

**WEST AMWELL TOWNSHIP COMMITTEE MEETING**  
**August 19, 2020 – 7:30 PM**  
**Agenda – Regular Meeting**

**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. FLAG SALUTE**

**3. AGENDA REVIEW BY TOWNSHIP CLERK**

**4. ANNOUNCEMENTS**

- Summer Hours end 9/1/20: Regular Hours Resume 8:30 AM – 3:30 PM, Mon. – Fri.
- The Municipal Offices will be CLOSED Monday 9/7/20: Labor Day Holiday
- Kindly Turn Cell Phones off During the Meeting

**5. PRESENTATION OF MINUTES**

July 15, 2020 – Regular Session

July 15, 2020 – Executive Session

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

**7. SPECIAL PRESENTATION(S)**

A. Reports by Department Heads

1. DPW Director Rollero: 3<sup>rd</sup> Annual Delaware River Clean-Up 9/19/20 at 8:30 AM

B. Equalized Valuation – Report from D. Beaumont

**8. INTRODUCTION/PUBLIC HEARING ON ORDINANCES**

**Public Hearing:** Ordinance 08, 2020: AN ORDINANCE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON AND 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 OBLIGATIONS

- |    |               |                   |                        |
|----|---------------|-------------------|------------------------|
| 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. PennEast Status Update
- B. Website Status Update
- C. Construction Office Relocation to Basement

**11. NEW BUSINESS/OTHER**

- A. Authorization of Bulk Clean-Up Day: Saturday 9/19/20 from 7:30 AM – 3:30 PM
- B. Acknowledgment: Discharge of Mortgage – Block 19 Lot 14
- C. Acknowledgment: Resignation of Waste Security Laborer A. Alicandri
- D. Approval: Resolution #71-2020: Hiring Waste Security Laborer J. Womack
- E. Approval Resolution #73-2020: Award Mill Road Imp. Project BID to Riverview Paving
- F. Authorization: Permit Fee Refund to Resident H. Shute (*permit not needed*)
- G. Discussion: Donation Request from Hunterdon Cty. Meals on Wheels
- H. Discussion: Municipal Cleaning Services
- I. Discussion: Request from Historic Preservation for 175<sup>th</sup> Anniversary Celebration in 2021

**OTHER – Executive Session:**

Resolution #72-2020: Closed Session – Personnel/Contracts – Litigation/Affordable Housing

**12. OPEN TO THE PUBLIC**

**13. ADMINISTRATIVE**

- A. Treasurer – Bill List
- B. Police Report – Monthly Report: July/Aug. 2020
- C. Tax Collector – Monthly Report: June 2020
- D. Construction Office – Monthly Report: June 2020
- E. Zoning Office – Monthly Report: June 2020
- F. Municipal Court – Monthly Report: June/July 2020

**14. CORRESPONDENCE**

- A. NJ League of Municipalities
  - 1. All Daily Updates on Gov. Murphy's Executive Orders (7/11/20 – 8/14/20)
  - 2. Daily Update: 8/10/20, re: Economic Crisis
  - 3. Daily Update: 8/6/20, re: COVID Research Volunteers Needed
  - 4. Letter dated 8/1/20, re: 2020 League of Municipalities Annual Conference
  - 5. Daily Update: 8/5/20. Re: Storm Update from NJBPU
  - 6. Weekly Round-Up: 7/31/20, re: COVID-19 Update
  - 7. Weekly Round-Up: 7/17/20, re: Gov. Signs COVID Borrowing Bill
  - 8. Daily Update: 8/14/20, re: 2020 Annual League Conference will be Virtual
- B. United States
  - 1. All Media Releases/Executive Orders from Gov. Murphy (7/11/20 – 8/14/20)
  - 2. Email dated 8/3/20 from FEMA, re: Upcoming Webinars
- C. State of New Jersey
  - 1. All Guidance Memos from DCA, re: COVID-19/Gov. EO's (7/11/20 – 8/14/20)
  - 2. Letter dated 8/11/20 from NJDEP, re: Suspected Hazardous Substance/Route 179
  - 3. Email dated 8/6/20 from Gov. Murphy's Office, re: COVID Awareness Toolkit
  - 4. Email dated 8/10/20 from Sec. of State Office, re: 2020 Census
  - 5. Letter dated 7/31/20 from NJDOT, re: Transportation Alt. Set-Aside Program
  - 6. Email dated 7/31/20 from NJDEP, re: Sustainability Funding Incentive

D. Hunterdon County

1. County Report: 7/9/20, re: Hazardous Waste Clean-Up Day
2. County Report: 7/24/20, re: COVID-19 Test Sites
3. County Report: 8/6/20, re: Upcoming Concerts in South County Park
4. County Report: 8/11/20, re: Tropical Storm Isaias Recovery Resources
5. Chamber of Commerce Email 8/5/20, re: 2020 Census Information
6. Chamber of Commerce Email 8/10/20, re: Meet the Mayors Virtual Meeting
7. Emails Reiterating all of Murphy's EO (7/11/20 – 8/14/20)

E. West Amwell Township

F. Other Municipalities

1. Letter dated 7/24/20 from City of Lambertville, re: Community Advisory Team

G. Miscellaneous

1. Letter dated 8/6/20 from JCP&L, re: Notice of Public Hearing (8/28/20)
2. Email dated 8/10/20 from DCA, re: Rutgers Online Program for Mun. Officials
3. Email dated 8/6/20 from Verizon, re: Appl. For Renewal of Cable TV Franchise
4. Copy of 6/4/20 Route 29 Rockfall Mitigation Project Status Report
5. Email dated 7/23/20 from Elizabethtown Gas, re: Notice of Public Hearing (8/18/20)
6. Copy of Public Hearing Notification from Elizabethtown Gas, re: 9/10/20

**15. ADJOURNMENT**

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