

# **WEST AMWELL TOWNSHIP COMMITTEE MEETING**

**August 15, 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
  - The Municipal Offices will be closed Monday Sept. 3, 2018 – Labor Day
  - Please Come to the Table if You Wish to Address the Committee
  - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
  - A. July 18, 2018 Regular Minutes
  - B. July 18, 2018 Closed Session Minutes
6. OPEN TO THE PUBLIC/TOPICS NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
  - A. Proclamation – Old Rock Church 175<sup>th</sup> Anniversary
  - B. Resolution #92-2018: Recognition of Retirement – Frank DeFazio
  - C. 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 – Amended By-Laws/Permission to Post 6/7/18 Minutes
  - D. Finance Committee
10. UNFINISHED BUSINESS
  - A. Updates
    - 1) Re-location of Police HQ to Basement
    - 2) Receipt of Resumes for Police Lieutenant Position

11. NEW BUSINESS/OTHER
  - A. Letter of Resignation from Road Class C – T. Burd, Jr.
  - B. Letter of Resignation from Zoning Board/Open Space Secretary – C. Rosikiewicz
  - C. Resolution #93-2018: Raffle License – PTO WA School: 9/7/18 Event
  - D. Discussion: Request for Signage on Rose Run cul-de-sac
  - E. Discussion: Quote from Edmunds to Est. On-line Credit Card Payment Processing
  - F. Discussion: Letter Dated 8/3/18 from SADC, re: R-O-W Inquiry
  - G. Resolution #94-2018: Amending Salary & Wage Resolution
  - H. Discussion: Request from G. Brewi, re: Zoning Officer Classes

OTHER

  - A. Resolution #89-2018: Closed Session – Personnel/Contracts – Litigation/Affordable Housing
12. OPEN TO THE PUBLIC
13. ADMINISTRATIVE
  - A. Treasurer – Approval of Bill List 8/15/18
  - B. Tax Collector – Monthly Report July 2018
  - C. Construction – Monthly Report July 2018
  - D. Zoning Office – Monthly Report July 2018
  - E. Court Report – Monthly Report July 2018
  - F. Police Report – Monthly Report July 2018
  - G. DPW Report – Vehicle Maintenance
  - H. Tax Assessor – Tax Rates – *see email dated 7/25/18*
  - H. Website Review
14. CORRESPONDENCE
  - A. United States
    1. FEMA – Preparedness Bulletin: 7/27/18 – Parks & Recreation Month
  - B. State of New Jersey
    1. NJLM Urgent Alert: 8/10/18 – Fiscal Policy Update
    2. NJLM Daily Update: 8/9/18 – HUD Grant Funding
    3. SADC Newsletter: August 2018
    4. NJDOT Press Release: 7/26/18 – Grant Assistance FY19 Municipal Aid
    5. NJ-RAMP Update: 8/3/18
    6. NJBIZ – 7/31/18: Community College Program
    7. Email dated 7/30/18: Fair Property Taxes NJ – NJ Compared to Other States
    8. NJDEP Weekly Update: 7/30/18 – Watershed Ambassador Application
    9. NJBIZ – 7/26/18: Air Quality
    10. SADC – Resolution, re: Municipal PIG Applications
    11. NJDOT – Letter dated 7/24/18, re: 2019 State Aid Programs
    12. NJBIZ – Email 7/25/18, re: Economic Development Incentives
    13. NJLM Daily Update: 7/25/18 – Professional Development Programs
    14. NJ Land Conservancy – 10<sup>th</sup> Annual Golf Classic: 9/17/18
  - C. Hunterdon County
    1. Hunterdon Report – 8/9/18: Shared Service Savings Costs
    2. HART Annual Meeting and Awards Breakfast: 9/7/18

3. Sourland Conservancy: Upcoming Events
4. D&R Greenway – 2018 Masquerade Ball: 10/27/18
5. Hunterdon Cty. Parks & Recreation – Summer & Early Fall Programs
6. Hunterdon Report – 7/31/18: Lanza Urges Governor to Sign Seat Belt Bill
7. D&R Greenway – Native Plant Sale 8/3/18
- D. West Amwell Township
  1. Email dated 7/31/18 from D. Beaumont, re: Road Concerns
  2. Letter dated 7/20/18 from Cty. Soil Cons., re: Block 26 Lot 17 – Ltr. Of Cert.
  3. Copy of BOA Resolution – Block 20 Lot 14 – Addition
- E. Other Municipalities
  1. Letter dated 7/23/18 from Delaware Twp. Mayor Thompson, re: FERC
- F. Miscellaneous
  1. Letter Rec'd 7/24/18 from East Coast Energy Group, re: Regulatory Changes
  2. Flyer from JCP&L, re: Infrastructure Investment Plan

15. ADJOURNMENT

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