

WEST AMWELL TOWNSHIP COMMITTEE MEETING

July 17, 2019 – 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 10, 2019, 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

- Trash Permit Renewals are Due Now: \$180.00
- Please Come to the Table if You Wish to Address the Committee
- Kindly Turn Cell Phones Off During the Meeting

5. PRESENTATION OF MINUTES

- A. June 19, 2019 Regular Minutes
- B. June 19, 2019 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

9. STANDING COMMITTEE REPORTS

- A. Open Space
- B. Environmental
- C. Ag Advisory
- D. Finance Committee

10. UNFINISHED BUSINESS

- A. Updates
 - 1) PennEast Status
 - 2) Discussion: SHREC Lease Agreement Onyx, LLC – Possible Approval of Resolution #31-2019: Estoppel Certificate

11. NEW BUSINESS/OTHER

- A. Approval of Municipal Court Administrator Job Posting
- B. Approval of Class III Officer's Contract for 2019 – 2020 School Year
- C. Resolution #81-2019: Class III Officer Bartzak
- D. Resolution #82-2019: Class III Officer Davis
- E. Resolution #83-2019: Class III Officer McKeown
- F. Resolution #79-2019: Grant Application for Rocktown-Lambertville Rd – Section IV
- G. Discussion: Custodial Services for the Municipal Building
- H. Discussion: Private Heliport Notification – Block 21 Lot 52: 450 Route 31
- I. Discussion: Solar RFP's – Possible Award
- J. Discussion: Maser Consulting's Pending Project – Status

OTHER

- A. Resolution: #84-2019: Closed Session – Personnel/Contracts – Litigation/
Affordable Housing

12. OPEN TO THE PUBLIC

13. ADMINISTRATIVE

- A. Treasurer – Bill List 7/17/19
- B. Tax Collector
 - 1. Monthly Report – June 2019
 - 2. Tax Rate Detail Rec'd from the County
 - 3. Resolution #80-2019: Delayed Tax Rate
- C. Construction – Monthly Report – June 2019
- D. Zoning Office – Monthly Report – June 2019
- E. Court Report
- F. Police Report
 - 1. Monthly Reports – June 2019
 - 2. Rock Road West Speed Study
- G. Tax Assessor
- H. Website Review

14. CORRESPONDENCE

- A. NJ League of Municipalities
 - 1. Weekly Round-up: 6/28/19 – State Budget Update – emailed 6/28/19
 - 2. Weekly Round-up: 6/21/19 – Taxpayer Equity Standards – emailed 6/21/19
 - 3. Daily Update: 6/19/19 – Voting Sessions on OPRA/OPMA – emailed 6/19/19
 - 4. Daily Update: 6/18/19 – Legislative Alert/Budget Bills – emailed 6/18/19
- B. United States
- C. State of New Jersey
 - 1. NJDEP Weekly Update: 6/21/19 – Clean Energy – emailed 6/21/19
 - 2. NJDEP Weekly Update: 6/28/19 – Recycling – emailed 6/28/19
 - 3. NJDOT – Spring 2019 Newsletter – emailed 6/28/19
 - 4. NJDEP – Dam Safety Educational Series Info – emailed 6/28/19
- D. Hunterdon County
- E. West Amwell Township
 - 1. Letter dated 6/10/19 NJDOT, re: Municipal Aid Deadlines

F. Other Municipalities

1. Hopewell Twp. Notice of Pubic Hearing – Housing Plan Element

2. Hopewell Twp. Notice of Public Hearing – Land Use & Dev. Ord. Amendments

G. Miscellaneous

1. Notification of Public Hearing from PSE&G, re: Back Brook Bridge Rep'l

15. ADJOURNMENT

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