legislative Bulletin, May 2017
 - Weekly Update re:
 - + State Policy Issues (*General Assembly Takes Action; Division of Local Government Services Updates; 2% Interest Arbitration Cap to Expire at End of Year*); Federal Policy Issues (*Federal Budget Webinar: How Local Leaders Can Fight the Cuts; U.S. DOT Seeks Comments on Infrastructure Project Burdens*); Annual League Conference; Also of Interest (*Trying to Reason with Hurricane Season*), 6/9 (forwarded e-mail)
 - + State Policy Issues (*State Budget Deadline Approaching; School Funding Agreement by Legislative Leadership; NJ Library Construction Bond Act Advances; 2% Interest Arbitration Cap to Expire at End of Year*); Federal Policy Issues (*Federal Fiscal Considerations*); Annual League Conference; Also of Interest (*Application for 2017 Governor's Environmental Excellence Awards Available*), 6/16 (forwarded e-mail)
 - B. United States
 - Deborah Costa/FEMA re: Region II Individual & Community Preparedness Bulletin, 6/8 (forwarded e-mail)
 - Russell Fox/FEMA re: Region II Individual & Community Preparedness Bulletin, June 14, 2017 Volume 2, 6/15 (forwarded e-mail)
 - Office of Community Oriented Policing Services (COPS), 6/19, (2) (forwarded e-mail)
 - C. State of New Jersey
 - DCA re:
 - + Achievements of the HMFA Special Needs Housing Partnership Loan Program, 6/6 (forwarded e-mail)
 - + Recent Rule Changes by Local Finance Board, 6/7 (forwarded e-mail)
 - DEP re:
 - + Clean Communities 2017; Clean Communities Grant, 6/6 (forwarded e-mail)
 - + Weekly Update (*Clinging Jellyfish Study; Clean Communities Grants; Barnegat Bay Blitz; Mosquito Control; Leonardo Marina Festival*) 6/8 (forwarded e-mail)
 - + 2017 Environmental Excellence Awards Seeking Applications, 6/15 (forwarded e-mail)
 - + Weekly Update (*MSLA 1-D Landfill Project; Battle of Monmouth Weekend; Cadwalader Park; Monarch Butterfly Guide; Musconetcong Shad*), 6/16 (forwarded e-mail)
 - + Correction to Weekly Update, 6/16 (forwarded e-mail)
 - + Dam Safety Workshop for Owners & Operators, 6/19 (forwarded e-mail)
 - DOT re: Fiscal Year 2017 Municipal Aid Program, 6/1
 - Dept of State re: A Letter from Lt. Governor Kim Guadagno, 6/8 (forwarded e-mail)

- Office of the Governor re: Christie Hails 5 More States Joining Effort to track Drug Prescriptions, 6/12 (forwarded e-mail)
- D. Hunterdon County
 - Dept of Human Services re: 2017 Needs Assessment Flyer, 6/6 (forwarded e-mail)
 - Office of the HC Engineer re: Cooperative Purchase 2017-2018 Winter Season Snow & Ice Control Materials, 6/13
- E. West Amwell Township
 - Resignation of Police Department Custodian, 6/16 (forwarded e-mail)
- * F. Other Municipalities
 - Califon Boro re: Resolution in Support of Creating a County Daytime Fire Department, 6/13 (forwarded e-mail)
- G. Crossroads of the American Revolution National Heritage Area re: Mid June Revolutionary Events Calendar, 6/14 (forwarded e-mail)
- H. Martine Baker/Warshauer re: Gen Service, 6/6 (forwarded e-mail)
- I. Enbridge re: Texas Eastern Transmission, Proposed Lambertville East Project, 6/2
- J. NJ Conservation Foundations re: Support Clean, Renewable Energy for NJ, 6/12 (forwarded e-mail)
- K. HART re: Funding Alert: Community Policing Memorial Grant, 6/19 (forwarded e-mail)
- L. Delaware River Wild & Scenic River re: Final Reminder-Wild & Scenic Mgnt Council Meeting-PennEast Pipeline June 22, 6/19 (forwarded e-mail)

15. ADJOURNMENT

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