

WEST AMWELL TOWNSHIP COMMITTEE MEETING

November 15, 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 2, 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
 - The West Amwell Fire Company will conduct annual hose and pump testing on Monday November 20th. Music Mountain Blvd. will be closed between Terrell Rd. and Terrell Rd. on said dates between 9:00 am and approximately 5:00 pm.
 - Municipal Offices Closed on November 23 and 24th for Thanksgiving
 - County Hazardous Waste Day, November 18th, 9 am-1 p.m., Route 12
 - PSE&G ROW Vegetation Management Work to Commence January 2018
 - Please Come to the Table if You Wish to Address the Committee
 - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
 - A. November 1, 2017 Regular meeting
 - B. November 1, 2017 Closed Session
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
 - A. Annual Committee Stormwater Training – Joel Coyne & Cathy Urbanski
 - B. Reports by Department Heads
8. INTRODUCTION AND/OR PUBLIC HEARING OF ORDINANCES
 - A. Introduction: Ordinance 08, 2017 AN ORDINANCE PROVIDING FOR THE FUNDING OF THE TOWNSHIP'S COST SHARE OF AN AGRICULTURAL DEVELOPMENT RIGHTS EASEMENT TO BE ACQUIRED ON CERTAIN REAL PROPERTY KNOWN AS BLOCK 13, LOTS 1 AND 1.01 (RUNKLE SOUTH FARM) IN THE TOWNSHIP OF WEST AMWELL, IN THE COUNTY OF HUNTERDON, NEW JERSEY AND APPROPRIATING THE SUM OF \$190,000.00 FROM THE OPEN SPACE TRUST FUND OF THE TOWNSHIP OF WEST AMWELL
 - 1) Read by Title
 - 2) Motion to Introduce on 1st Reading
 - 3) Set Public Hearing
 - B. Introduction: Ordinance 09, 2017 AN ORDINANCE PROVIDING FOR THE FUNDING OF THE TOWNSHIP'S COST SHARE OF AN AGRICULTURAL DEVELOPMENT RIGHTS EASEMENT TO BE ACQUIRED ON CERTAIN REAL PROPERTY KNOWN AS BLOCK 13, LOT 1.02 (RUNKLE NORTH FARM) IN THE TOWNSHIP OF WEST AMWELL, IN THE COUNTY OF HUNTERDON, NEW JERSEY AND APPROPRIATING THE SUM OF \$20,000.00 FROM THE OPEN SPACE TRUST FUND OF THE TOWNSHIP OF WEST AMWELL
 - 1) Read by Title
 - 2) Motion to Introduce on 1st Reading
 - 3) Set Public Hearing
 - C. Introduction: Ordinance 10, 2017 AN ORDINANCE TO AMEND CHAPTER 68 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY – Construction Codes, Uniform Construction Fees
 - 1) Read by Title
 - 2) Motion to Introduce on 1st Reading
 - 3) Set Public Hearing

- D. Introduction: Ordinance 11, 2017 AN ORDINANCE TO AMEND CHAPTER 109
PART 2, ARTICLE IV, SECTION 109-13, F. ZONING FEES, OF THE CODE OF
THE TOWNSHIP OF WEST AMWELL
1) Read by Title 2) Motion to Introduce on 1st Reading 3) Set Public Hearing
- 9. STANDING COMMITTEE REPORTS
- 10. UNFINISHED BUSINESS
 - A. Possible Appointments
 - B. Updates
 - 1) Referendum
 - C. Resolution to Auction Block 46 Lot 5, 6, 7
 - D. Resolution Awarding Fencing Quote for Municipal Depot Area
- 11. NEW BUSINESS
 - A. S & W Resolution Amendment
 - B. Traffic Enforcement with East Amwell for 2018
 - C. Survey Request from HC Municipal Alliance Concerning Processing of Expenditures
for Municipal Alliance Consortiums
 - D. Resignation of Zoning Official
 - E. Retirement of Police Captain
 - F. Appointment of "Acting Officer in Charge" for Police Department
 - G. Radon Action Month & Grant for Radon Kits
 - H. Statewide Insurance Fund
 - 1) Resolution Appointing Fund Commissioner
 - 2) Resolution Appointment Risk Management Consultant
 - 3) Risk Management Consultant's Agreement
 - I. Social Affairs Permits for November 26 for Curtain Up Theatre
- 12. OPEN TO THE PUBLIC
- 13. ADMINISTRATIVE
 - A. Treasurer
 - Presentation of Bills for Approval
 - Treasurer Report
 - B. Tax Collector Report for October 2017
 - C. Construction Report for October 2017
 - D. Court Report for October 2017
 - E. Police Report for October 2017
 - F. Website Review
- 14. CORRESPONDENCE
 - A. NJ League of Municipalities re:
 - Daily & Weekly Updates: 10/31, 11/1, 11/3, 11/6, 11/8, 11/9 (forwarded e-mails)
 - Mayor's Newslines – November 2017, 11/1 (forwarded e-mail)
 - B. United States
 - Deborah Costa/FEMA re: Home Preparedness Tips, 11/3 (forwarded e-mail)
 - Dept of Commerce re: Survey of Local Government Finances, 11/13
 - C. State of New Jersey
 - Sustainable Jersey re: Congratulations on Bronze Recertification, 10/31
(forwarded e-mail)

- DEP re:
 - + Weekly Update, 11/3 (forwarded e-mail)
 - + NJDEP & the League of Municipalities: A Special Weekly Update, 11/9/17 (forwarded e-mail)
 - + Renewal of the Municipal Separate Storm Sewer System (MS4) Permits – Tier B, 11/9 (forwarded e-mail)
- Dept of State re: Lt. Governor's Newsletter-Oct 31, 2017, 10/31 (forwarded e-mail)
- D. Hunterdon County
 - Hunterdon County's E-Newsletter – The Hunterdon Report Vol 12-2017, 11/1 (forwarded e-mail)
- E. West Amwell Township
 - Captain Bartzak re: Retirement Notice, 11/12
- * F. Other Municipalities
 - Delaware Township re: Resolution in Support of the Delaware River Basin Commission October 5, 2017 Letter to the Delaware River Basin and a Request for The Commission to Provide Equal Time and Access for Township Experts and Community Representatives, 10/30
 - Hopewell Township re: Amendment to the Housing Plan Element & Fair Share Plan of the Hopewell Township Master Plan, 11/3
- G. Crossroads of the American Revolution National Heritage Area re: November 2017 Crossroads eNewsletter, 10/30 (forwarded e-mail)
- H. Sustainable Raritan River re: NEWS from the Sustainable Raritan River, 11/10 (forwarded e-mail)

15. ADJOURNMENT

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