

WEST AMWELL TOWNSHIP COMMITTEE MEETING

March 21, 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 Municipal Clerk.
2. FLAG SALUTE
3. AGENDA REVIEW BY TOWNSHIP CLERK
4. ANNOUNCEMENTS
 - Dog license renewals were due 1/31/18. Late fees now apply, notices have been mailed out
 - Please Come to the Table if You Wish to Address the Committee
 - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
 - A. February 21, 2018 Regular Minutes
 - B. February 21, 2018 Closed Session Minutes
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
 - A. Resolution #49-2018: Closed Session – Personnel/Litigation – Affordable Housing
 - B. Reports by Department Heads
8. INTRODUCTION/PUBLIC HEARING ON ORDINANCES
 - A. Introduction: Ordinance 05, 2018 – BOND ORDINANCE PROVIDING FOR VARIOUS 2018 CAPITAL IMPROVEMENTS, BY AND IN THE TOWNSHIP OF WEST AMWELL, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY (THE “TOWNSHIP”); APPROPRIATING \$645,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$612,750 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF
9. STANDING COMMITTEE REPORTS
 - A. Open Space – Approval to post minutes: 8/8/17 and 10/10/17
 - B. Environmental
 - C. Ag Advisory

10. UNFINISHED BUSINESS
 - A. Possible Appointments – Evan Dale to the Ag Committee
 - B. Request from S. Bergenfeld, re: COAH fee
 - C. Updates
 - 1) East Amwell Traffic Enforcement
 - 2) Possible Re-location of Police HQ to Basement – related correspondence from Michael Burns Architects dated 2/27/18
 - 3) Crossing Guard Status
 - 4) Enbridge Status
11. NEW BUSINESS
 - A. Resolution: #50-2018: Sale of 2011 Chevy Tahoe
 - B. Resolution: #52-2018: Approving Right-of-Way Use to Cross River Fiber
 - C. Resolution: #53-2018: LOSAP Certified List
 - D. Discussion: Request from Parks & Recreation – Payment for Open Gym Supervisor
 - E. Discussion: Information postings to Township website
 - F. Discussion: BPU Petition, re: Power outage
 - G. Discussion: Consideration of Installation of Time Clocks
 - H. Discussion: Protocol for utilizing sick/vacation/personal time
 - I. Discussion: Protocol for retiree payouts
 - J. Discussion: School budget considerations for increased security personnel
 - K. Discussion: Possible Amendment to Education, Conference and Seminar Policy
 - L. Recognition: NJDOT Grant Rec'd \$252,650.00 – For Rocktown-Lambertville Road
12. OPEN TO THE PUBLIC
13. ADMINISTRATIVE
 - A. Treasurer
 1. Introduction of the 2018 Municipal Budget
 2. Verizon and Comcast – list of accounts
 3. Purchase of Bulletin Board
 - B. Tax Collector
 1. February 2018 report
 2. Resolution: #51-2018: Tax Refund – Block 14 Lot 33.01
 3. Resolution: #54-2018: Tax Redemption – Block 47 Lot 1.01
 4. Resolution: #55-2018: Tax Redemption – Block 33 Lot 16
 - C. Construction – February 2018 report
 - D. Zoning Office – February 2018 report
 - E. Court Report – February 2018
 - F. Police Report – February 2018
 - G. Website Review
14. CORRESPONDENCE
 - A. NJ League of Municipalities re:
 1. Daily Update, re: Renewing Arbitration Cap – 2/22/18
 2. Daily Update, re: Bill to transfer control of PFRS – 2/23/18
 3. Letter dated 2/23/18, re: 24th Annual Mayor's Hall of Fame
 4. Daily Update, re: Bill to transfer PFRS to Labor-Mgmt. Board – 2/27/18

- 5. Daily Update, re: Upcoming seminars
- 6. Weekly Round-up: 3/9/18
- B. United States
 - 1. Answer from PennEast to Motions for Stay – 2/23/18 & 2/27/18
 - 2. FEMA Preparedness Bulletin: 2/28/18
 - 3. FEMA Preparedness Bulletin: 3/9/18
 - 4. Petition for Review: HALT vs. FERC
- C. State of New Jersey
 - 1. NJDCA – Local Finance Notice: Financial Automation Submission Tracking
 - 2. NJDEP Weekly Update – Redevelopment – 3/15/18
 - 3. Email dated 3/13/18: Governor Murphy's 2019 Budget Address
 - 4. Letter from SADC, re: 2019 Farmland Preservation Appropriations Request
- D. Hunterdon County
 - 1. Sourland Conservancy – Upcoming events
 - 2. Sourland Conservancy – Deer Symposium – 3/20/18
 - 3. Raritan Headwaters – Annual stream cleanup reminder – 4/14/18
 - 4. Hunterdon Report – Storm Aftermath: 3/8/18
- E. West Amwell Township
 - 1. Star Ledger article dated 2/27/18 from B. Corboy, re: Population Decline
 - 2. Copy of BOA Resolution #2018-8: Approval of barn – Block 8 Lot 34.02
 - 3. Letter dated 2/26/18 from BOA Chairman, re: Secretarial compensation
 - 4. Letter dated 3/6/18 from Superintendent Muenker, re: Thanking Mayor Bergenfeld and DPW for storm clean-up efforts
- F. Other Municipalities
 - 1. Township of Franklin – Opposition to Proposed Beekeeping Regulations
- G. Miscellaneous
 - 1. Elizabethtown Gas – Notification of Public Hearings, re: 3/13/18 and 3/15/18
 - 2. Statewide Insurance – WAT receives safety and loss control award
 - 3. Notification of information session, re: Peters Brook Bridge Rep'l. – 3/6/18
 - 4. Article: NJ Court Determines How Many Affordable Housing Units Needed by 2025
 - 5. JCP&L: Press Release from 3/14/18 thanking their crews and customers
 - 6. Article: Judge Upholds Affordable Housing Rules Affecting West Windsor, Princeton
 - 7. Hopewell Twp. – Copy of Land Development Ordinance
 - 8. Letter dated 3/2/18 from Enbridge, re: Lambertville Compressor Station Upgrades

15. ADJOURNMENT

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