WEST AMWELL TOWNSHIP COMMITTEE MEETING October 17, 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
 - Prescription Take Back Program Municipal Bldg. Parking Lot 10/27/18 from 8 AM – 12 PM
 - Township Rabies Clinic Saturday, Nov. 3rd from 1 PM 3 PM
 - Election Day is Tuesday, Nov. 6th Polls Open from 6 AM 8 PM
 - 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 3, 2018 Regular Minutes
- B. October 3, 2018 Closed Session Minutes
- 6. OPEN TO THE PUBLIC/TOPICS NOT ON THE AGENDA (limited to 15 minutes)
- 7. SPECIAL PRESENTATION(S) A. Reports by Department Heads
- 8. INTRODUCTION/PUBLIC HEARING ON ORDINANCES

9. STANDING COMMITTEE REPORTS

- A. Open Space Project Status Update
- B. Environmental
- C. Ag Advisory
- D. Finance Committee
- 10. UNFINISHED BUSINESS
 - A. Updates
 - 1) East Amwell Traffic Enforcement
 - 2) Re-location of Police HQ to Basement
 - 3) Rock Road West Traffic Study Status

- 11. NEW BUSINESS/OTHER
 - A. Acknowledgement: Volunteer Junior Firefighter Joey Opdyke
 - B. Acknowledgement: Volunteer Junior Firefighter Luke Snyder
 - C. Resolution #105-2018: West Amwell PTO Raffle
 - D. Discussion: Block 23 Lot 25 Right of First Refusal
 - E. Discussion: Letter dated 10/11/18 from H. Samms, re: Hills of Hunterdon Road Conditions
 - F. Acknowledgement: Resignation of BOA Member Frank Sabatino Consideration of Additional Appointments
 - G. Discussion: Email dated 10/12/18 from Engineer Burr, re: Block 26 Lot 17 Stormwater Maintenance Agreement
 - H. Discussion: Quote from Northfield Bank, re: Offering Credit Card Payment Options

OTHER

- A. Resolution #106-2018: Closed Session Personnel/Contracts -Litigation/Affordable Housing
- 12. OPEN TO THE PUBLIC
- 13. ADMINISTRATIVE
 - A. Treasurer: Bill List 10/17/18
 - B. Tax Collector
 - C. Construction Monthly Report/September 2018
 - D. Zoning Office Monthly Report/September 2018
 - E. Court Report
 - F. Police Report Monthly Report/ September 2018
 - G. Tax Assessor Tax Ratio/Range Report
 - H. Website Review
- 14. CORRESPONDENCE
 - A. NJ League of Municipalities
 - 1. Weekly Round-Up: 10/5/18
 - B. United States
 - C. State of New Jersey
 - 1. NJDEP Weekly Update 10/12/18: Coastal Resilience/Halloween Events
 - 2. SADC Partner Update Newsletter October 2018
 - 3. SADC Memo dated 10/4/18 Beginning Farmer Workshop
 - 4. NJ Cannabis Weekly Tax Rates and Zoning Legislation
 - D. Hunterdon County
 - 1. Breakfast Talk 11/7/18 Right-to-Farm
 - 2. Chamber of Commerce Upcoming Events
 - 3. The Hunterdon Report Dated 10/11/18
 - 4. Chamber Business Luncheon 10/12/18 (emailed 10/5/18)
 - 5. Hunterdon Parks and Recreation October Programs
 - E. West Amwell Township
 - F. Other Municipalities

G. Miscellaneous

- 1. Notification dated 10/2/18 from PSE&G, re: Request for LOI from NJDEP 2. Sourlands Journal Autumn 2018 edition
- 3. Sourlands Bus Tour 10/27/18
- 4. Notification of Public Hearings 10/16/18 & 10/23/18, re: PSE&G Rates

15. ADJOURNMENT

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