

WEST AMWELL TOWNSHIP COMMITTEE MEETING

May 15, 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

- Municipal Offices Will be Closed Monday 5/27/19 – Memorial Day
- Please Come to the Table if You Wish to Address the Committee
- Kindly Turn Cell Phones Off During the Meeting

5. PRESENTATION OF MINUTES

- A. May 1, 2019 Regular Minutes
- B. May 1, 2019 Closed Session Minutes

6. OPEN TO THE PUBLIC/TOPICS NOT ON THE AGENDA *(limited to 15 minutes)*

7. SPECIAL PRESENTATION(S)

- A. Proclamation: Justin Holohan – Governor's Educator of the Year Recognition
- B. Proclamation: Deborah Lamer – Governor's Educator of the Year Recognition
- C. Proclamation: Peggy Phillips – Governor's Educator of the Year Recognition

D. Reports by Department Heads

8. INTRODUCTION/PUBLIC HEARING ON ORDINANCES

Public Hearing: Ordinance 8, 2019 – AN ORDINANCE AMENDING CHAPTER 99, SECTION 99-24 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY – *(Cleanup Day Fees)*

- 1. Proof of Publication
- 2. Public Hearing
- 3. Action on Ordinance

Public Hearing: Ordinance 10, 2019 – AN ORDINANCE PROVIDING FOR ROADWAY IMPROVEMENTS TO MILL ROAD, BY AND IN THE TOWNSHIP OF WEST AMWELL, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$200,000 THEREFORE (INCLUDING A NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT) AND AUTHORIZING THE ISSUANCE OF \$190,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

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9. STANDING COMMITTEE REPORTS

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

10. UNFINISHED BUSINESS

- A. Updates
 - 1) PennEast Status
 - 2) Discussion: SHREC Lease Agreement Onyx, LLC – Possible Approval of Resolution #31-2019: Estoppel Certificate

11. NEW BUSINESS/OTHER

- A. Resolution: #69-2019: Appt. Acting Deputy Court Administrator – P. Williamson
- B. Resolution: #70-2019: Compensation for Acting Out of Job Title – AOIC Skillman
- C. Discussion: Letter Dated 4/30/19 from M. Pappas, re: Municipal Housing Liaison
- D. Acknowledgement: Letter of Resignation from Custodian P. Durborow
- E. Discussion: Garbage Permit Rate Increase 2019-2020 Season
- F. Discussion: Request for Proposal – Solar Project

OTHER

- A. Resolution: #71-2019: Closed Session – Personnel/Contracts – Litigation/Affordable Housing

12. OPEN TO THE PUBLIC

13. ADMINISTRATIVE

- A. Treasurer – Bill List 5/15/19
- B. Tax Collector – Monthly Report – April 2019
- C. Construction – Monthly Report – April 2019
- D. Zoning Office – Monthly Report – April 2019
- E. Court Report
- F. Police Report – Monthly Report: April 2019
- G. Tax Assessor
- H. Website Review

14. CORRESPONDENCE

- A. NJ League of Municipalities
 1. Daily Update: 4/29/19 – Mini-Conference Information

- B. United States
- C. State of New Jersey
 - 1. NJDOT – Commitment to Communities – emailed 4/30/19
- D. Hunterdon County
 - 1. Chamber of Commerce – Community Day Update – emailed 5/6/19
 - 2. Cty. Report – Property Values/Excessive NJDEP Rules – emailed 5/1/19
 - 3. Parks and Recreation – May/June Programs – emailed 5/2/19
 - 4. Chamber of Commerce – Cty. Business Hall of Fame – emailed 4/30/19
- E. West Amwell Township
 - 1. Letter Rec'd 5/6/19 from NJDOE, re: Municipal Percentage Shares for Tax Levies for Regional School Districts
- F. Other Municipalities
 - 1. Hopewell Twp. Notification of Pubic Hearing – Land Use Design Standards
- G. Miscellaneous
 - 1. Letter Dated 5/3/19 from Freeholder Lanza, re: Twp. Veteran's Memorials
 - 2. Email Dated 5/5/19 from D&R Greenway, re: Trails-to-Table Event 5/19/19
 - 3. Email Dated 5/3/19 from Raritan Headwaters, re: Local Leaders Seminar 5/16/19
 - 4. Notification from PSE&G rec'd 5/1/19, re: Right-of-Way Trimming

15. ADJOURNMENT

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