

# **WEST AMWELL TOWNSHIP COMMITTEE MEETING**

**March 20, 2019 – 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 10, 2019, 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 Clerk's Office will be Closed on 3/29/19 from 8:30 AM – 1:00 PM (Training)
- Kindly Turn Cell Phones Off During Meeting
- Please Come to the Table if You Wish to Address the Committee

5. **PRESENTATION OF MINUTES**

A. March 6, 2019 Regular 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: 2019 Municipal Budget

1. Budget Resolution #57-2019

Introduction: Ordinance 5, 2019 – AN ORDINANCE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY APPOINTING THE TOWNSHIP CLERK AS THE ISSUING AUTHORITY FOR RAFFLE AND GAMING LICENSES

1. Read by Title                      2. Introduce on 1<sup>st</sup> Reading    3. Set Public Hearing

Introduction: Ordinance 6, 2019 – AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY

1. Read by Title                      2. Introduce on 1<sup>st</sup> Reading    3. Set Public Hearing

Public Hearing: Ordinance 3, 2019 – AN ORDINANCE 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. Public Hearing
3. Action on Ordinance

9. STANDING COMMITTEE REPORTS

- A. Open Space – Project Status Update
- B. Environmental
- C. Ag Advisory
- D. Finance Committee

10. UNFINISHED BUSINESS

- A. Updates
  - 1) Re-location of Police HQ to Basement
  - 2) PennEast Status
  - 3) Discussion: SHREC Lease Agreement Onyx, LLC – Possible Approval of Resolution #31-2019: Estoppel Certificate

11. NEW BUSINESS/OTHER

- A. Resolution: #58-2019: SHRHS Band 50/50 Raffle
- B. Acknowledgment: Letter of Resignation Rec'd from K. Parsons/Auth. to Post Job
- C. Discussion: Appointments to Historic Preservation (*Betty Jane Hunt*)/Planning Board
- D. Discussion: Request from AOIC Skillman, re: Patrol Unit 26-15 to be Given to DPW
- E. Discussion: Police Shared Services with East Amwell
- F. Discussion: Medical Reimbursement Stipend vs. State Dental Plan Coverage
- G. Discussion: Policy Clarification – Sick/Vacation/Personal Days for Part Time Emp.

OTHER

- A. Resolution: #59-2019: Closed Session – Personnel/Contracts – Litigation/Affordable Housing

12. OPEN TO THE PUBLIC

13. ADMINISTRATIVE

- A. Treasurer – Bill List 3/20/19
- B. Tax Collector – Monthly Report: February 2019
- C. Construction – Year End Report 2018 and Monthly Report: February 2019
- D. Zoning Office – Year End Report 2018 and Monthly Report: February 2019
- E. Court Report – Monthly Report: February 2019
- F. Police Report
- G. Tax Assessor
- H. Website Review

14. CORRESPONDENCE

- A. NJ League of Municipalities
  1. Urgent Alert emailed 3/13/19, re: Marijuana Legalization
  2. Daily Update: 3/13/19 – Upcoming Seminars
  3. Weekly Round-up: 3/8/19 – State Issues
  4. Email dated 3/1/19 from NJDEP, re: Weekly Update

5. NJBIZ email dated 3/11/19, re: Murphy to Unveil \$100K Grants
6. NJBIZ email dated 3/6/19, re: Funding for Murphy's Proposed Tax Break
7. NJBIZ email dated 3/5/19, re: Murphy's 2020 Budget
8. Email dated 3/4/19, re: Murphy's Budget Conference Call
- B. United States
- C. State of New Jersey
- D. Hunterdon County
  1. Cty. Chamber of Commerce: Email 3/11/19, re: Upcoming Events
  2. Hunterdon Land Trust: Letter 3/3/19, re: Seeking a Donation
  3. Bd. Of Chosen Freeholders: Letter 3/4/19, re: Energy Co-op Program
  4. Cty. Report: Email 3/14/19, re: Electronic Waste Recycling – 3/23/19
- E. West Amwell Township
- F. Other Municipalities
  1. Twp. Of Clinton: Resolution #32-19: Opposing Beekeeping Regulations
  2. Flemington Borough: Resolution #2019-60: Opposing Beekeeping Regulations
  3. Readington Twp: Resolution #2019-42: Opposing Beekeeping Regulations
  4. Hopewell Twp: Notice of Public Hearing 3/25/19, re: Proposed Changes to Land Dev. Ordinance
- G. Miscellaneous
  1. Letter dated 3/8/19 from Curren Env., re: Withdrawal of Response Action Outcome – Block 3 Lot 15
  2. Letter dated 3/8/19 from Reynolds Group, re: Block 7.01 Lot 16 – Application to NJDEP for a General Permit

## 15. ADJOURNMENT

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