

WEST AMWELL TOWNSHIP COMMITTEE MEETING
May 17, 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
 - 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
 - Last Day to Register for June Primary Election is May 16th
 - Municipal Offices Closed May 29th for Memorial Day
 - Primary Election is June 6th from 6 a.m. to 8 p.m. – Municipal Building
 - West Amwell Fire Co. Chicken Bar-B-Q, June 10th, 4-7 p.m. Take Out Only
 - County Ident-a-Shred Days @ Court House, 9 a.m.to Noon on Sept 9, Oct 7, Nov 4 (County residents only; No Businesses; 10 Box Limit)
 - Please Come to the Table if You Wish to Address the Committee
 - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
 - A. May 3, 2017 Regular Meeting
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
 - A. Reports by Department Heads
8. INTRODUCTION AND/OR PUBLIC HEARING OF ORDINANCES
 - A. Public Hearing: Ordinance 04, 2017 AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, NEW JERSEY
 - 1) Proof of Publication 2) Public Hearing 3) Action on Ordinance
 - B. Public Hearing: Ordinance 05, 2017 A CAPITAL ORDINANCE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, AUTHORIZING VARIOUS PURCHASES LISTED BELOW AND APPROPRIATING \$74,000.00 FROM THE OPEN SPACE/CAPITAL IMPROVEMENT FUND (mower & fire)
 - 1) Proof of Publication 2) Public Hearing 3) Action on Ordinance
 - C. Introduction: Ordinance 06, 2017 AN ORDINANCE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL AND CONTINUATION OF A GOVERNMENT ENERGY AGGREGATION PROGRAM
 - 1) Read by Title 2) Motion to Introduce on 1st Reading 3) Set Public Hearing
9. STANDING COMMITTEE REPORTS
 - A. Open Space
 - 1) Project Status Updates

10. UNFINISHED BUSINESS
 - A. Possible Appointments
 - B. Updates:
 - 1) Construction Clearance
 - 2) Fire House Generator
 - 3) Block 46 Lots, 5, 6, 7
 - 4) Cost Savings Measures, including shared services
 - 5) Depot Camera Recommendation
 - C. Animal Control Items
 - 1) Possible Contracts for Impoundment Facilities
 - 2) Possible Contract for Vet
 - 3) Possible AIC Appointment Resolution
 - D. Energy Audit Resolutions
 - 1) Climate Change & Sustainable Jersey Actions
 - 2) Authorizing an Application for a Local Government Energy Audit
11. NEW BUSINESS
 - A. Receipt of 2016 Audit
 - B. Resolution in Support of A4666/S3080 and A4667/S3081 and Urging the Legislature to Reduce Local Affordable Housing Burdens and Provide Defined Rules and Relief in Providing Thereof
 - C. State Housing Code – Request from State for Review
 - D. Salary & Wage Resolution
 - E. Resolution in Support of *Click It or Ticket* Mobilization
12. OPEN TO THE PUBLIC
13. ADMINISTRATIVE
 - A. Treasurer
 - Presentation of Bills for Approval
 - Possible Reports (Treasurer, Statement of Cash, Revenue, Investment and/or Receipts and Disbursements)
 - B. Tax Collector
 - Redemption Resolutions (4)
 - Monthly Report for April 2017
 - C. Construction Report of April 2017
 - D. Court Report for March & April 2017
 - E. Website Review
14. CORRESPONDENCE
 - A. NJ League of Municipalities
 - Daily Update re:
 - + May Grants Posted; Register for Upcoming Seminars; Mayors Wellness Campaign; Mayors Committee on Life Sciences 2017 Patient Courage Award; 5/3 (forwarded e-mail)
 - + Seminar Sold Out; NJLM & NJAPZA Present, 5/4 (forwarded e-mail)
 - + Register for Upcoming Seminars; FCC Rules, Regs & Community Video Production & Distribution; Survey of Adoption of State House Code, 5/10 (forwarded e-mail)
 - + NJ Digital Government Summit, 5/15 (forwarded e-mail)
 - Weekly Update re:
 - + State Policy Issues; Federal Policy Issues, Also in Interest, 5/5 (forwarded e-mail)
 - + State Policy Issues; Federal Policy Issues, Also in Interest, 5/12 (forwarded e-mail)
 - Alert – Conditionally Vetoes Transfer of PFRS Management Bill, 5/8 (forwarded e-mail)

- B. United States
 - Deborah Costa/FEMA re: Region II Individual & Community Preparedness Bulletin: Volume 2, Issue 18, 5/5 (forwarded e-mail)
 - Russell Fox/FEMA re: Region II Individual & Community Preparedness Bulletin: Volume 2, Issue 19, 5/10 (forwarded e-mail)
 - Office of Community Oriented Policing Services (COPS) re: 2017 COPS Office Grant Program Solicitations Coming Soon, 5/11 (forwarded e-mail)
- C. State of New Jersey
 - DCA re:
 - * + State Housing Code-NJAC 5:28, 5/3 (forwarded e-mail)
 - + GovConnect Update: May 8, 2017, 5/8 (forwarded e-mail)
- D. Hunterdon County
 - Josie Glynn/PB re: Press Release – Hoffman Property, Holland Township, 5/9 (forwarded e-mail)
 - Planning Board re: Plan 2045 Public Outreach Event-May 25, 5/10 (forwarded e-mail)
- E. West Amwell Township
 - Ron Shapella re: Recording, 5/3 (forwarded e-mail)
- F. Other Municipalities
 - Township of Hopewell re: Resolution Objecting to PennEast Environmental Permit Applications on Township Property and Prohibiting Review Agencies Access to Any Township Properties, 4/28
- G. NJ Conservation Foundation re: Dinosaur Sites, Preserved Land, Pipeline Concerns & More, 5/2 (forwarded e-mail)
- H. Raritan Headwaters re:
 - May We Have Your Attention, 5/3 (forwarded e-mail)
 - NEWS from the Sustainable Raritan River Initiative-May 2017, 5/12 (forwarded e-mail)
- I. Sara Malone/Sustainable Raritan River Initiative, 5/8 (forwarded e-mail)
- J. Hopewell Valley Engineering re: NJDOT Application for Subdivision, Block 21 Lot 12, Route 31, 5/3
- K. Terry Schock re: Nockamixon Dam Notice, 5/11 (forwarded e-mail)
- L. Beth Gates/NJWSA re: Herbicide Treatment in the D&R Canal to Combat Invasive Aquatic Weed, 5/12 (forwarded e-mail)
- M. Barbara Ross/Delaware River Greenway Partnership re: Hunter on Trenton – a Forgotten Port Community, 5/14 (forwarded e-mail)
- N. HART re: City of Lambertville Kicks off Street Smart Pedestrian Safety Campaign, 5/15 (forwarded e-mail)
- O. Crossroads of the American Revolution re: Mid-May Revolutionary Events Calendar, 5/15 (forwarded e-mail)

15. ADJOURNMENT

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