

# WEST AMWELL TOWNSHIP COMMITTEE MEETING

May 20, 2020 – 7:30 PM

Agenda – Zoom Meeting

<https://us02web.zoom.us/j/89877072728>

**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. OATH OF OFFICE – Lucas Lyons – 3 year term on Township Committee**

*Congratulations on this SECOND Election Win!*

**3. AGENDA REVIEW BY TOWNSHIP CLERK**

**4. ANNOUNCEMENTS**

- Special Election Results: Lucas Lyons 517 vs. Lawrence Herman 338
- Primary Election Moved to July 7, 2020 per Governor Murphy
- Summer TC Meeting Schedule Starts Next Month: 6/17/20, 7/15/20, 8/19/20

**5. PRESENTATION OF MINUTES – April 15, 2020**

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

**7. SPECIAL PRESENTATION(S)**

- A. Proclamation – Police Week & Peace Officers Memorial Day
- B. Proclamation – National Public Works Week
- C. Proclamation – Porter Little: Eagle Scout Project
- D. Proclamation – Garrett Christopher: Eagle Scout Project

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

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

**9. UNFINISHED BUSINESS**

A. Updates

- 1) PennEast Status
- 2) Township Website Upgrade
- 3) Garbage/Recycling – *(see email dated 5/19/20 from Coordinator Rollero)*

**10. NEW BUSINESS/OTHER**

- A. Approval: Resolution #55-2020: Approval of Tort Claim Notice Form
- B. Approval: Resolution #56-2020: Authorization to Process "Estimated" Tax Bills
- C. Approval: Resolution #57-2020: Retirement of Timothy Vanselous
- D. Approval: Resolution #58-2020: Authorization to Sell 1995 Garbage Truck
- E. Approval: Resolution #59-2020: Cumulative Late Fees for Dog Licenses
- F. Discussion: Email from Lt. Skillman, re: SHRS Graduation Parade
- G. Discussion: Letter from K. Parsons, re: Request to Amend the Fence Ordinance
- H. Discussion: Bill Received from Attorney Palilonis
- I. Discussion: Establishing Credit Card Payment Capabilities
- J. Discussion: Copier Lease Renewal – (*see proposal dated 5/18/20*)

**11. OPEN TO THE PUBLIC**

**12. ADMINISTRATIVE**

- A. Treasurer – Bill List
- B. Police Report – March/April 2020
- C. Tax Collector
  - 1. Approval of Resolution #60-2020: Tax Certificate – B:47 L:3
  - 2. Approval of Resolution #61-2020: Tax Certificate – B:47 L:10
  - 3. Monthly Reports: March/April 2020
- D. Construction Office – Monthly Report: March/April 2020
- E. Zoning Office – Monthly Report: March/April 2020
- F. Municipal Court – Monthly Report: March/April 2020

**13. CORRESPONDENCE**

- A. NJ League of Municipalities
  - 1. All Daily Updates on Gov. Murphy's Executive Orders (4/11/20 – 5/15/20)
- B. United States
  - 1. FEMA: 4/13/20 – Upcoming Webinars
  - 2. Letter dated 5/14/20 from US Congressman Malinowski, re: Heroes Act
- C. State of New Jersey
  - 1. All Media Releases/Executive Orders from Gov. Murphy (4/11/20 – 5/15/20)
  - 2. All Guidance Memos from DCA, re: COVID-19/Gov. EO's (4/11/20 – 5/15/20)
  - 3. Local Finance Notice: 2020-11: COVID-19 Financial Controls and Budgeting
  - 4. Local Finance Notice: 2020-12: COVID-19 Operational Strategies
- D. Hunterdon County
  - 1. Letter from Freeholder Van Doren 4/30/20, re: Tax Payment Extension
  - 2. Emails from B. Myhre, re: Reiterating all of Murphy's EO (4/11/20 – 5/15/20)
  - 3. Hunterdon County Morning Reports, re: COVID-19 (4/11/20 – 5/15/20)
- E. West Amwell Township
  - 1. Email dated 5/4/20 from Lt. Skillman, re: Parking on George Washington Rd.
- F. Other Municipalities
  - 1. East Amwell Twp. Notice of Planning Board Public Hearing
- G. Miscellaneous
  - 1. Email dated 5/4/20 from OEM Dir. H. Heller, re: Re-opening Protocols (COVID-19)

**14. ADJOURNMENT**

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