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**WEST AMWELL TOWNSHIP COMMITTEE MEETING**  
**February 17, 2021 – 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 14, 2021, 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**

- Dog License Renewals for 2021 were due by 1/31/21 – Late Fees are in Effect!
- Kindly Turn Cell Phones Off During the Meeting

**5. PRESENTATION OF MINUTES**

January 20, 2021  
January 20, 2021

**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**

Introduction: Ordinance 03, 2021 – AN ORDINANCE TO AMEND PART 9 OF CHAPTER 109 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL ENTITLED “STORMWATER MANAGEMENT” TO REFLECT AMENDMENTS TO THE NEW JERSEY STORMWATER MANAGEMENT RULES AT N.J.A.C. 8:8, ADOPTED MARCH 2, 2020

1. Read by Title                      2. Introduce on 1<sup>st</sup> Reading    3. Set Public Hearing Date

Public Hearing: Ordinance 01, 2021 – AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

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

Public Hearing: Ordinance 02, 2021 - AN ORDINANCE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY FURTHER AMENDING CHAPTER 109-4 AND CHAPTER 109-104 (LAND DEVELOPMENT) OF THE ORDINANCES OF THE TOWNSHIP OF WEST AMWELL REGARDING ACCESSORY STRUCTURES AND ASSEMBLY USES

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

**9. STANDING COMMITTEE REPORTS**

- A. Open Space
- B. Environmental – Permission to post 11/20/20 minutes on website
- C. Ag Advisory:
- D. Finance Committee

**10. UNFINISHED BUSINESS**

- A. Updates: PennEast Status – *(see email dated 1/27/21 from M. Spille)*
- B. Status of Possibly Establishing an ABC #44 License
- C. Status of Possible Township Sponsored Auction
- D. Status of Possible Amendments to Chapter 88: Fire Prevention
- E. Authorization: Payment of Invoice from former Prosecutor T. Howes

**11. NEW BUSINESS/OTHER**

- A. Discussion: Township Auditor – Approval of Resolution #20D-2021
- B. Authorization: Bathroom Door Repairs at Hewitt Park
- C. Discussion: Ownership of “Pages” on New Township Website
- D. Authorization: Generator Extended Warranty and Service Plan
- E. Authorization: Elevator Service Contract
- F. Approval: Delineated Conservation Easement on Township Property
- G. Discussion: NJDEP Water Sampling – PFOA/PFAS Contaminants

**12. OPEN TO THE PUBLIC**

**13. ADMINISTRATIVE**

- A. Treasurer – Bill List – 2/17/21
- B. Tax Collector – 2020 Annual Report and Jan. 2021 Monthly Report
- C. Construction – Monthly Report – Dec. 2020
- D. Zoning Office
- E. Court Report – Monthly Report – Dec. 2020
- F. Police Report – Monthly Reports – Dec. 2020/Jan. 2021
- G. Tax Assessor
- H. Website Review

**14. OTHER**

- A. Resolution #34-2021: Closed Session – Personnel/Contracts – Litigation/Affordable Housing

**15. CORRESPONDENCE**

- A. NJ League of Municipalities
  - 1. NJLM email dated 2/5/21: Legislative Alert, re: Redevelopment
  - 2. NJLM email dated 2/3/21: Daily Update, re: Online Education for Elected Officials
- B. United States

- C. State of New Jersey
  - 1. Email dated 2/1/21 from NJPrevent, re: Opioid Event Flyer (2/9/21)
  - 2. Email dated 2/5/21 from Gov. Murphy, re: Expanding Outdoor Dining
  - 3. Email dated 2/3/21 from Gov. Murphy, re: Indoor Capacity Numbers Increased
  - 4. Email dated 2/2/21 from Gov. Murphy, re: Small Business Grants
  - 5. Email dated 1/28/21 from Gov. Murphy, re: Health Care Affordability Efforts
  - 6. Email dated 1/28/21 from Gov. Murphy, re: Extension of Afford. Care Act Period
  - 7. Email dated 1/25/21 from Gov. Murphy, re: Election Petition Requirements
  - 8. Email dated 1/13/21 from Gov. Murphy, re: COVID Vaccine Eligibility
  - 9. Email dated 1/13/21 from Gov. Murphy, re: Appoint. of NJDEP Act. Commissioner
- D. Hunterdon County
  - 1. Notification of 2/4/21 Public Hearing on Highlands Conformance Plan
- E. West Amwell Township
  - 1. Email dated 2/2/21 from Kevin & Cheryl Leslie, re: Plowing of Milkhouse Lane
  - 2. Email dated 2/10/21 from D. Beaumont, re: 2021 Percent Assessment Change
- F. Other Municipalities
- G. Miscellaneous
  - 1. Notification from JCP&L of 2/25/21 Public Hearings, re: Peak Demand Reduction Programs

## **16. ADJOURNMENT**

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