

# WEST AMWELL TOWNSHIP COMMITTEE MEETING

April 20, 2016 – 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 7, 2016, 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. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG
3. AGENDA REVIEW BY TOWNSHIP CLERK
4. ANNOUNCEMENTS
  - Hunterdon County Hazardous Waste Collection (POPS-paint, oil, propane tanks, smoke detectors), May 14<sup>th</sup>, 9am to 1pm, County Complex Rt 12
  - Last to Register for June Primary, May 17<sup>th</sup>
  - Please Come to the Table if You Wish to Address the Committee
  - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
  - A. April 6, 2016 Special
  - B. April 6, 2016 Regular
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
  - A. John & Barbara Hencheck re: Historical Update
8. INTRODUCTION OF ORDINANCE AND/OR PUBLIC HEARING
  - A. Introduction: 2016 Budget
    - 1) Budget Resolution 2) Motion to Introduce 3) Set Public Hearing
  - B. Introduction: Ordinance 6, 2016 AN ORDINANCE TO AMEND AND SUPPLEMENT THE CODE OF THE TOWNSHIP OF WEST AMWELL TO ESTABLISH A NEW CHAPTER ENTITLED "PROTECTIVE CUSTODY OF INTOXICATED DRIVERS." (John's Law)
    - 1) Read by Title 2) Motion to Introduce 3) Set Public Hearing
9. STANDING COMMITTEE REPORTS
  - A. Open Space
    - 1) Proposed Signs/Cost
    - 2) Blue Ribbon Markers on Titus Property
    - 3) Alexauken Trees
    - 4) Project Status Updates, if any
  - B. Environmental
    - 1) Authorization to Post March 10, 2016 Minutes to Website
    - 2) Median Strip/Estates – Bid discussion
  - C. Parks & Recreation
    - 1) Authorization to Post March 14, 2016 Minutes to Website
10. UNFINISHED BUSINESS
  - A. Possible Appointments
  - B. Updates
    - 1) DPW Alarm/Phone System
    - 2) Labor Attorney
    - 3) Cell Phones
    - 4) Payroll/Disability

- C. Tax Collector Shared Service with East Amwell
  - 1) Resolution
  - 2) Letter Concerning Resignation Date
- D. Copier Leases – Police & Municipal Offices
- E. Clean Up Days
- F. Closed Session (Purchase, Lease, or Acquisition of Real Property; Contract Negotiations/Police)
- 11. NEW BUSINESS
  - A. Recycling
    - 1) Tonnage Grant Resolution
    - 2) Tonnage Tax Resolution
  - B. Request from Pivot Point Security/Statewide Insurance Cyber Security
  - C. Auditor Engagement Letter
  - D. Request from Boy Scout Troop 49 for Shoe Drive
- 12. OPEN TO THE PUBLIC
- 13. ADMINISTRATIVE
  - A. Treasurer
    - Possible Resolutions
    - Presentation of Bills for Approval
    - Possible Reports
  - B. Tax Collector
    - Possible Resolutions
    - Report of Uncollectible Taxes
  - C. Construction Report for March 2016 (West & East)
  - D. Court Report for March 2016
  - E. Website Review
- 14. CORRESPONDENCE
  - A. NJ League of Municipalities
    - New Webinar (Beyond Code Enforcement), 4/7 (forwarded e-mail)
    - Seminar/Webinar Roundup (5 topics), 4/7 (forwarded e-mail)
    - Weekly Update (Weekly Policy Update (6 items), 4/8 (forwarded e-mail)
    - Daily Update (Webinar/Seminar Round Up), 4/12 (forwarded e-mail)
    - Daily Update (Call for Submissions), 4/14 (forwarded e-mail)
    - Weekly Policy Update ((5 topics), 4/15 (forwarded e-mail)
    - Daily Update (Mini-Conference; Sustainable Jersey Events), 4/18 (forwarded e-mail)
  - B. United States
    - Ryan Streeter/FEMA re:
      - + FEMA Launches New Preparedness Feature to Smartphone App, 4/7 (forwarded e-mail)
      - + FEMA Region II Intergovernmental Affairs Update, 4/8 (forwarded e-mail)
    - Nancy Mize/FEMA re:
      - + FEMA Bulletin Week of April 11, 2016, 4/12 (forwarded e-mail)
      - + America's PrepareAthon!, 4/13 (forwarded e-mail)
    - FERC re: PennEast Pipeline Company, LLC/Notice of Schedule for Environmental Review of the PennEast Pipeline Project, 3/29/2016
  - C. State of New Jersey
    - DCA re:
      - + GovConnect Update: April 6, 2016, 4/6 (forwarded e-mail)
      - + Mini One Day Conference, 4/15 (forwarded e-mail)
    - DEP re:
      - + Press Release: Forest Fire Drones, 4/7 (forwarded e-mail)
      - + Press Release: Agricultural Burning Continues, 4/7 (forwarded e-mail)
    - Senator Turner re: Acknowledgment of Resolution #22-2016, A302, 4/14

- D. Hunterdon County
  - Josie Glynn re:
    - + Next Century for Parks, 4/6 (forwarded e-mail)
    - + Invitation to Participate-County Strategic Parks & Open Space Plan, 4/15 (forwarded e-mail)
  - Board of Elections re: Revised NJ Voter Registration Forms, 4/1
- E. West Amwell Township
- F. Other Municipalities
- G. D&R Greenway re:
  - Second Weekend Walks Begin Saturday, 4/5 (forwarded e-mail)
  - Award-winning artist to show design modification for birds, 4/6, 4/11 (forwarded e-mail)
  - Coming Soon: A May Day Picnic for Preservation, 4/8 4/15 (forwarded e-mail)
- H. Sustainable Raritan River re: Raritan River Initiative NEWS, April 2016, 4/7 (forwarded e-mail)
- I. Raritan Headwaters re:
  - We're Almost There, 4/8 (forwarded e-mail)
  - Citizen Science Opportunity – Stream Monitoring Training, 4/12 (forwarded e-mail)
  - Get in on the Action at RHS's Earth Day Celebration, 4/15 (forwarded e-mail)
- J. Tom Gilbert/NJ Conservation Foundation re: 1,006 Reasons to Say NO to PennEast, 4/12 (forwarded e-mail)
- K. Diane Rosencrance/Natural Lands re:
  - Lower Delaware Wild & Scenic Management Council Special Session Meeting April 14<sup>th</sup>, 4/12 (forwarded e-mail)
  - Lower Delaware Wild & Scenic Management Council Special Session Meeting April 14<sup>th</sup>, 4/15 (forwarded e-mail)
- L. HART re: Crossing Guard Training Offered, 4/15 (forwarded e-mail)
- M. Jennifer Coffey/ANJEC re: Highlands Green Infrastructure Workshop on April 27<sup>th</sup>, 4/15 (forwarded e-mail)
- N. John Anderson/First Energy Corp re: JCP&L Plans to Trim Trees along 3,400 Miles of Power Lines, 4/15 (forwarded e-mail)
- O. Weltman, Weinberg & Reis Co., LPA re: JCP&L Claim, 4/14
- P. Elizabethtown Gas re: Notice of Public Hearings, 4/2016

15. ADJOURNMENT

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