

# **WEST AMWELL TOWNSHIP COMMITTEE MEETING**

**September 18, 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**

- Free Rabies Clinic: Saturday, Nov. 2, 2019 from 1 PM – 3 PM
- Be Advised a Raccoon Tested Positive for Rabies Near Hewitt Road
- Flemington Area Food Pantry Fundraiser: 11/8/19 from 11 AM – 2:30 PM at St. Magdalen's Community Center
- 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. August 13, 2019 Special Meeting Minutes
- B. August 21, 2019 Regular Session Minutes
- C. August 21, 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

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

Public Hearing: Ordinance 11, 2019 – An Ordinance of the Township of West Amwell, County of Hunterdon, State of New Jersey Authorizing the Lease of Property Owned by the Township and not Required for Public Purposes and More Commonly Known as a Portion of Block 11 Lot 18

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

**9. STANDING COMMITTEE REPORTS**

- A. Open Space - permission to post 5/14/19 minutes
- B. Environmental
- C. Ag Advisory
- D. Finance Committee

**10. UNFINISHED BUSINESS**

- A. Updates
  - 1) PennEast Status

**11. NEW BUSINESS/OTHER**

- A. Resolution #91-2019: Appt. of Municipal Court Administrator P. Williamson
- B. Resolution #92-2019: Resolution in Support of the NJLM Petition for Rulemaking to Amend the UCC
- C. Resolution #93-2019: Resolution to Authorize Participation in the NJSHBP - Dental
- D. Resolution #94-2019: Appt. Waste Security Laborer – D. Cardona
- E. Approval of Municipal Prosecutor Contract – T. Howes / Resolution #98-2019
- F. Discussion: “Bikeout” Cycling Event – 10/19/19 and 10/20/19
- G. Discussion: NJDOT Notification of Proposed Aeronautical Facility License App'l
- H. Discussion: ATV's on Township Property

**OTHER**

- A. Resolution: #100-2019: Closed Session – Personnel/Contracts – Litigation/Affordable Housing

**12. OPEN TO THE PUBLIC**

**13. ADMINISTRATIVE**

- A. Treasurer – Bill List 9/18/19
- B. Tax Collector – Monthly Report – August 2019
- C. Construction – Monthly Report – August 2019
- D. Zoning Office – Monthly Report – August 2019
- E. Court Report
- F. Police Report – Monthly Reports – August 2019
- G. Tax Assessor
  - 1. Resolution #96-2019 – Relief of Partial Tax Collection – B:3 L:20.37
  - 2. Resolution #97-2019 – Relief of Partial Tax Collection – B:31 L:1.02
- H. Website Review

**14. CORRESPONDENCE**

- A. NJ League of Municipalities
  - 1. NJLM Daily Update – 9/9/19: Annual League Meeting Information
  - 2. NJLM Weekly Round-Up: 9/6/19 – SHBP Rate Decrease in 2020
  - 3. NJLM Weekly Round-Up: 8/30/19 – Tax Incentive Programs
- B. United States
  - 1. FEMA – Monthly webinars – emailed 8/26/19
- C. State of New Jersey
  - 1. Email dated 9/9/19 from Gov. Murphy's Office, re: Shared Service Symposium
  - 2. Email dated 9/10/19 from NJDEP, re: Public Access Stakeholder Meeting
  - 3. NJDEP email 8/23/19, re: Gov. Env. Excellence Award Nominations
  - 4. NJDEP email 8/19/19, re: Delaware River Resilience Workshop

D. Hunterdon County

1. Email dated 9/9/19 from Chamber of Commerce, re: Meet Future Leaders
2. Cty. Report emailed 9/6/19, re: PennEast Update
3. Email dated 9/6/19 from Chamber of Commerce, re: Business Meeting
4. Cty. Report emailed 8/30/19, re: Freeholders Go Green
5. Email dated 8/21/19 from Cty. PB, re: 2020 Census
6. Email from Parks and Rec. dated 8/20/19, re: Upcoming events
7. Cty. Report emailed 8/19/19, re: 4H Fair

E. West Amwell Township

1. Letter dated 9/10/19 from Hills at Hunterdon HOA, re: Protocol and Related Response from AOIC Skillman
2. Email dated 9/10/19 from Onyx, re: Requested Proposal
3. Email dated 9/3/19 from K. Kennedy, re: Low Flying Aircraft
4. Letter from NJDEP, re: Satisfactory Dam Inspection Report
5. Notification from SHRHS, re: Retirement of Superintendent Muenker 12/20/19

F. Other Municipalities

1. Public Hearing Notification from East Amwell Twp. – emailed 9/5/19

G. Miscellaneous

1. Email dated 9/11/19 from SAM, re: Vaping Crisis
2. Email dated 9/11/19 from JCP&L, re: Devices to help Reduce Outages
3. Email from M. Spille dated 9/10/19, re: PennEast Court Decision
4. Letter dated 9/9/19 from Garden State Towing, re: New Towing Legislation
5. Invitation from Mercer County 200 Club 11/13/19
6. Invitation from the Watershed 10/5/19
7. Notification of Public Hearing from JCP&L 9/18/19
8. Letter dated 8/2019 from Habitat, re: Eligible Families for Affordable Housing
9. Notification from D&R Canal Comm., re: 9/24/19 Meeting
10. Notification from Elizabethtown Gas, re: Rate Increase

**15. ADJOURNMENT**

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