

WEST AMWELL TOWNSHIP COMMITTEE MEETING

January 18, 2017

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 2, 2017, 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
 - Please Come to the Table if You Wish to Address the Committee
 - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
 - A. December 29, 2016 Regular
 - B. December 29, 2016 Closed Session
 - C. January 2, 2017 Re-Organization
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
8. INTRODUCTION AND/OR PUBLIC HEARING OF ORDINANCES
 - A. Introduction: Ordinance 01, 2017 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) Motion to Introduce on 1st Reading
 - 3) Set Public Hearing
9. STANDING COMMITTEE REPORTS
 - A. Open Space
 - 1) Authorization to Post September 14, 2016 Minutes to Website
 - 2) Project Status Updates
 - 3) Runkle Appraisal Quotes/Resolution of Award
 - B. Environmental
 - 1) Authorization to Post November 10, 2016 Minutes to Website
 - 2) Report of Activities for 2016
 - C. Ag Advisory
 - 1) Authorization to Post November 3, 2016 Minutes to Website
10. UNFINISHED BUSINESS
 - A. Appointments, continued
 - B. Updates:
 - 1) Construction Clearance
 - 2) Well 23/12 & Possible Property Auction
 - 3) Open Space Membership
 - C. West Amwell Fire Company
 - 1) Discussion with Fire Chief Ent
 - 2) Junior Membership Application
 - 3) New Firefighter Membership Application
 - D. Route 29 Rockfall Mitigation re: Request for Letter as to Non-Support

11. NEW BUSINESS
 - A. E-mail Accounts
 - B. South Hunterdon Regional Band Parents Associations re: Raffle Application
 - 1) Findings & Determination
 - 2) Resolution
 - C. Resolution Urging State Legislature Approval of A-1834/S-178
 - D. Salary & Wage Amendment Resolution
 - E. Request from Lambertville Concerning a Cost Split for ACO Class
 - F. Discussion re: FCC Seeks Comment on Wireless Facility Siting in the Right of Way
 - G. Department Head Updates
 - H. 2017 Municipal Aid Grant
 - I. 2017 Hell of Hunterdon Bicycle Ride, March 25th
 - J. Course Reimbursement Request from DPW Supervisor Rollero
12. OPEN TO THE PUBLIC
13. ADMINISTRATIVE
 - A. Treasurer
 - Possible Resolutions
 - Presentation of Bills for Approval
 - Possible Reports (Treasurer, Statement of Cash, Revenue, Investment and/or Receipts and Disbursements)
 - B. Tax Collector
 - Possible Resolutions (Redemption)
 - Monthly Report for December 2016 & 2016 Annual Report
 - C. Construction Report for December 2016
 - D. Court Report for December 2016
 - E. Police Report for December 2016
 - F. Website Review
14. CORRESPONDENCE
 - A. NJ League of Municipalities re:
 - 23rd Annual Scholarship Competition, 12/23
 - CEUs/Annual Survey/Upcoming Webinars, 12/22 (forwarded e-mail)
 - Daily Update (*Register Now for These Upcoming Seminars & Webinars*), 12/28 (forwarded e-mail)
 - Register Now for These Upcoming Seminars & Webinars, 12/28 (forwarded e-mail)
 - Daily Update, 12/29 (forwarded e-mail)
 - Mayor's Newsline, January 2017, 12/30 (forwarded e-mail)
 - Daily Update (January Grant Page Posted, Register Now) 1/4 (forwarded e-mail)
 - Register Now for These Upcoming Seminars & Webinars, 1/4 (forwarded e-mail)
 - Daily Update (Register Now for These Upcoming Webinars, 1/5 (forwarded e-mail)
 - Register Now for These Upcoming Webinars, 1/5 (forwarded e-mail)
 - Daily Update (*Brownfield Funding Sources; CEUs*), 1/6 (forwarded e-mail)
 - Weekly Update (*State Policy Issues; Federal Policy Issues; 101st Annual Conference Recap; Primer for Local Officials; Also of Interest*), 1/6 (forwarded e-mail)
 - Register Now for the Brownfield Funding Sources Webinar, 1/6, 1/10 (forwarded e-mail)
 - Daily Update, 1/10 (forwarded e-mail)
 - Register Now for These Upcoming Seminars & Webinars, 1/11 (forwarded e-mail)
 - Daily Update (*Seminar: Licensed Professionals: The Impact of Employee Handbooks, the NJLAD and Other Municipal Actions [shared services] on Tenure and Employment*), 1/12 (forwarded e-mail)
 - Daily Update (*25th Annual Mayor's Legislative Day*), 1/13 (forwarded e-mail)

- Weekly Update (*State Policy Issues; Federal Policy Issues; 101st Annual Conference Recap; Primer for Local Officials; Also of Interest*), 1/13 (forwarded e-mail)

B. United States

- Deborah Costa/FEMA re:
 - + Individual and Community Preparedness Bulletin, 12/22 (forwarded e-mail)
 - + Preparedness Tip, 12/28 (forwarded e-mail)
 - + Individual & Community Preparedness Bulletin, 12/29 (forwarded e-mail)
 - + Individual & Community Preparedness Bulletin, 1/4 (forwarded e-mail)
 - + Individual & Community Preparedness Bulletin, 1/11 (forwarded e-mail)
- Nancy Mize/FEMA re: FEMA Bulletin Week of January 9, 2017, 1/11 (forwarded e-mail)

C. State of New Jersey

- DEP re:
 - + Emission Improvement Project Completed in Newark, 12/27 (forwarded e-mail)
 - + Recycling Grants, 1/5 (forwarded e-mail)
 - + Emerald Ash Borers in New Jersey, 1/5 (forwarded e-mail)
 - + Radon Action Month, 1/9 (forwarded e-mail)
 - + Contracts Awarded for Dune Reconstruction, 1/12 (forwarded e-mail)
 - + Podcast: O Freedom! Blacks on the Battlefield and in the Aftermath of the American Revolutionary War in New Jersey” 1/13 (forwarded e-mail)

D. Hunterdon County

E. West Amwell Township

F. Other Municipalities

- Township of Hopewell re: Planning Board Resolution Adopting an Amendment To the Master Plan, 12/16

G. Crossroads of the American Revolution re: January 2017 Crossroads eNewsletter, 12/27 (forwarded e-mail)

H. Jaclyn Nawa/UGIES re: PennEast Pipeline Community Connector Grant Program, 12/23 (forwarded e-mail)

I. HART re: Funding Alert: NJDOT Municipal Aid Bikeways, Safe Streets to Transit Grants, 1/3 (forwarded e-mail)

* J. David Harkness re: Mayors’ Day at Hunterdon Medical Center & Resolution, 1/3 (forwarded e-mail)

K. New Jersey Conservation Foundation re: 2017 Conservation Rally, 1/3 (forwarded e-mail)

L. Kristi MacDonald/Raritan Headwaters re: New Seminar Series for Local Decision Makers: Jan 26 Complying with Stormwater Regulations, 1/5 (forwarded e-mail)

M. Stony Brook-Millstone Watershed Association re: Discover an Adult Education Course at the Watershed Center, 1/5 (forwarded e-mail)

* N. Hell of Hunterdon Bicycle Ride Notification, 1/12 (forwarded e-mail)

O. Land Conservancy of New Jersey re: Grant Opportunity for Sustainable Jersey Certification Actions, 1/12 (forwarded e-mail)

P. Liz Ritter/ANJEC re: Open Space Stewardship Grants for Environmental Commissions, 1/13 (forwarded e-mail)

15. ADJOURNMENT

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