

# **WEST AMWELL TOWNSHIP COMMITTEE MEETING**

**June 17, 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. AGENDA REVIEW BY TOWNSHIP CLERK**

**3. ANNOUNCEMENTS**

- Summer Office Hours Begin Wed. 7/1/20: Mon. – Thurs. 8 AM – 5 PM
- Municipal Offices will be Closed Mon. 7/6/20 – Fourth of July Holiday
- Primary Election is Tues. 7/7/20 – It is a Vote-by-Mail Election
- Special Thank You to Chief Ent & the WA Fire Dept. for Assisting with the Ladder Truck on the Installation of Roof Vents at the Municipal Building

**4. PRESENTATION OF MINUTES – May 20, 2020**

**5. OPEN TO THE PUBLIC/TOPICS NOT ON THE AGENDA *(limited to 15 minutes)***

**6. SPECIAL PRESENTATION(S)**

A. Proclamation – Emergency Medical Services Week

**7. INTRODUCTION/PUBLIC HEARING ON ORDINANCES**

**Introduction:** 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. Introduce on 1<sup>st</sup> Reading    3. Set Public Hearing

**Public Hearing:** Ordinance 07, 2020 – AMENDING Ordinance 06, 2020: AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, NEW JERSEY

1. Read by Title                      2. Public Hearing                      3. Action on Ordinance

**8. UNFINISHED BUSINESS**

A. PennEast Status Update – *(see email from M. Spille dated 6/4/20)*

**9. NEW BUSINESS/OTHER**

- A. Approval: Resolution #62-2020: Authorizing Asphaltic Treatment through State Contract
- B. Approval: Resolution #63-2020: Certification of the Governing Body of the Annual Audit
- C. Approval: Resolution #64-2020: Promotion/Title Change for DPW Employee T. Carom
- D. Discussion: Billing from Attorney S. Palilonis
- E. Discussion: E-Waste Container at the Recycling Depot
- F. Discussion: South Hunterdon Bus Police Escort for Choice Lunch Program
- G. Discussion: Policy on Township Original Documents

**OTHER – Executive Session:**

Resolution #65-2020: Closed Session – Personnel/Contracts – Litigation/Affordable Housing

**10. OPEN TO THE PUBLIC**

**11. ADMINISTRATIVE**

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

**12. CORRESPONDENCE**

- A. NJ League of Municipalities
  - 1. All Daily Updates on Gov. Murphy's Executive Orders (5/16/20 – 6/12/20)
  - 2. Annual League of Municipalities Conference Information Nov. 17 – 19, 2020
- B. United States
  - 1. All Media Releases/Executive Orders from Gov. Murphy (5/16/20 – 6/12/20)
- C. State of New Jersey
  - 1. All Guidance Memos from DCA, re: COVID-19/Gov. EO's (5/16/20 – 6/12/20)
  - 2. NJDEP Weekly Update: 6/12/20 – Recycling/Clean Communities
- D. Hunterdon County
  - 1. Press Release from Freeholder Boards 5/28/20, re: Regional Re-opening
  - 2. Emails from Cty., re: Reiterating all of Murphy's EO (5/16/20 – 6/12/20)
  - 3. Hunterdon County Morning Reports, re: COVID-19 (5/16/20 – 6/12/20)
  - 4. Email dated 5/19/20 from Cty. PB, re: 2020 Census Information
- E. West Amwell Township
  - 1. Letters dated 5/28/20 & 6/3/20 from JCP&L, re: Electric Supplier/Choice Program
  - 2. Letter dated 6/1/20 from Statewide Ins., re: Facility Inspection/Jobsite Visit
  - 3. Letter dated 6/4/20 from Peak Env., re: B: 8 L: 23.01 – Remediation Completed
- F. Other Municipalities
  - 1. Boro of Hampton letter dated 5/28/20, re: School Tax Increase (29.72%)
  - 2. East Amwell Twp. Notice of Planning Board Public Hearing
- G. Miscellaneous
  - 1. Notification of Public Hearing/DRCC – Release of Conservation Easement
  - 2. Notification from DRCC of Received Applications
  - 3. Letter dated 6/4/20 from Chubb Ins., re: 118 Skillman Street

**13. ADJOURNMENT**

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