

WEST AMWELL TOWNSHIP COMMITTEE MEETING

March 18, 2020 – 7:30 PM

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 13, 2020, 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

- Special Election 3/31/20 – Polls Open from 6 AM – 8 PM
- Dog Licenses were due 1/31/20 – Late Fees Apply
- Please Come to the Table if You Wish to Address the Committee
- Kindly Turn Cell Phones Off During the Meeting

5. PRESENTATION OF MINUTES – 3/4/20

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: 2020 Municipal Budget

1. Budget Resolution #48-2020

Introduction: Ordinance 05, 2020: BOND ORDINANCE PROVIDING FOR VARIOUS 2020 CAPITAL IMPROVEMENTS, BY AND IN THE TOWNSHIP OF WEST AMWELL, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$155,800 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$148,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREFOR

1. Read by Title 2. Introduce on 1st Reading 3. Set Public Hearing

Introduction: Ordinance 6, 2020 – 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 1st Reading 3. Set Public Hearing

Public Hearing: Ordinance 04, 2020: AN ORDINANCE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY ESTABLISHING AN ELECTRIC AND/OR NATURAL GAS AGGREGATION PROGRAM

1. Read by Title
2. Public Hearing
3. Action on Ordinance

9. STANDING COMMITTEE REPORTS

- A. Open Space – Permission to Post 1/14/20 Minutes
- B. Environmental – Legal Opinions on Facebook Page and Watchdog Function
- C. Ag Advisory
- D. Finance Committee

10. UNFINISHED BUSINESS

- A. Updates
 - 1) PennEast Status
 - 2) School Facilities
 - 3) Police Contract

11. NEW BUSINESS/OTHER

- A. Discussion: Consideration of Assembly Resolution No. 78 (Census/2020)
- B. Discussion: Lambertville City/Possible Lease of WAT Police Station

12. OPEN TO THE PUBLIC

13. ADMINISTRATIVE

- A. Treasurer
 1. Bill List 3/18/20
 2. Annual Financial Statement
 3. Annual Debt Statement
- B. Tax Collector
- C. Construction – Monthly Report: February 2020
- D. Zoning Office – Monthly Report: February 2020
- E. Court Report – Monthly Report: February 2020
- F. Police Report – Monthly Report: February 2020
- G. Tax Assessor
- H. Website Review – Status of Website Upgrade: Dave Beaumont

14. CORRESPONDENCE

- A. NJ League of Municipalities
 1. Weekly Round-up 3/6/20 Coronavirus Resources
 2. Daily Update 3/4/20 Webinars/Sexual Harassment
 3. Daily Update 3/3/20 Governor's Call on Coronavirus Taskforce
- B. United States
 1. FEMA: 3/11/20 – Available Webinars
- C. State of New Jersey
 1. NJDEP – Letter Dated 3/2/20, re: Stormwater Management Rules
 2. NJDEP – Weekly Update 3/6/20: NJ Census

D. Hunterdon County

1. Email 3/9/20 from Freeholders, re: Coronavirus Exec. Order from Governor
2. Email 3/6/20 from Chamber of Commerce, re: 2019 Annual Report
3. Email dated 3/13/20 from Freeholders, re: COVID-19 Response

E. West Amwell Township

1. Email 3/3/20 from Statewide Ins., re: Recognition of Safety Awards
2. Email 3/2/20 from NJDEP, re: Water Testing

F. Other Municipalities

G. Miscellaneous

1. Email 3/12/20 from DCA, re: Coronavirus
2. Notification of Coronavirus Conference Call with Malinowski – 3/12/20
3. Invitation to JCP&L Facilities Tour 3/18/20

15. ADJOURNMENT

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