

**WEST AMWELL TOWNSHIP COMMITTEE MEETING**  
**September 20, 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 12, 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
  - Municipal Offices Closed October 9, 2017 for Columbus Day
  - West Amwell Fire Co Auxiliary Dinner, October 14, 4 to 7 p.m.
  - Last Day to Register to Vote in November General Election is October 17<sup>th</sup>
  - County Ident-a-Shred Days @ Court House, 9 a.m.to Noon on Oct 7, Nov 4 (County residents only; No Businesses; 10 Box Limit)
  - JCP&L/Jaflo Tree Service Vegetation Maintenance Work, July-September
  - PSE&G/Asplundh ROW Herbicide Application, Begins August 15<sup>th</sup>
  - Please Come to the Table if You Wish to Address the Committee
  - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
  - A. August 16, 2017 Regular meeting
  - B. August 16, 2017 Closed Session
  - C. September 6, 2017 Regular meeting
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
  - A. Reports by Department Heads
8. INTRODUCTION AND/OR PUBLIC HEARING OF ORDINANCES
9. STANDING COMMITTEE REPORTS
  - A. Open Space
    - 1) Receipt of Survey Quotes – Runkle B 13 L 1 & 1.01; Runkle B 13 Lot 1.02
    - 2) Resolution Awarding Runkle Survey Work
    - 3) Project Status Updates
  - B. Finance Advisory
    - 1) Authorization to Post July 26, 2017 Minutes to Website
10. UNFINISHED BUSINESS
  - A. Possible Appointments
  - B. Updates:
    - 1) Cost Savings Measures
    - 2) Block 46 Lots 5, 6, 7
  - C. Possible Application for 2018 NJDOT Municipal Aid Grant Program
11. NEW BUSINESS
  - A. Postage Meter Request for Police Department
  - B. Notification of Social Affairs Permits
    - 1) Pure Energy Velo on 9/30 at T&T Tree Service
    - 2) Curtain Up Productions, Inc. on [9/24], 10/6 at Music Mountain Theatre

- C. Resolution Expressing Opposition to Legislative Proposals Regarding S-1045 OPMA & S-1046 OPRA
- D. Letter on State-issued License to Unionville Vineyards for Music Mountain Theatre - Discussion
- E. Election Board Inquiry into November Election Needs
- F. Soccer Field – Joint Venture with School District on Municipal Property
- 12. OPEN TO THE PUBLIC
- 13. ADMINISTRATIVE
  - A. Treasurer
    - Presentation of Bills for Approval
    - Treasurer Report
  - B. Tax Collector
    - Monthly Report for August 2017
  - C. Construction Report for August 2017
  - D. Court for August 2017
  - E. Police Report for August 2017
  - F. Website Review
- 14. CORRESPONDENCE
  - A. NJ League of Municipalities
    - Daily Updates re:
      - + *An Open Letter from Mayor Albert B. Kelly, Bridgeton, 9/5* (forwarded e-mail)
      - + *2017 League Conference Resolutions, 9/6* (forwarded e-mail)
      - + *Upcoming Seminars, 9/6* (forwarded e-mail)
      - + *Make Plans to Attend the Annual League Business Meeting, 9/7* (forwarded e-mail)
      - + *Upcoming Seminars, 9/13* (forwarded e-mail)
      - + *Mayors Briefing via FREE Webinar; USDOT TIGER Grants, 9/11* (forwarded e-mail)
      - + *NJLM Conference; Reminder: Conference Deadlines & Resolutions; Important Conference Session: Ethics, USDOT TIGER Grants, 9/12* (forwarded e-mail)
      - + *Mayors Briefing via FREE Webinar, 9/14* (forwarded e-mail)
      - + *Important Conference Sessions: Ethics, 9/18* (forwarded e-mail)
    - Weekly Update re:
      - + State Issues: *OPRA/OPMA Update; 2% Interest Arbitration Cap; Federal Issues: Congress & White House Agree to Short-term Pressure Relief Measure; U.S. District Court Strikes Down Federal Overtime Rules; Gateway Project News; 102 Annual League Conference: Unauthorized Hotel Reservation Services; Plan Now For November: Exhibit Highlights; NJLM 2017 Conference CEU List has been Posted; CEU Tracking System Procedures; Also of Interest: Innovation in Governance Recognition Program; Nominations Open for 2017 Great Places in NJ; League Professional Development Webinar; Hep. B Inoculation Reimbursement; Free Event – Creating Healthy & Inclusive Communities, 9/8* (forwarded e-mail)
      - + State Issues: *Interest Arbitration Update; NJ Supreme Court Hears Arguments in Public Employee Immunity Case; Mayors Survey; Federal Issues: Preserve Deductibility of Local Taxes; 102 Annual League Conference: Exhibits; CEU List Posted; Also of Interest: Innovation in Governance; 2017 Great Places in NJ; Webinar; Hep. B Inoculation Reimbursement; Free Event, 9/15* (forwarded e-mail)
  - 2017 League Conference Resolution, 9/1
  - 2017 NJ Mayors 2017 Legislative Priorities Survey, 9/6

- B. United States
    - Deborah Costa/FEMA re: Region II Individual and Community Preparedness Bulletin, 9/6 (forwarded e-mail)
  - C. State of New Jersey
    - DCA re:
      - + Professional Development Program: Creating & Maintaining an Ethical Environment, 9/11 (forwarded e-mail)
      - + League Seminar: Labor Negotiations, 9/12 (forwarded e-mail)
      - + OPRA Spotlight: The Lyndhurst Decision & Police Records WEBINAR, 9/13 (forwarded e-mail)
      - + The Water Quality Accountability Act & Making the Investment in Water Infrastructure, 9/13 (forwarded e-mail)
      - + GovConnect Update: September 18, 2017, 9/18 (forwarded e-mail)
    - DEP re: Weekly Update, 9/8 (forwarded e-mail)
    - Senator Shirley K. Turner re: Affordable Housing Resolution, 9/6
    - Lt. Governor Kim Guadagno re:
      - + Newsletter, 9/6 (forwarded e-mail)
      - + Newsletter, 9/13 (forwarded e-mail)
  - D. Hunterdon County
  - E. West Amwell Township
  - F. Other Municipalities
    - Tewksbury Township re: Resolution in Support of a County Daytime Fire Department, 9/13
  - G. Hannah N. Brudnicki/Statewide Insurance Fund re: Emergency Response & Assistance During Catastrophic Events, 9/5 (forwarded e-mail)
  - H. Jersey Central Power & Light re:
    - Verified Petition for the Review & Approval of Costs Incurred for Environmental Remediation of Manufactured Gas Plant Sites, 8/31
    - Provision of Basic Generation Service for the Period Beginning June 1, 2018
    - Safety Education & Tour of Distribution Control Center, 9/12 (forwarded e-mail)
  - I. NAMI Hunterdon re: September if Suicide Prevention Month, 9/7 (forwarded e-mail)
  - \* J. MCANJ re: Resolution Expressing Opposition to Legislative Proposals Regarding S-1045 OPMA & S-1046 OPRA, 9/14 (forwarded e-mail)
  - \* K. Unionville Vineyards re: State-issued Winery License for Music Mt. Theatre, 9/12
15. ADJOURNMENT

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