

**WEST AMWELL TOWNSHIP COMMITTEE MEETING**  
**October 18, 2017, 7:00 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. A notice of time change was published on October 12, 2017 and posted on the website.
2. FLAG SALUTE
3. AGENDA REVIEW BY TOWNSHIP CLERK
4. ANNOUNCEMENTS
  - West Amwell School 6<sup>th</sup> Grade Clothing Drive, October 28<sup>th</sup> - November 11<sup>th</sup>
  - Adult Open Gym, Mondays through March 27, 7:30-9:30 p.m. @ South
  - Track Installation Proposals, SHRSD BOH Meeting, Oct 23<sup>rd</sup> @ WA Elementary
  - Day Light Saving Time Ends, November 5<sup>th</sup>, 2 a.m. - Clocks back 1 hr.
  - Municipal Offices Closed Friday, November 10<sup>th</sup> for Veterans Day
  - Township Rabies Clinic, November 11<sup>th</sup>, 1-3 p.m. Municipal Bldg-Lower Level
  - Early Voting, Oct 26<sup>th</sup>, Nov 2<sup>nd</sup> Until 7 p.m.; Oct 28<sup>th</sup>, Nov 4<sup>th</sup> 9 a.m.-1 p.m.,  
Nov 5<sup>th</sup> 10 a.m. – 2 p.m., County Clerk's Office, Main Street, Flemington
  - Election Day is Tuesday, November 7<sup>th</sup>, Polls open 6 a.m. to 8 p.m.
  - County Ident-a-Shred Days @ Court House, 9 a.m.to Noon on Nov 4  
(County residents only; No Businesses; 10 Box Limit)
  - County Hazardous Waste Day, November 18<sup>th</sup>, 9 am-1 p.m., Route 12
  - Legislative District 15 Hurricane Relief Donation Box in Municipal Building from  
October 13 – 27<sup>th</sup>. See website for desired items.
  - JCP&L Fall Routine Inspection of Transmission Lines Begin October 13th
  - Please Come to the Table if You Wish to Address the Committee
  - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
  - A. October 4, 2017 Regular meeting
6. ~~OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)~~
7. SPECIAL PRESENTATION(S)
  - A. Resolution to Enter Closed Session re: Litigation (Affordable Housing)
  - B. Q & A Session Concerning Upcoming Referendum
8. INTRODUCTION AND/OR PUBLIC HEARING OF ORDINANCES
9. STANDING COMMITTEE REPORTS
10. UNFINISHED BUSINESS
11. NEW BUSINESS
  - A. 2017 Best Practices
  - B. 2018
    - 1) Professional Services
    - 2) Animal Control
  - C. Request for Clean Community Funding
12. OPEN TO THE PUBLIC

13. ADMINISTRATIVE

A. Treasurer

- Presentation of Bills for Approval
- Treasurer Report

14. CORRESPONDENCE

A. NJ League of Municipalities

- Daily Update re:
  - + Important Conference Sessions, 10/3, 10/9 (forwarded e-mail)
  - + Highlighted Seminar of the Week: Creating & Maintaining an Ethical Environment; OPRA Spotlight – The Lyndhurst Decision & Police Records; The Water Quality Accountability Act, 10/4, 10/11 (forwarded e-mail)
- Weekly Update re:
  - + State Issues: *Interest Arbitration; Voters Asked to Approve New Funding for Libraries; Local Governments Using Lawsuits in Fight Against Opioid Crisis; Mayor Survey. Federal Issues: Federal Income Tax Reform Update. 102<sup>nd</sup> Annual League Conference: 2017 Conference App Available; Don't Use Unauthorized Hotel Reservation Services; Plan Now for November; NJLM 2017 Conference CEU List has been Posted; Don't Forget CEU Tracking System. Also of Interest: OPRA Spotlight Webinar 10/6 (forwarded e-mail)*
  - + State Issues: *Legislative Priorities: Lame Duck and Beyond Election; Appellate Division Rules Volunteer Firefighters not Employee Entitled to CEPA Protection; Tax Court Ruling on Surviving Spouse Eligibility for Disabled Veterans Property Tax Exemption; Public Hearing on OCC Amendment on Minor Work; Mayors Survey. Federal Issues: House "Vote of Confidence" for Municipal Bonds Can Save Taxpayer Dollars and Aid Infrastructure Investment; Local Taxpayers Targeted in Federal Tax Reform Effort; Waters of the United States (WOTUS) Under Review by Agencies and Supreme Court, 102<sup>nd</sup> Annual League Conference (as listed previously); Also of Interest (as listed previously), 10/13 (forwarded e-mail)*
- ADA Compliance & Other League Conference Information, 10/6

B. United States

- Eric Goldman/FEMA re: Region II Individual & Community Preparedness Bulletin, Volume 2, Issue 39, 10/4 (forwarded e-mail)
- Deborah Costa/FEMA re: Region II Individual & Community Preparedness Bulletin, 10/14 (forwarded e-mail)

C. State of New Jersey

- DCA re:
  - + 2017 Table of Equalized Valuation, 10/2 (forwarded e-mail)
  - + Municipal & County Budget Cap Information CY 2018, 10/16 (forwarded e-mail)
- DEP re:
  - + Weekly Update, 10/9 (forwarded e-mail)
- Dept of State re: Lt. Governor's Newsletter, 10/2 & 10/11 (forwarded e-mail)
- Assemblywoman Muoio re: LD 15 Hurricane Relief Campaign, 10/10 (forwarded e-mail)

D. Hunterdon County

- Hunterdon County Report re: E-Newsletter Vol. 10, 10/6 (forwarded e-mail)

E. West Amwell Township

F. Other Municipalities

- Hopewell Township re: Introduced Land Use Ordinances, 10/4 (forwarded e-mail)
- Califon Boro re: Resolution Opposing OPRA/OPMA Legislation, 10/10
- Readington Township re: Resolution Opposing OPRA/OPMA Legislation, 10/4 (forwarded e-mail)
- Tewksbury Township re: Resolution Opposing OPRA/OPMA Legislation, 1/13 (forwarded e-mail)

G. NJ Clean Communities re: 2016 Statistical Report, 10/3

- \* H. Diana Dove re: Request for Clean Communities Funding for ESC Program, 10/3 (forwarded e-mail)

- I. Gabel Associates re: SHREC Renewable Energy Cooperative Community Energy Aggregation Program Update, 10/13 (forwarded e-mail)
- J. Dan Sperrazza/SJI re: Acquisition of Elizabethtown Gas & Elkton Gas from Southern Company Gas, 10/16 (forwarded e-mail)

15. ADJOURNMENT

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