

WEST AMWELL TOWNSHIP COMMITTEE MEETING

November 18, 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. The Resolution was also posted on the bulletin board in the Municipal Building on that date and has remained posted as required by 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**
 - Election Results: John Dale 996 – Rebecca Smith Casey 870
 - The Municipal Offices will be CLOSED 11/26/20 & 11/27/20 – Thanksgiving Holiday
 - Safety Grant Rec'd from Statewide for the Fifth Year in the Amount of \$1197.00
 - Kindly Turn Cell Phones Off During the Meeting
- 5. PRESENTATION OF MINUTES**
October 21, 2020 – Regular Session
October 21, 2020 – Closed 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**
- 9. STANDING COMMITTEE REPORTS**
A. Open Space
B. Environmental
C. Ag Advisory
D. Finance Committee
- 10. UNFINISHED BUSINESS**
A. PennEast Status Update
B. Website Status Update

11. NEW BUSINESS/OTHER

- A. Approval of Contract for Lieutenant Edward J. Skillman, III
- B. Appointment: John Flemming – Planning Board Alt. #2 (*Unexpired term 12/31/20*)
- C. Discussion: Animal Control Solutions Contract for 2021 – (*Unsolicited*)
- D. Approval of New Fire Company Member K. Buck
- E. Acknowledgement: Best Practices Inventory 2020
- F. Resolution #85-2020: Adopting an Accessory Apartment Manual per COAH Regs
- G. Resolution #86-2020: Adopting an Affordable Housing Trust Fund Spending Plan
- H. Resolution #87-2020: Adopting an Affirm. Marketing/Affordable Housing Plan per UHAC
- I. Resolution #88-2020: Appropriate Funds/Bonds in the Event of COAH Funding Shortfall
- J. Discussion: Proposed Fee/Ordinance Amendments – Chapter 88/Fire Prevention
- K. Discussion: Recycling Depot – Punch Card for Bulk Items
- L. Discussion: Tree Trimming – Bowne Station Road
- M. Discussion: Comcast letter dated 11/12/20, re: Commencement of Renewal Process
- N. Discussion: DPW to Paint Storage Containers at High School
- O. Discussion: Holiday Tree Lighting 2020

OTHER – Executive Session:

Resolution #89-2020: Closed Session – Personnel/Contracts – Litigation/Affordable Housing

12. OPEN TO THE PUBLIC

13. ADMINISTRATIVE

- A. Treasurer
 - 1. Bill List 11/18/20
 - 2. Resolution #90-2020: Cancellation of Tax Sale Premiums
- B. Police Report – Monthly Report: Oct./Nov. 2020
- C. Tax Collector – Monthly Report: Oct. 2020
- D. Construction Office – Monthly Report: Oct. 2020
- E. Zoning Office
- F. Municipal Court

14. CORRESPONDENCE

- A. NJ League of Municipalities
 - 1. All Daily Updates on Gov. Murphy's Executive Orders (10/17/20 – 1/13/20)
- B. United States
 - 1. All Media Releases/Executive Orders from Gov. Murphy (10/17/20 – 11/13/20)
- C. State of New Jersey
 - 1. All Guidance Memos from DCA, re: COVID-19/Gov. EO's (10/17/20 – 11/13/20)
 - 2. Copy of 2021 Local Gov. Emergency Fund Prog. Description & Guidelines from DCA
 - 3. Press Release dated 11/4/20 from Gov. Murphy, re: Banning Plastic Bags
 - 4. Press Release dated 10/30/20 from Gov. Murphy, re: Dr. Brian Bridges – Sec. of Ed.
 - 5. Press Release dated 10/23/20 from Gov. Murphy, re: Long Term Care Facility Reforms
 - 6. Press Release dated 10/20/20 from Gov. Murphy, re: Dr. A. McMillan – Comm. of Ed.
 - 7. Press Release dated 11/13/20 from Gov. Murphy, re: Mun. Governing of Bus. Hours

D. Hunterdon County

1. Email from Eco. Dev. dated 11/9/20, re: PPE Access Program
2. Email from Planning Bd., re: Public Hearings on Prop. Amend. to Land Dev. Standards
3. County Report dated 11/3/20, re: Election Day
4. County Report dated 10/17/20, re: Expanded in-person Ballot Drop off Hours

E. West Amwell Township

1. Email dated 10/3/20 from OEM, re: Cty. COVID Update
2. Email dated 11/12/20 from S. Holcombe, re: Mill Road

F. Other Municipalities

G. Miscellaneous

1. Notification from PSE&G 10/21/20, re: Upcoming Vegetative Maintenance
2. Memo from Maser Cons. dated 10/20/20, re: Corp. Re-structure with Colliers Group

15. ADJOURNMENT

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