

**WEST AMWELL TOWNSHIP COMMITTEE MEETING**  
**September 19, 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
  - Please Come to the Table if You Wish to Address the Committee
  - Kindly Turn Cell Phones Off During the Meeting
5. PRESENTATION OF MINUTES
  - A. September 5, 2018 Regular Minutes
  - B. September 5, 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
  - A. Introduction: Ordinance 11, 2018 Amending Ordinance 06, 2018: AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, NEW JERSEY
    1. Read by Title
    2. Motion to Introduce on 1<sup>st</sup> Reading
    3. Set Public Hearing Date
  - B. Public Hearing: Ordinance 10, 2018 – AN ORDINANCE TO AMEND CHAPTER 153 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, HUNTERDON COUNTY, NEW JERSEY – *No Parking Signage in the Rose Run cul-de-sac*
    1. Proof of Publication
    2. Public Hearing
    3. Action on Ordinance

9. STANDING COMMITTEE REPORTS
  - A. Open Space – Project Status Update
  - B. Environmental
    1. Letter from EC, re: Premature Mowing of Bioretention Swale
    2. Acknowledgement of Janice Zuzov's resignation and Appointment of Mike Spille to 3 year unexpired term 12/31/18
  - C. Ag Advisory
  - D. Finance Committee
10. UNFINISHED BUSINESS
  - A. Updates
    - 1) Re-location of Police HQ to Basement
    - 2) Police Lieutenant Interview Status
    - 3) Rock Road West Traffic Study Status
11. NEW BUSINESS/OTHER
  - A. Resolution: #100-2018 Promotion of C. Gabel to Road Class C
  - B. Resolution: #101-2018 "Knock Out Opioid Abuse Day – 10/6/18"
  - C. Discussion: Shared Police Services Agreement
  - D. Discussion: Shared Construction Department Services Agreement
  - E. Discussion: COAH Accessory Unit Stipend: 10 or 30 Year Deed Restriction

OTHER  
Resolution #102-2018: Closed Session – Personnel/Contracts – Litigation/Affordable Housing
12. OPEN TO THE PUBLIC
13. ADMINISTRATIVE
  - A. Treasurer – Bill List 9/18/18
  - B. Tax Collector – Monthly Report – August 2018
  - C. Construction – Monthly Report – August 2018
  - D. Zoning Office – Monthly Report – August 2018
  - E. Court Report – Monthly Report – August 2018
  - F. Police Report – Monthly Report – August 2018
  - G. Website Review
14. CORRESPONDENCE
  - A. United States - None
  - B. State of New Jersey
    1. NJLM – Daily Update 8/30/18: Municipal Prosecutorial Discretion
    2. NJLM – Daily Update 9/11/18: League of Municipalities Conference Info
  - C. Hunterdon County
    1. Raritan Headwaters – Fall Events
    2. Sourland Conservancy – Fall Events
  - D. West Amwell Township
    1. Notice of Public Hearings 9/20/18 & 9/24/18 – Elizabethtown Gas, re: Rates
  - E. Other Municipalities
    1. Notice of Public Hearing 9/27/18 – Hopewell Twp. Housing Plan Element

F. Miscellaneous

1. Email dated 9/8/18 from J. Burd/CIAH, re: State House Meeting 9/13/18
2. Notification from JCP&L, re: Open House 9/20/18 – Storm Restoration
3. Seminar sponsored by ANJEC – 9/20/18, re: Stormwater Regulations
4. CORE Webinar Information, re: Pipeline Safety

15. ADJOURNMENT

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