

# **WEST AMWELL TOWNSHIP COMMITTEE MEETING**

**June 20, 2018 – 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 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 Acting Municipal Clerk.

2. **FLAG SALUTE**

3. **AGENDA REVIEW BY ACTING CLERK**

4. **ANNOUNCEMENTS**

- Municipal Office Summer Hours to Begin July 2<sup>nd</sup> (8 AM – 5 PM, Mon. – Thurs. CLOSED Fridays July and August)
- Exterminator Mark Johnson owner of “Varmint Vacator” Donated his Services to the Township, re: Squirrels in the Police Department Building
- 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 6, 2018 Regular Minutes
- B. June 6, 2018 Closed Session Minutes

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**

Introduction: Ordinance 08, 2018 – AN ORDINANCE AMENDING CHAPTER 99, ARTICLE I, SECTION 99-4.1 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY – (TRASH DEPOT; REQUIRED FEES)

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|------------------|---|---------------------------------|
| 1. Read by Title | 2. Introduce on 1 <sup>st</sup> Reading | 3. Set Public Hearing (7/18/18) |
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Introduction: Ordinance 09, 2018 – AN ORDINANCE TO AMEND CHAPTER 173, OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY – SEWAGE DISPOSAL SYSTEM, INDIVIDUAL

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9. STANDING COMMITTEE REPORTS
  - A. Open Space – Update on Pending Issues
  - B. Environmental
  - C. Ag Advisory
  - D. Finance Committee
10. UNFINISHED BUSINESS
  - A. Possible Amendment to Education, Conference and Seminar Policy
  - B. Updates
    - 1) East Amwell Traffic Enforcement
    - 2) Re-location of Police HQ to Basement
11. NEW BUSINESS/OTHER
  - A. Roll Off Container Contract Award/Discussion – Possible Approval of Resolution #80-2018
  - B. Resolution #79-2018: Salary Change Road Class C – TJ Burd
  - C. Request from County, re: Possible Municipal Partnering for an “Ident-a-Shred” Event
  - D. Request from Director of Public Works & Roads, re: Hiring of Alternate Waste Security Laborer

OTHER

  - A. Resolution #81-2018: Closed Session – Personnel/Contracts – Litigation/Affordable Housing
12. OPEN TO THE PUBLIC
13. ADMINISTRATIVE
  - A. Treasurer
    1. Award of Bond Anticipation Notes
    2. Approval of Bill List 6/20/18
  - B. Tax Collector
  - C. Construction – Monthly Report May 2018
  - D. Zoning Office – Monthly Report May 2018
  - E. Court Report – Monthly Report May 2018
  - F. Police Report
  - G. Website Review
14. CORRESPONDENCE
  - B. United States
    1. FEMA: Preparedness Bulletin dated 6/12/18 – Summer Safety
  - C. State of New Jersey
    1. NJLM Weekly Round-Up 6/15/18
    2. NJDEP Letter rec'd 6/15/18, re: SHRHS Extension Req./Flood Hazard Area
    3. NJBIZ Daily News – Tax Exemptions 6/12/18
    4. SADC – Municipal Property Tax Lien Information 6/12/18
    5. NJBIZ Daily News – Governor Murphy’s Input on Marijuana Bills
    6. NJDEP Weekly Update – Food Waste Reduction
    7. NJBIZ Daily News – Sports Betting Measures 6/4/18

- 8. NJDEP Clean Community Grants 6/15/18
- D. Hunterdon County
  - 1. County Freeholders – Support of Proposed Senate Bill/School Safety 6/6/18
  - 2. D&R Greenway – 6/15/18 Open Space Month Information
  - 3. D&R Greenway – 6/14/18 New Exhibit “Cosmophilia”
  - 4. D&R Greenway – 6/12/18 Camping at St. Michaels Farm Preserve
  - 5. D&R Greenway – 6/9/18 Hopewell Community Campout
  - 6. D&R Greenway – 6/10/18 Poetry of Nature
  - 7. Hunterdon Cty. Parks & Rec. – Summer Programs
- E. West Amwell Township
  - 1. Clean Communities Grant Rec'd – 6/8/18
  - 2. Letter dated 6/7/18 from Attorney Cushing, re: A-Z Venue Management, LLC
- F. Other Municipalities
  - 1. Hopewell Twp. – Notification of Public Hearing, re: Open Space & Rec. Plan
- G. Miscellaneous
  - 1. Letter from Statewide Ins. Fund dated 6/15/18, re: Equal Pay Act
  - 2. SAM Press Release dated 6/13/18, re: Defeat of Banking Amendment
  - 3. Email dated 6/12/18 from First Energy, re: Drones
  - 4. Storm Update from JCP&L – Rec'd 6/14/18
  - 5. RAMP Update 6/12/18 – Study Shows Marijuana Addiction on the Rise
  - 6. JCP&L Invitation to Tour Northern Dist. Control Center – 6/21/18
  - 7. SAM Press Release dated 6/4/18, re: New Study Findings

15. ADJOURNMENT

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