

WEST AMWELL TOWNSHIP COMMITTEE MEETING

July 18, 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**

- Please Come to the Table if You Wish to Address the Committee
- Kindly Turn Cell Phones Off During Meeting

5. **PRESENTATION OF MINUTES**

- A. June 20, 2018 Regular Minutes
- B. June 20, 2018 Closed Session Minutes

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**

Public Hearing: Ordinance 08, 2018 – AN ORDINANCE AMENDING CHAPTER 99, ARTICLE I, SECTION 99-4.1 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY – (TRASH DEPOT; REQUIRED FEES)

- 1. Proof of Publication
- 2. Public Hearing
- 3. Action on Ordinance

Public Hearing: Ordinance 09, 2018 – AN ORDINANCE TO AMEND CHAPTER 173, OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY – SEWAGE DISPOSAL SYSTEM, INDIVIDUAL

- 1. Proof of Publication
- 2. Public Hearing
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9. **STANDING COMMITTEE REPORTS**

- A. Open Space
- B. Environmental

- C. Ag Advisory
- D. Finance Committee

10. UNFINISHED BUSINESS

- A. Updates
 - 1) Re-location of Police HQ to Basement

11. NEW BUSINESS/OTHER

- A. Discussion: General Contractor for Re-location of Police HQ to Basement
- B. Discussion: Posting of Police Lieutenant Position
- C. Resolution: #85-2018: Hiring Class III Officer: Stephen Bartzak
- D. Resolution: #86-2018: Hiring Class III Officer: Daniel McKeown
- E. Resolution: #87-2018: Hiring Class III Officer: David Davis
- F. Resolution: #88-2018: Hiring Public Works Temporary Laborer: Christian Gable
- G. Discussion: COAH Accs. Apartment Subsidiary – *memo dated 7/12/18 from S. Bishop*
- H. Discussion: Habitat for Humanity – *see memo dated 7/13/18 from S. Bishop*
- I. Discussion: Approval of Revised/Updated Planning Board By-Laws – 2018
- J. Discussion: Letter Dated 6/26/18 from JCP&L, re: Temporary Decorative Lighting
- K. Discussion: RO System Quote – Block 20 Lot 18.01
- L. Discussion: Reimbursement for Portable Air Conditioner Unit – Police Dept.

OTHER

- A. Resolution #89-2018: Closed Session – Personnel/Contracts –
Litigation/Affordable Housing

12. OPEN TO THE PUBLIC

13. ADMINISTRATIVE

- A. Treasurer
 - 1. Approval of Bill List 7/18/18
- B. Tax Collector
 - 1. Resolution #83-2018: Tax Rate Extension
 - 2. Resolution #84-2018: Tax Refund – Corelogic – Block 30 Lots 2 & Q0015
 - 3. Monthly Report June 2018
- C. Construction – Monthly Report June 2018
- D. Zoning Office – Monthly Report June 2018
- E. Court Report
- F. Police Report – Monthly Report June 2018
- G. Website Review

14. CORRESPONDENCE

- A. United States
 - 1. FEMA: Preparedness Bulletin dated 6/29/18 – Fireworks Safety
- B. State of New Jersey
 - 1. NJDEP – Email dated 7/5/18, re: FEMA's Community Floodplain Mgmt. Rating
 - 2. NJDEP – Letter dated 7/11/18, re: Suspected Hazardous Discharge – B: 5 L: 6
 - 3. NJBIZ – Email dated 6/18/18, re: Governor Murphy's Budget
 - 4. NJDEP Weekly Update – 6/21/18
 - 5. NJBIZ – Email dated 6/21/18, re: Governor Murphy's Budget

6. NJLM Weekly Round-Up – 6/22/18
7. NJ-RAMP Update – 6/22/18: NJ Legislature Budget
8. NJLM Weekly Round-Up – 6/29/18
9. NJ-RAMP Update – 6/29/18: New Marijuana Bill
10. Letter dated 6/29/18 from Gov. Murphy, re: Budget
11. Email from Fair Prop. Taxes dated 6/19/18, re: Assessments & Gen. Rates
12. Email from Fair Prop. Taxes dated 6/30/18, re: Fair Taxes for All in NJ
13. NJLM Daily Update – 7/3/18, re: July Grants & Innovative Strategies Program
14. NJBIZ – Email dated 7/3/18, re: Tax Credits
15. NJDEP – Letter dated 7/4/18, re: Suspected Hazardous Discharge – B: 5 L: 6
16. NJDEP – Letter dated 7/2/18, re: Dam Safety Inspection Report
17. NJLM Weekly Round-Up – 7/6/18
18. NJDEP Weekly Update – 7/6/18
19. NJDEP – Letter dated 7/7/18, re: Suspected Hazardous Discharge – B: 5 L: 6
20. Email from SADC dated 7/9/18, re: Acquisition Update
21. Letter dated 6/26/18 from Gov. Murphy, re: Budget
22. Letter rec'd 6/28/18 from NJDEP, re: N.O.V. Flood Hazard Area – B 13 L 31
- C. Hunterdon County
 1. D&R Greenway – Email dated 7/11/18, re: Native Plant Sale (7/13/18)
 2. Raritan Headwaters – Email dated 6/19/18, re: Upcoming Events
 3. Hunterdon Cty. – Email dated 6/28/18, re: Upcoming Events
 4. Raritan Headwaters – Email dated 6/28/18, re: Plastic Awareness Month
 5. D&R Greenway – Email dated 6/29/18, re: Upcoming Events
 6. Hunterdon Cty. Parks & Rec. – Email dated 7/2/18, re: Upcoming Events
 7. Hunterdon Cty. – Email dated 7/2/18, re: Independence Day Edition/Report
 8. Sourland Conservancy – Email dated 7/5/18, re: Upcoming Events
 9. Sustainable River – Email dated 7/6/18, re: Raritan River Initiative
 10. Raritan Headwaters – Email dated 7/11/18, re: Open House at Fairview Farm
- D. West Amwell Township
 1. Email dated 7/6/18 from S. Fox, re: Drainage Issues on Rock Road East
 2. Notice rec'd 7/9/18 from C. Simonye, re: BOA Public Hearing 7/24/18
 3. Copy of Amended Order Extending Immunity (*Civil Action – Mount Laurel*)
- E. Other Municipalities
- F. Miscellaneous
 1. Letter dated 6/15/18 from PSE&G, re: Right-of-Way Maintenance
 2. Invitation to JCP&L's Storm Response Presentation – 7/19/18

15. ADJOURNMENT

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