

WEST AMWELL TOWNSHIP COMMITTEE MEETING
March 15, 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
 - Free Ident-A-Shred Event – April 1, 9 a.m. to Noon, Parking Lot behind Flemington Historic Court House, 71 Main Street – County Residents only
 - Well Water Testing for Township Residents, Collection Kits Available for Purchase on May 20th 8 a.m. to 12:30 p.m. at Municipal Building, see Website for Further Details
 - Please Come to the Table if You Wish to Address the Committee
 - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
 - A. March 1, 2017 Regular Meeting.
 - B. March 1, 2017 Closed Session (Personnel, Litigation-Affordable Housing; Public Safety)
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
 - A. Reports by Department Heads
 - B. Tilson/Verizon re: Right-of-Way Request
8. INTRODUCTION AND/OR PUBLIC HEARING OF ORDINANCES
 - A. Introduction: 2017 Budget
 - 1) Resolution for Self-Examination
 - 2) Budget Resolution
9. STANDING COMMITTEE REPORTS
 - A. Open Space
 - 1) Project Status Updates
 - B. Environmental
 - 1) Approval to Post to the Website
 - January 12, 2017 Minutes
 - Emerald Ash Borer Information
 - 2) Drought Toolkits to Test for Toilet Leaks/Permission to Display at Municipal Building
 - C. Finance
 - 1) Authorization to Post February 13, 2017 Minutes to Website
10. UNFINISHED BUSINESS
 - A. Possible Appointments
 - B. Updates:
 - 1) Construction Clearance
 - 2) Block 23 Lot 12 Well
 - 3) Fire House Generator
 - 4) Block 46 Lots, 5, 6, 7
 - 5) Solar Installation
 - 6) Police Dept Water Heater – Replacement Quote

- C. Discussion Concerning Payroll Company
- D. Possible Quote Concerning Condition of Existing Electrical System
- E. Recorded meetings, E-mail storage, continued discussion
- F. Communications Outreach Committee/Status Report
- 11. NEW BUSINESS
 - A. Appointment Resolutions
 - 1) Substitute Electrical Inspector
 - 2) Certified Recycling Coordinator
 - B. Proposed Construction Office Move
 - C. Quote for 2017 Vehicle Maintenance/Resolution of Award
 - D. Resolution Honoring 50 Years of Service
- 12. OPEN TO THE PUBLIC
- 13. ADMINISTRATIVE
 - A. Treasurer
 - Possible Resolutions
 - Presentation of Bills for Approval
 - B. Tax Collector
 - Possible Resolutions
 - Monthly Report for February 2017
 - C. Construction Report for February 2017
 - D. Court Report for February 2017
 - E. Police Report for February 2017
 - F. Website Review
- 14. CORRESPONDENCE
 - A. NJ League of Municipalities
 - Daily Update: Register for Upcoming Seminars & Webinars, 2/28 (forwarded e-mail)
 - Daily Update: Highlights of Governor's 2018 Budget, 2/28 (forwarded e-mail)
 - Educational Foundation/Daily Update: Intro to Smart City Technology (4), 3/1, 3/7 (forwarded e-mails)
 - Mayor's Newsline, March 2017, 3/1 (forwarded e-mail)
 - Register Now for These Upcoming Seminars & Webinars, 3/1 (forwarded e-mail)
 - Professional Development Webinar: A Brief Recap of the Governor's Budget Address, 3/1 (forwarded e-mail)
 - Weekly Update: State Policy Issues; Federal Policy Issues; 2017 League Salary Survey; Also of Interest, 3/3 (forwarded e-mail)
 - Daily Update: Professional Development Webinar, 3/6 (forwarded e-mail)
 - Daily Update: Upcoming Seminars & Webinars, 3/8 (forwarded e-mail)
 - Register Now for These Upcoming Seminars & Webinars, 3/8 (forwarded e-mail)
 - Daily Update: Professional Development Seminar, Using Current ABC Rules to Promote Redevelopment, (2) 3/9 (forwarded e-mail)
 - Daily Update: S-3040, PFRS Transfer, 3/9 (forwarded e-mail)
 - Weekly Review: State Policy Issues; 2017 League Salary Survey; Also of Interest, 3/10 (forwarded e-mail)
 - Storm Preparations, 3/13 (forwarded e-mail)
 - B. United States
 - DCA re:
 - + CY2017/SFY 2018 State Aid Certification, 3/3 (forwarded e-mail)
 - + Municipal Budget Appropriations for Volunteer Fire Companies & Fire Districts, 3/6 (forwarded e-mail)
 - DEP re:
 - + Christie Administration Requests Hold on Summer Flounder Restrictions, 3/2 (forwarded e-mail)
 - + Podcast: Watershed Ambassadors Program, 3/6 (forwarded e-mail)
 - + Wharton State Forest and Off-Road Vehicles, 3/7 (forwarded e-mail)
 - + A310 Incident Notification, 3/9 (forwarded e-mail)

- + Plans to Dredge Boat Channel for Little Egg Inlet, 3/9 (forwarded e-mail)
- + Earth Week 2017, 3/13 (forwarded e-mail)
- + Preparation for Snowstorm, 3/13 (forwarded e-mail)
- C. State of New Jersey
 - Senator Turner re: Turner Times Newsletter March 2017, 3/7 (forwarded e-mail)
- D. Hunterdon County
 - Adam Bradford re: SADC & USDA – Agricultural Easement Program, 3/2 (forwarded e-mail)
 - Josie Glynn re: Municipal Roundtable/March 28th, 3/3 (forwarded e-mail)
 - Cultural Heritage Commission re: Community Day, June 3rd, 3/8
- E. West Amwell Township
- F. Other Municipalities
- G. D&R Greenway re: Lecture on the History of St. Michaels Orphanage & Farm Preserve, 2/28 (forwarded e-mail)
- H. Raritan Headwaters re:
 - It's March Already?, 2/28 (forwarded e-mail)
 - Citizen Science Opportunity-Stream Monitoring Training, 3/8 (forwarded e-mail)
- I. Elizabethtown Gas re: Petition for Approval of Increased Base Tariff Rates and Charges for Gas Service and Other Tariff Revisions, 3/3
- J. AMO Environmental Decisions re: Response Action Outcomes for Individual Areas of Concern at Chris' Auto Body's West Amwell, NJ Facility, Block 5 Lot 17, Program Interest No. 165762, 3/3
- K. Special Revolutionary War Patriot Commemoration, 3/12 (forwarded e-mail)

15. ADJOURNMENT

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