

WEST AMWELL TOWNSHIP COMMITTEE MEETING
July 15, 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

- Residents will be Turned Away from Trash Depot After 7/18/20 Without New Permit
- Kindly Turn Cell Phones off During the Meeting

5. PRESENTATION OF MINUTES

June 17, 2020 – Regular Session

June 17, 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

8. INTRODUCTION/PUBLIC HEARING ON ORDINANCES

Introduction: 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. Introduce on 1st Reading 3. Set Public Hearing

Public Hearing: Ordinance 05, 2020: BOND ORDINANCE PROVIDING FOR VARIOUS 2020 CAPITAL IMPROVEMENTS, BY AND IN THE TOWNSHIP OF WEST AMWELL, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$155,800 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$148,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREFOR

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

11. NEW BUSINESS/OTHER

- A. Approval of Class III Officer's 2020 – 2021 Contract
- B. Approval: Resolution #67-2020: Statewide Insurance Fund Renewal
- C. Approval: Resolution #68-2020: ABC License Renewal – Shyamshvet, Inc./Pine Creek
- D. Appointment: Juliet Rich to Parks and Recreation Committee
- E. Authorization: Billing from Attorney S. Palilonis
- F. Discussion: Payable Offenses in Municipal Court
- G. Discussion: "Cloud Based" Police Department Policy Management System
- H. Discussion: Body Cameras for Police Patrol Officers
- I. Discussion: E-Waste Collection

OTHER – Executive Session:

Resolution #69-2020: Closed Session – Personnel/Contracts – Litigation/Affordable Housing

12. OPEN TO THE PUBLIC

13. ADMINISTRATIVE

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

14. CORRESPONDENCE

- A. NJ League of Municipalities
 - 1. All Daily Updates on Gov. Murphy's Executive Orders (6/15/20 – 7/10/20)
 - 2. Daily Update 6/23/20 – Federal Aid to Local Governments
- B. United States
 - 1. All Media Releases/Executive Orders from Gov. Murphy (6/15/20 – 7/10/20)
- C. State of New Jersey
 - 1. All Guidance Memos from DCA, re: COVID-19/Gov. EO's (6/15/20 – 7/10/20)
 - 2. Email dated 6/19/20 from DCA, re: Electronic Procurement
 - 3. Letter dated 6/17/20 from NJDEP, re: Hazardous Spill/Hydraulic Oil on Route 179
- D. Hunterdon County
 - 1. Hunterdon Report dated 6/19/20, re: Freeholders Cont. "No Debt" Cap. Improv.
 - 2. Emails from Cty., re: Reiterating all of Murphy's EO (6/15/20 – 7/10/20)
- E. West Amwell Township
 - 1. Email dated 7/9/20 from C. Lipson, re: Credit Card Payment Processing
 - 2. Email dated 6/26/20 from Lt. Skillman, re: ATV's/Dirt Bikes on Music Mt. Blvd.
 - 3. Letter rec'd 6/25/20 from D. Lewis, re: Trash Permit Fee

F. Other Municipalities

G. Miscellaneous

1. Letter dated 6/22/20 from SWCA Env., re: Notification of Appl. For Algonquin Gas Statewide Pipeline Maintenance Project
2. Letter dated 6/22/20 from SWCA Env., re: Notification of Appl. For Texas Eastern Statewide Pipeline Maintenance Project
3. Notification from NJ Transit Rec'd 6/17/20, re: Request for Federal Financial Asst.
4. Email dated 6/22/20 from First Energy, re: 2020 Tree Trimming
5. Notification from JCP&L, re: Public Hearings on New Rates (7/16/20)

15. ADJOURNMENT

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