

WEST AMWELL TOWNSHIP COMMITTEE MEETING
November 21, 2018 – 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 5, 2018, 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 Acting Municipal Clerk.
2. FLAG SALUTE
3. AGENDA REVIEW BY ACTING CLERK
4. ANNOUNCEMENTS
 - Township Offices are Closed November 22 & 23 – Thanksgiving Holiday
 - 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. November 7, 2018 Regular Minutes
 - B. November 7, 2018 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 – Project Status Update
 - B. Environmental
 - C. Ag Advisory
 - D. Finance Committee
10. UNFINISHED BUSINESS
 - A. Updates
 - 1) Re-location of Police HQ to Basement
 - 2) Rock Road West Traffic Study Status
 - 3) Police Lieutenant Position Status

- 11. NEW BUSINESS/OTHER
 - A. Discussion: Mortgage Subordination – Block 21 Lot 36
 - B. Discussion: Approval of SHREC Lease Agreements
 - C. Acknowledgement: Resignation of P. Williamson
 - D. Resolution #115-2018: Authorizing the Sale of 2001 Dump Truck
 - E. Acknowledgement: BMP Worksheets – 2018/2019

OTHER

 - A. Resolution #116-2018: Closed Session – Personnel/Contracts – Litigation/Affordable Housing
- 12. OPEN TO THE PUBLIC
- 13. ADMINISTRATIVE
 - A. Treasurer: Bill List 11/21/18
 - B. Tax Collector
 - 1. Resolution #113-2018: Tax Refund – Block 30 Lot 2
 - 2. Resolution #114-2018: Tax Sale Certificate – Block 23 Lot 16
 - 3. Monthly Report – October 2018
 - C. Construction – Monthly Report/October 2018
 - D. Zoning Office – Monthly Report/October 2018
 - E. Court Report – Monthly Report/October 2018
 - F. Police Report
 - G. Tax Assessor
 - H. Website Review
- 14. CORRESPONDENCE
 - A. NJ League of Municipalities
 - 1. Daily Update: 11/13/18
 - 2. Weekly Round-up: 11/9/18
 - B. United States
 - 1. FEMA – 2018 National Preparedness Report
 - C. State of New Jersey
 - 1. Letter dated 10/26/18 from Senator Turner, re: Grant Opportunities
 - 2. Email dated 11/2/18 from NJDEP, re: Black Bear Radio Campaign
 - 3. Email dated 11/7/18 from the Office of the Governor, re: Education Forum
 - D. Hunterdon County
 - 1. “goHunterdon” – Fall 2018 Newsletter
 - 2. Letter rec’d 11/15/18 from Cty. Drug Awareness, re: Request for Support
 - 3. Sourland Conservancy – December News and Events
 - 4. The Hunterdon Report – 11/8/18: Recycling Information
 - 5. “goHunterdon” – 11/8/18 Press Release: Flemington Street Smart Safety
 - E. West Amwell Township
 - F. Other Municipalities
 - 1. East Amwell Twp. – Notification of Pending Ordinance: Solar
 - 2. City of Lambertville – Notification of Pending Ordinance: Inclusionary Zoning
 - 3. Lebanon Twp. – Resolution Supporting Funding of Energy Tax Receipts
 - 4. Readington Twp. – Resolution, re: Emerald Ash Borer

G. Miscellaneous

1. Email dated 11/12/18: D&R Greenway Announces Pres. of 300th Property
2. Email dated 11/14/18: Center for Creative Recycling – Grant Opportunities
3. Letter rec'd 11/16/18 from Site Remediation Group, re: Diesel Spill on Rte. 31
4. Letter dated 10/31/18 from Attorney Lanza, re: Pending Litigation

15. ADJOURNMENT

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