

WEST AMWELL TOWNSHIP COMMITTEE MEETING

May 16, 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 Acting Municipal Clerk.

2. **FLAG SALUTE**

3. **AGENDA REVIEW BY ACTING CLERK**

4. **ANNOUNCEMENTS**

- Strober-Wright Roofing – No Charge for Leaking Roof Repair at Fire House
- Thank You to Zach Eldridge – Recycling Depot Incident
- 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 2, 2018 Regular Minutes
- B. May 2, 2018 Closed Session Minutes

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/PUBLIC HEARING ON ORDINANCES**

A. Public Hearing: Ordinance 06, 2018:

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). Adoption

B. Public Hearing: Ordinance 07, 2018:

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO ROCKTOWN LAMBERTVILLE ROAD (PHASE III), BY AND IN THE TOWNSHIP OF WEST AMWELL, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY (THE "TOWNSHIP"): APPROPRIATING \$310,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$294,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF

- 1). Proof of Publication 2). Public Hearing 3). Adoption

9. STANDING COMMITTEE REPORTS
 - A. Open Space – Permission to Post 3/13/18 Minutes
 - B. Environmental
 - C. Ag Advisory
 - D. Finance Committee
10. UNFINISHED BUSINESS
 - A. School budget considerations for increased security personnel
 - B. Possible Amendment to Education, Conference and Seminar Policy
 - C. Updates
 - 1) East Amwell Traffic Enforcement
 - 2) Re-location of Police HQ to Basement
 - 3) Crossing Guard Status
 - 4) Enbridge Status – Letter dated 5/3/18, re: Expansion Project
11. NEW BUSINESS/OTHER
 - A. Discussion: Township Domain Name Options

OTHER

 - A. Resolution #69-2018: Closed Session – Personnel: Letter from AOIC
Skillman/Contracts – Litigation/Affordable Housing
12. OPEN TO THE PUBLIC
13. ADMINISTRATIVE
 - A. Treasurer
 1. Presentation of Bills for Payment
 2. Northfield Bank Proposal
 - B. Tax Collector – Monthly Report/April 2018
 - C. Construction – Monthly Report/April 2018
 - D. Zoning Office – Monthly Report/April 2018
 - E. Court Report – Monthly Report/April 2018
 - F. Police Report – Monthly Report/April 2018
 - G. Website Review
14. CORRESPONDENCE
 - A. NJ League of Municipalities
 1. Daily Update – 5/2/18: Upcoming Seminars
 - B. United States
 1. FEMA: Preparedness Bulletin 4/30/18 – Hurricane Season
 2. FEMA: Preparedness Bulletin 5/9/18 – Hurricane Preparedness
 3. Department of Labor: Information of Workplace Harassment
 - C. State of New Jersey
 1. Letter dated 5/3/18 from NJDEP, re: Wetlands LOI, B:3 L: 21 & 20.60
 2. Letter dated 5/10/18 from NJDEP, re: Flood Hazard Permit, B:5 L:6
 3. Email dated 5/9/18 from Rethink Energy NJ, re: Clean Energy

4. Letter dated 5/7/18 from NJDEP, re: Annual Fee Report for NJPDES
5. Information on NJ Paid Sick Leave Act – Signed 5/2/18 by Gov. Murphy
6. Local Finance Notice – “SALT” Charitable Contribution Law: 5/4/18
7. NJDOT letter dated 4/27/18, re: Road Projects
8. NJDEP Green Acres – Draft Statewide Comprehensive Outdoor Recreation Plan
9. Letter dated 5/1/18 from SADC, re: Program Updates (Winery Pilot, etc.)
- D. Hunterdon County
 1. County Report dated 5/9/18: Storm Power Outage Response
 2. Information from NAMI Hunterdon – May is Mental Health Month
 3. Email dated 5/1/18, re: Marijuana Summit – Impact on Business & the Community
 4. Email dated 5/1/18 from Parks and Rec., re: Summer Programs
- E. West Amwell Township
 1. Email dated 5/1/18 from Tax Assessor Gill, re: Tax Appeal Status
 2. Recycling Report - 2017
- F. Other Municipalities
- G. Miscellaneous
 1. Email dated 5/9/16 from Norwescap, re: Energy Assistance Programs
 2. Charitable Funds Law Information – 5/9/18
 3. Raritan Headwaters – Upcoming Training Opportunities

15. ADJOURNMENT

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