

WEST AMWELL TOWNSHIP COMMITTEE MEETING

April 15, 2020 – 7:30 PM

Agenda – Zoom Meeting

<https://zoom.us/j/172195162>

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 13, 2020, 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. AGENDA REVIEW BY TOWNSHIP CLERK

3. ANNOUNCEMENTS

- Special Election: May 12, 2020 (per Gov. Murphy) – VOTE BY MAIL ONLY
- Primary Election Moved to July 7, 2020 per Governor Murphy

4. PRESENTATION OF MINUTES

March 4, 2020

March 18, 2020

5. OPEN TO THE PUBLIC/TOPICS NOT ON THE AGENDA *(limited to 15 minutes)*

6. SPECIAL PRESENTATION(S)

A. Proclamation – Thanking Those on the Frontlines of COVID-19

7. INTRODUCTION/PUBLIC HEARING ON ORDINANCES

Public Hearing: 2020 Municipal Budget

Public Hearing: Ordinance 05, 2020: BOND ORDINANCE PROVIDING FOR VARIOUS 2020 CAPITAL IMPROVEMENTS BY AND IN THE TOWNSHIP OF WEST AMWELL, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY (THE “TOWNSHIP”); APPROPRIATING \$155,800 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$148,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREFOR

1. Read by Title 2. Public Hearing 3. Action on Ordinance

Public Hearing: Ordinance 06, 2020: 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

8 UNFINISHED BUSINESS

A. Updates

- 1) PennEast Status – Email from M. Spille: 3/31/20

9. NEW BUSINESS/OTHER

A. Acknowledgement: Letter of Resignation from C. Rose – Construction Official

B. Approval: Resolution #49-2020: Salary & Wages for 2020

C. Approval: Resolution #50-2020: Hiring Philip Rosso as Construction Official

D. Approval: Resolution #51-2020: Authorizing Cooperative Purchasing Contracts

E. Approval: Resolution #52-2020: Appointing Emergency Mgmt. Council Members

10. OPEN TO THE PUBLIC

11. ADMINISTRATIVE

A. Treasurer – Bill List

B. Police Report – Monthly Reports: February & March

12. CORRESPONDENCE

A. NJ League of Municipalities

1. All Daily Updates on Gov. Murphy's Executive Orders (3/15/20 – 4/10/20)

B. United States

1. FEMA: 4/8/20 – Upcoming Webinars

C. State of New Jersey

1. All Media Releases/Executive Orders from Gov. Murphy (3/15/20 – 4/10/20)

2. All Guidance Memos from DCA, re: COVID-19/Gov. EO's (3/15/20 – 4/10/20)

3. Local Finance Notice: 2020-09: FEMA Funding, re: COVID-19

4. Local Finance Notice: 2020-07: Guidance on Budgets/Tax Bills, re: COVID-19

5. Letter dated 4/6/20 from NJDEP, re: Public Hearings on Annual Fee Report

6. Letter dated 4/13/20 from NJDOT, re: New Grant App'l Deadlines

D. Hunterdon County

1. Press Release from Freeholders 3/16/20, re: State of Emergency

2. Emails from B. Myhre, re: Reiterating all of Murphy's EO (3/15/20 – 4/10/20)

3. Hunterdon County Morning Reports, re: COVID-19 (3/15/20 – 4/10/20)

4. Hun. Cty. Cham. of Comm., re: Small Bus. Emerg. Assistance Grants 4/3/20

E. West Amwell Township

1. Email dated 4/4/20 from M. Jensen, re: Speeding on Linvale Harbourton Road

2. Email dated 3/24/20 from Lt. Skillman, re: Mutual Aid Agreements/PD

3. Email dated 3/13/20 from J. Devine, re: 118 Skillman Street

F. Other Municipalities

1. East Amwell Twp. Ord's: #20-04, #20-05 and #20-07

G. Miscellaneous

1. Email 4/4/20 from T. Weaver of Comcast, re: Cell Tower Leasehold Interests

13. ADJOURNMENT

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