WEST AMWELL TOWNSHIP COMMITTEE MEETING October 16, 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

- Free Rabies Clinic: Saturday, Nov. 2, 2019 from 1 PM 3 PM
- Election Day is Tuesday, November 5, 2019
- The Municipal Offices will be Closed: 11/11/19 Veterans Day
- There is only ONE Twp. Comm. Meeting in November: 11/20/19
- Please Come to the Table if You Wish to Address the Committee
- Kindly Turn Cell Phones Off During the Meeting
- 5. PRESENTATION OF MINUTES October 2, 2019 Regular Session Minutes
- 6. OPEN TO THE PUBLIC/TOPICS NOT ON THE AGENDA (limited to 15 minutes)

7. SPECIAL PRESENTATION(S)

- A. Proclamation: Patrolman Cornelius Flemming Service Recognition
- B. Proclamation: Cathy Urbanski Appreciation
- C. Proclamation: Mike Spille Appreciation
- D. Reports by Department Heads

8. INTRODUCTION/PUBLIC HEARING ON ORDINANCES

<u>Introduction</u>: Ordinance 12, 2019 – AN ORDINANCE TO CREATE CHAPTER 135 OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY TO PROHIBIT SMOKING IN PUBLIC PLACES

- 1) Read by Title
- 2) Introduce on 1st Reading
- 3) Set Public Hearing

Introduction: Ordinance 13, 2019 – AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 109 "LAND DEVELOPMENT," PART 2 "FEES, INSPECTIONS, GUARANTEES AND OFF-TRACT IMPROVEMENTS," ARTICLE III "APPLICATION AND REVIEW FEES," SECTION 6 "AMOUNT OF FEES AND ESCROW DEPOSITS DUE," OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY TO REVISE THE FEES REQUIRED FOR LAND USE APPLICATIONS

- 1) Read by Title
- 2) Introduce on 1st Reading
- 3) Set Public Hearing

Introduction: Ordinance 14, 2019 – AN ORDINANCE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AMENDING CHAPTER 51 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL ENTITLED "AFFORDABLE HOUSING" TO ADDRESS THE REQUIREMENTS OF THE FAIR SHARE HOUSING ACT AND THE UNIFORM HOUSING AFFORDABILITY CONTROLS REGARDING COMPLIANCE WITH THE TOWNSHIP'S AFFORDABLE HOUSING OBLIGATIONS

1) Read by Title

2) Introduce on 1st Reading

3) Set Public Hearing

Introduction: Ordinance 15, 2019 – AN ORDINANCE OF THE TOWNSHIP OF WEST AMWELL AMENDING SECTIONS 109-116 AND 109-121 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL REGARDING ACCESSORY APARTMENTS PURSUANT TO A SETTLEMENT AGREEMENT BETWEEN THE FAIR SHARE HOUSING CENTER AND THE TOWNSHIP OF WEST AMWELL DATED DECEMBER 2, 2018 AS APPROVED BY THE SUPERIOR COURT OF NEW JERSEY, SOMERSET COUNTY LAW DIVISION OF FEBRUARY 4, 2018

1) Read by Title

2) Introduce on 1st Reading

3) Set Public Hearing

<u>Public Hearing</u>: Ordinance 06, 2019 – **AMENDED**: AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY

1) Read by Title

2) Public Hearing

3) Action on Ordinance

9. STANDING COMMITTEE REPORTS

- A. Open Space
- B. Environmental
- C. Ag Advisory
- D. Finance Committee

10. UNFINISHED BUSINESS

A. Updates

1) PennEast Status

11. NEW BUSINESS/OTHER

- A. Resolution #103-2019: Amended Salary and Wage Resolution P. Williamson
- B. Resolution #105-2019: Authorizing the Planning Board to Work on the Redev. Plan
- B. Discussion: First Annual Holiday Tree Lighting Event
- C. Discussion: Township Wide Garbage Service to Replace Republic Services

OTHER

A. Resolution: #104-2019: Closed Session – Personnel/Contracts – Litigation/ Affordable Housing

12. OPEN TO THE PUBLIC

13. ADMINISTRATIVE

- A. Treasurer 10/16/19 Bill List
- B. Tax Collector Monthly Report: Sept. 2019
- C. Construction Monthly Report: Sept. 2019
- D. Zoning Office Monthly Report: Sept. 2019

- E. Court Report Monthly Report: Sept. 2019
- F. Police Report Monthly Report: Sept. 2019
- G. Tax Assessor
- H. Website Review

14. CORRESPONDENCE

- A. NJ League of Municipalities
 - 1. Daily Update: 10/9/19 Upcoming Seminars
 - 2. Weekly Round-up: 10/4/19 Court Dismissed SALT Lawsuit
 - 3. Notice of Proposed Membership Dues Increase
- B. United States
- C. State of New Jersey
 - 1. NJDEP Email dated 10/8/19, re: NJLM Annual Conference
 - 2. NJDEP Email dated 10/8/19, re: Initiative on Unwanted Soil Dumping
- D. Hunterdon County
 - 1. Planning Board Dev. Review Comm. Agenda 10/3/19 Meeting
 - 2. Email dated 10/9/19 from Chamber of Comm., re: Visitors Guide
 - 3. Email dated 10/7/19 from CADB, re: Joint Meeting with SADC: 10/10/19
 - 4. Cty. Report dated 10/4/19 Dangers of Vaping
 - 5. Email dated 10/2/19 from Eco. Dev., re: Economic Dev. Summit: 10/11/19
 - 6. Email dated 10/4/19 from Chamber of Comm., re: Business Expo: 11/7/19
 - 7. Email dated 10/1/19 from Parks & Rec., re: Oct./Nov. Programs
- E. West Amwell Township
- F. Other Municipalities
 - 1. "Lambertville Matters" Newsletter Oct. 2019 Edition
- G. Miscellaneous
 - 1. Letter dated 9/2019 from NJ Clean Comm., re: Recycling Issues
 - 2. Letter dated 9/2019 from Delaware River Greenway, re: River Town Tourism

15. ADJOURNMENT

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