

# **WEST AMWELL TOWNSHIP COMMITTEE MEETING**

**June 19, 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**

- Municipal Offices Will be Closed Thursday 7/4/19 – 4<sup>th</sup> of July
- Summer Hours Start 7/5/19: Municipal Offices are Open Mon.- Thurs.  
8 AM – 5 PM... Closed Fridays in July and August
- Trash Permits are Available Now: \$180.00 for the July 1, 2019 Season
- Congratulations to Joey Opdyke for Successfully Completing the Firefighter 1 Course through Polytech
- Take Note of the Newly Updated Preserved Properties & Conservation Easement Map – Hanging in the Court/Meeting Room
- 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. May 15, 2019 Regular Minutes
- B. May 15, 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
  - 1. Recycling: Possible Program Changes – email from R. Rollero

### **8. INTRODUCTION/PUBLIC HEARING ON ORDINANCES**

Public Hearing: Ordinance 9, 2019 – AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 38 “POLICE DEPARTMENT,” PART 1 “GENERAL PROVISIONS,” ARTICLE III “PROMOTIONS,” OF THE TOWNSHIP OF WEST AMWELL, HUNTERDON COUNTY, NEW JERSEY TO CLARIFY THE PROMOTION PROCESS

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

**9. STANDING COMMITTEE REPORTS**

- A. Open Space – Permission to Post Minutes: 1/8/19
- B. Environmental – Permission to Post Minutes: 1/10/19, 4/11/19 and 5/9/19
- 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. Resolution: #72-2019: Authorizing Phase II Environmental Study – B: 8 L: 51
- B. Resolution: #73-2019: Review of 2018 Annual Audit Report
- C. Resolution: #75-2019: Opposing the NJDEP Category 1 Water Upgrades
- D. Resolution #76-2019: Award Rocktown-Lambertville Road Imp. Project Section III to Black Rock Enterprises, LLC
- E. Resolution: #77-2019: Plenary Retail License Renewal – Shyamshvet, Inc/Pine Creek
- F. Discussion: Possible Appointments to Historic Committee: Peter Buchsbaum, Paul Cronce and Pat Masterson – see memo dated 6/13/19 from L. Weber
- G. Discussion: Historic Comm. Budget Req. – see memo dated 6/13/19 from L. Weber
- H. Discussion: SHRHS Facilities Work Group/Task Force Update
- I. Discussion: Solar RFP's – Possible Award
- J. Authorization: Elevator Re-Bid – see letter dated 5/29/19 from M. Burns
- K. Discussion: Payroll Processing

**OTHER**

- A. Resolution: #78-2019: Closed Session – Personnel/Contracts – Litigation/Affordable Housing

**12. OPEN TO THE PUBLIC**

**13. ADMINISTRATIVE**

- A. Treasurer
  - 1. Bill List 6/19/19
  - 2. Corrective Action Plan for 2018 Audit
  - 3. Results of Bond Sale
  - 4. Award Sale of \$1,770,000 Serial Bonds to RW Baird
- B. Tax Collector – Monthly Report – May 2019
- C. Construction – Monthly Report – May 2019
- D. Zoning Office – Monthly Report – May 2019
- E. Court Report
- F. Police Report – Monthly Report – May 2019
- G. Tax Assessor
- H. Website Review

#### **14. CORRESPONDENCE**

- A. NJ League of Municipalities
  - 1. Urgent Alert – 6/11/19: Property Tax Relief – emailed 6/11/19
  - 2. Weekly Round-up: 5/31/19 – State Issues/Med. Marijuana – emailed 5/31/19
  - 3. Daily Update: 5/28/19 – League Conference Nov. 19 – 21 – emailed 5/28/19
  - 4. Weekly Round-up: 5/10/19 – NJDOT Mun. Aid Grant Cycle – emailed 5/14/19
- B. United States
  - 1. FEMA Preparedness Bulletin – emailed 5/15/19
- C. State of New Jersey
  - 1. NJDEP Weekly Round-up: 5/10/19 – Mosquito Control – emailed 5/14/19
  - 2. NJDEP Dam Safety Newsletter – emailed 5/29/19
  - 3. NJDEP Clean Communities Grants – emailed 5/28/19
  - 4. NJDEP Recycling Award Nominations – emailed 5/24/19
  - 5. NJDOT Community Newsletter – emailed 5/15/19
  - 6. NJDOT Letter dated 5/13/19 – Grant application deadline 7/19/19 – emailed 5/14/19
- D. Hunterdon County
  - 1. Cty. Report – NJDEP Issues/Restrictions – emailed 6/7/19
  - 2. Cty. Report – Memorial Day Events – emailed 5/23/19
  - 3. Letter rec'd 5/14/19 from Cty. Human Services, re: Transportation Assistance
  - 4. Cty. Report – Adopted Budget/Tax Rate – emailed 5/14/19
  - 5. Chamber of Commerce – Prof. Dev. Courses – emailed 5/8/19
- E. West Amwell Township
  - 1. Letter dated 6/13/19 from Attorney Thatcher, re: Ord. 3, 2019 Notice of Claim
  - 2. Letter dated 6/7/19 from Kleinfelder, re: Remedial Action 1490 Route 179
- F. Other Municipalities
  - 1. Hopewell Twp. Notice of Pubic Hearing – Land Use Development Ord.
  - 2. Glen Gardner's 100 Year Celebration
  - 3. City of Lambertville Notice of Public Hearing – Planning Board Re-exam
  - 4. East Amwell Twp. Notice of Public Hearing – Land Use Development Ord.
  - 5. Raritan Township – Resolution Opposing NJDEP Cat. 1 Water Upgrades
  - 6. High Bridge – Resolution Opposing NJDEP Cat. 1 Water Upgrades
- G. Miscellaneous
  - 1. Letter dated 6/12/19 from PennEast, re: Supplemental Filing – emailed 6/13/19
  - 2. Letter dated 6/5/19 from Cty. Drug Awareness, re: Donation – emailed 6/10/19
  - 3. Letter dated 6/6/19 from Enbridge, re: Construction status – emailed 6/7/19
  - 4. Email dated 6/6/19 from J. Burd, re: Affordable Housing Meeting
  - 5. Resolution #2019-09 from Zoning Board, re: 2019 Annual Report
  - 6. Letter dated 5/13/19 from R. Tillett, re: Closing Ronald R. Tillett and Sons, Inc. – emailed 5/14/19

#### **15. ADJOURNMENT**

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