

WEST AMWELL TOWNSHIP COMMITTEE MEETING

February 20, 2019 - 7:30 p.m.

CALL TO ORDER AND STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

The regularly scheduled meeting of the West Amwell Township Committee was called to order at 7:30 PM. Present were Mayor Zachary T. Rich, Committeemen Stephen Bergenfeld, James Cally and John Dale along with Township Clerk Maria Andrews.

Township Clerk Andrews announced that this meeting is called pursuant to the provisions of the Open Public Meetings Act. Notice of this meeting was faxed to the Hunterdon County Democrat and Trenton Times on January 10, 2019, was 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 Township Clerk.

FLAG SALUTE

Mayor Rich led those in attendance in the pledge to the nation's flag.

AGENDA REVIEW BY TOWNSHIP CLERK

Township Clerk Andrews noted there were no changes to the posted agenda.

ANNOUNCEMENTS

- SHRHS 2/25/19 Meeting Start Time has Been Changed to 6:00 PM
- Please Come to the Table if You Wish to Address the Committee
- Kindly Turn Cell Phones Off During the Meeting

PRESENTATION OF MINUTES

A motion by Bergenfeld, seconded by Dale to approve the Township Committee's 1/16/19 Closed Session minutes with no revisions noted was unanimously approved by voice vote.

A motion by Bergenfeld, seconded by Dale to approve the Township Committee's 2/6/19 Open Session minutes with no revisions noted was unanimously approved by voice vote.

A motion by Bergenfeld, seconded by Dale to approve the Township Committee's 2/6/19 Closed Session minutes with no revisions noted was unanimously approved by voice vote.

OPEN TO THE PUBLIC/TOPICS NOT ON THE AGENDA

Mayor Rich opened the floor to public comment. Seeing no members of the public come forward, he closed the floor to public comment.

SPECIAL PRESENTATIONS

Reports by Department Heads

Ryan Rollero, SWAC Coordinator came forward and gave an update on the Township's recycling depot highlighting the following details:

1. Single stream recycling is becoming a large problem everywhere because an estimated 40% of the intake is actually garbage.
2. In 2017 the Township was paying nothing and in 2018 the cost was \$57.00 per ton "in house"
3. Republic is charging \$26.00 per ton plus a \$165.00 hauling fee
4. The current budget is \$1500 and the tipping fees are costing \$15,000

Coordinator Rollero suggested moving away from single stream recycling and stated he would like to begin separating out aluminum, glass and cardboard items. He also remarked that he is considering opening the depot one night a week from 3:00 PM – 7:00 PM.

Another suggestion from Coordinator Rollero was to sell one of the Township's older trucks and purchase a roll off truck. He estimated the cost might be about \$75,000 for a used one.

It was noted for the record that the Committee expressed support for moving away from single stream recycling and to start separating everything out.

INTRODUCTION/PUBLIC HEARING ON ORDINANCES

Introduction: Ordinance 1, 2019 – AN ORDINANCE TO AMEND CHAPTER 109, SECTION 109-13 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY: Amendment of Zoning Fees

Mayor Rich read Ordinance 1, 2019 by title.

Ordinance 1, 2019

**AN ORDINANCE TO AMEND CHAPTER 109, SECTION 109-13 AND CHAPTER 6, SECTION 64-3 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY
Amendment of Zoning Fees**

WHEREAS, the Township Zoning Official has recommended to the Township of West Amwell, County of Hunterdon, State of New Jersey, that certain zoning fees be amended;

NOW, THEREFORE BE IT ORDAINED by the Township Committee of the Township of West Amwell, County of Hunterdon, State of New Jersey, as follows:

Section 1 Chapter 109, Section 109-13 (F) Zoning Fees is amended as follows:

(1) Non-Residential

(c) Additions, accessory buildings, generators, solar panels, office trailers, retaining walls, etc. \$100

(2) Residential

- (i) Decks, driveways, fences, finished basements, flag poles, fuel tanks, gazebos, generators, hot tubs, interior alterations, pools and pool houses, retaining walls, sheds, signs, solar panels, etc. \$50
- (j) Clothing bins (annually) \$50
- (k) Accessory dwelling units (includes deed restriction recording fee) \$400

(3) Tents

(a) Temporary activity fee, itinerant sales special event permit \$30

Section 2 Chapter 64 (Clothing Bins), Section 64-3 (Permit required), Subsection (A)(3) is amended to reflect that the permit fee for clothing bins shall be \$50 annually.

Section 3

All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed.

Section 4

This Ordinance shall become effective upon final passage and publication according to law.

BY ORDER OF THE TOWNSHIP COMMITTEE

Zachary T. Rich, Mayor

Attest:

Maria Andrews, Township Clerk

A motion by Bergenfeld, seconded by Cally to introduce Ordinance 1, 2019 upon first reading was unanimously approved by roll call vote.

Bergenfeld: Yes, Cally: Yes, Dale: Yes, Rich: Yes

It was noted the public hearing date on Ordinance 1, 2019 was set for 3/6/19.

Public Hearing: Ordinance 2, 2019 – AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Township Clerk Andrews provided proof of publication noting the 2/10/19 edition of the Hunterdon County Democrat.

**CALENDAR YEAR 2019
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO
ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

ORDINANCE 2, 2019

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of West Amwell in the County of Hunterdon finds it advisable and necessary to increase its CY 2019 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee of the Township of West Amwell hereby determines that a 3.5 % increase in the budget for said year, amounting to \$ 97,022.00. in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Township Committee of the Township of West Amwell hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of West Amwell, in the County of Hunterdon, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2019 budget year, the final appropriations of the Township of West Amwell shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$ 97,022.00, and that the CY 2019 municipal budget for the Township of West Amwell be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

RECORDED VOTE:

AYES } Stephen Bergenfeld, James Cally, John Dale, Zachary Rich

ABSENT } Gary Hoyer

I hereby certify that the attached ordinance is a true and correct copy of an ordinance entitled **ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK** which was introduced at the meeting of West Amwell Township Committee on February 6, 2019 and adopted at the meeting of the West Amwell Township Committee on February 20, 2019.

Maria Andrews, RMC
Municipal Clerk

A motion by Cally, seconded by Bergenfeld to open to the public for comment on Ordinance 2, 2019 was unanimously approved by roll call vote.

Bergenfeld: Yes, Cally: Yes, Dale: Yes, Rich: Yes

Seeing no members of the public come forward, a motion by Cally, seconded by Bergenfeld to close the public comment on Ordinance 2, 2019 was unanimously approved by roll call vote.

Bergenfeld: Yes, Cally: Yes, Dale: Yes, Rich: Yes

A motion by Cally, seconded by Bergenfeld to adopt Ordinance 2, 2019 upon second reading was unanimously approved by roll call vote.

Bergenfeld: Yes, Cally: Yes, Dale: Yes, Rich: Yes

Introduction: Ordinance 3, 2019 – AN ORDINANCE AUTHORIZING A SPECIAL ASSESSMENT FOR THE AMWELL DAM #1 RESTORATION IN THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY

Mayor Rich read Ordinance 3, 2019 by title.

ORDINANCE 3, 2019

AN ORDINANCE AUTHORIZING A SPECIAL ASSESSMENT FOR THE AMWELL DAM #1 RESTORATION IN THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY

WHEREAS, under the New Jersey Dam Restoration and Inland Waters Project Loan Program, N.J.A.C. 7:24A-1 *et seq.*, a loan from the State of New Jersey (“State”) in the principal amount of \$278,450.81 to finance the cost of the dam restoration of the Amwell Dam #1 became available; and

WHEREAS, the Lower Lakes Steering Group, LLC (“Group”) entered into a loan agreement with the State of New Jersey; and

WHEREAS, the “Group” requested that the Township of West Amwell (“Township”) act as co-borrower for a loan to the “Group” under the New Jersey Dam Restoration and Inland Waters Project Loan Program in the amount of \$278,450.81; and

WHEREAS, it was a requirement of the State of New Jersey that the municipality wherein the project was taking place must act as co-borrower for said loan; and

WHEREAS, the “Group” has authorized the “Township” to adopt a Special Assessment Ordinance in an amount sufficient to cover the aforesaid loan from the State, and upon completion of this project to the satisfaction of the State of New Jersey Department of Environmental Protection, to certify the costs for the confirmation of the assessment and proceed to affirm the assessment; and

WHEREAS, State law authorizes the “Township” to assess the amount of the principal, interest, and costs for the loan against the real property benefited by the loan together with interest and penalties; and

WHEREAS, State law authorizes the collection of the assessment in the same manner as assessments for local improvements.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of West Amwell in the County of Hunterdon, State of New Jersey as follows:

1. The full cost of the principal, interest and any associated costs, fees or penalties, expended to complete the repair of Amwell Dam #1 to the satisfaction of the State of New Jersey Department of Environmental Protection together with all costs associated with establishing and enforcing the assessment shall be assessed against properties listed in Schedule “A” attached hereto.
2. The procedure for making and collecting assessment shall be as provided under N.J.S.A. 40:56-1 *et seq.* and N.J.S.A. 40:49-6.
3. The Township Tax Assessor shall be responsible for making assessment.
4. The Township will not contribute to the payment of any part of the costs of this local improvement.
5. The assessment shall constitute a first and paramount lien as provided for by N.J.S.A. 40:56-33.
6. If any section or provision of this Ordinance shall be held invalid in any Court of competent jurisdiction, the same shall not affect the other sections or provisions of this Ordinance, except so far as the section or provision so declared invalid shall be inseparable from the remainder of any portion thereof.
7. All Ordinances or parts of Ordinances which are inconsistent herewith are hereby repealed to the extent of such inconsistency.
8. This ordinance shall take effect immediately after final passage and publication as provided by law.

BY ORDER OF THE TOWNSHIP COMMITTEE

Zachary T. Rich, Mayor

ATTEST:

Maria Andrews, Township Clerk, RMC

A motion by Bergenfeld, seconded by Cally to introduce Ordinance 3, 2019 upon first reading was unanimously approved by roll call vote.

Bergenfeld: Yes, Cally: Yes, Dale: Yes, Rich: Yes

It was noted for the record that the public hearing on Ordinance 3, 2019 was set for 3/20/19.

STANDING COMMITTEE REPORTS

Open Space – No report was given.

Environmental – No report was given.

Aq Advisory – A motion by Bergenfeld, seconded by Dale to post the 12/6/18 minutes to the website was unanimously approved by voice vote.

Finance Committee – No report was given.

UNFINISHED BUSINESS

Re-location of Police HQ to Municipal Building Basement

Mr. Bergenfeld commented that the plumber is coming 2/25/19 to move tanks.

Enbridge/Lambertville Compressor Station Project

Mayor Rich commented that Enbridge held a pre-construction meeting yesterday to go over some details of the expansion project at the Lambertville Compressor Station. He noted the project is a NJDEP required upgrade and that the site is federally regulated so the meeting was simply a courtesy. Construction is expected to begin around March 1st and be completed by November 1st with approximately 150 workers onsite daily. Mayor Rich noted parking will be on site as well as on a neighboring property owner's farm field which was worked out privately. The workers will arrive at staggered times to avoid any traffic issues.

Comcast Phone and Email Upgrade

Township Clerk Andrews commented that Mr. Beaumont had indicated if he wasn't able to attend this evening's meeting, the Technology Committee's recommendation was to move forward with the Comcast phone line upgrade which will be a cost savings to the Township. With regard to the email service, the Technology Committee agreed that moving to Microsoft 360 is the best solution at this time since the current host is discontinuing service as of July 1st. Township Clerk Andrews noted she will reach out to the Comcast representative along with the Township's IT person from Princeton Computers to get the phone line upgrade and email migration moving along.

Discussion: SHREC Lease Agreements Onyx, LLC – Possible Approval of Resolution #31-2019: Estoppel Certificate

It was noted for the record that this matter will be carried to the Committee's 3/6/19 agenda as there is no update at this time.

NEW BUSINESS/OTHER

Resolution: #45-2019: Directing the Planning Board to Undertake an Investigation of a Possible Redevelopment Area

**Resolution #45-2019
TOWNSHIP OF WEST AMWELL
HUNTERDON COUNTY**

RESOLUTION AUTHORIZING AND DIRECTING THE TOWNSHIP OF WEST AMWELL PLANNING BOARD TO UNDERTAKE A PRELIMINARY INVESTIGATION OF CERTAIN PROPERTIES LOCATED IN THE TOWNSHIP TO DETERMINE WHETHER SUCH PROPERTIES QUALIFY AS AN "AREA IN NEED OF REDEVELOPMENT" OR "AREA IN NEED OF REHABILITATION" UNDER THE NEW JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1 ET SEQ.)

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. ("Redevelopment Law") provides a mechanism to empower and assist local governments in efforts to promote programs of redevelopment; and

WHEREAS, the Redevelopment Law sets forth a specific procedure for establishing an area in need of redevelopment; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-6, prior to the governing body making a determination as to whether a particular area qualifies as an area in need of redevelopment, the governing body must authorize the Township Planning Board, by Resolution, to undertake a preliminary investigation to determine whether the subject area meets the criteria set forth in N.J.S.A. 40A:12A-5; and

WHEREAS, the Legislature amended the Redevelopment Law on September 6, 2013 (P.L. 2013, Ch. 159) to expand and clarify various provisions of same; and

WHEREAS, pursuant to N.J.S.A. 40A:12-6, the Legislature has directed that the resolution authorizing the planning board to undertake a preliminary investigation shall state whether the redevelopment area determination shall authorize the municipality to use all those powers provided by the Legislature for use in a redevelopment area other than the use of eminent domain ("Non-Condensation Redevelopment Area") or whether the redevelopment area determination shall authorize the municipality to use all those powers provided by the Legislature for use in a redevelopment area, including the power of eminent domain ("Condensation Redevelopment Area"); and

WHEREAS, the Township Committee is interested in determining whether certain properties located within the Township are in need of redevelopment, and/or rehabilitation under the Redevelopment Law, N.J.S.A. 40A: 12A-1 et seq.; and

WHEREAS, the Township Committee does not intend, at this time, to use all the powers provided by the Legislature for use in a redevelopment area, specifically the use of eminent domain; and

WHEREAS, the Township Committee finds it to be in the best interest of the Township and its residents to authorize and direct the Township Planning Board and Redevelopment Consultant pursuant to N.J.S.A. 40A:12A-4 and -6 to undertake an investigation to determine whether the properties located at Block 8, Lots 23.02, 23.05, 24, 25, 27, 33, 52.02, 52.03, and 56 (collectively the “Study Area”) constitute and area in need of redevelopment or area in need of rehabilitation.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of West Amwell, County of Hunterdon, State of New Jersey, as follow:

- 1) That the Planning Board and Township Redevelopment Consultants are hereby authorized to undertake a preliminary investigation, conduct public hearing(s), and otherwise comply with all requirements of the Redevelopment Law (N.J.S.A. 40A:12A-1 et seq.) to determine whether the Study Area is in need of redevelopment pursuant to the Redevelopment Law.
- 2) That the Planning Board, following said preliminary investigation and hearing(s), make a recommendation to the Township Committee, pursuant to N.J.S.A. 40A:12A-6, and 40A:12A-14, as to whether the Study Area, or any portion thereof, should or should not be determined by the governing body to be an area in need of redevelopment or area in need of rehabilitation respectively.
- 3) That this Resolution shall take effect immediately.
- 4) That a copy of this Resolution be forwarded to the Planning Board for action consistent therewith.

ATTEST:

By Order of the Township Committee

Maria Andrews, Township Clerk

Zachary T. Rich, Mayor

A motion by Dale, seconded by Bergenfeld to approve Resolution #45-2019 was unanimously approved by roll call vote.

Bergenfeld: Yes, Cally: Yes, Dale: Yes, Rich: Yes

Resolution: #46-2019: Appointing Custodian for Police Department Services

Township Clerk Andrews explained Ms. Parsons has resigned from the position and Officer Gibney wishes to take over the cleaning responsibilities.

RESOLUTION #46-2019
Amending Resolution #61-2018

BE IT RESOLVED by the Committee of the Township of West Amwell that the 2018 Salary and Wage Resolution, approved April 18, 2018 be amended as follows:

Position	Salary/Compensation
<u>Delete:</u> Building Custodian (Police) Parsons	\$15.60/hr

Add:

Building Custodian (Police) Gibney
(Effective 2/21/19)

\$15.60/hr

I hereby certify the foregoing to be a true copy of a Resolution adopted by the West Amwell Township Committee at a regular meeting held February 20, 2019.

Maria Andrews, Township Clerk, RMC

A motion by Cally, seconded by Bergenfeld to approve Resolution #46-2019 was unanimously approved by roll call vote.

Bergenfeld: Yes, Cally: Yes, Dale: Yes, Rich: Yes

Resolution: #47-2019: LOSAP Listing of Eligible Members

WEST AMWELL TOWNSHIP
RESOLUTION #47-2019

WHEREAS the LOSAP program requires that a certified list of eligible volunteers from an emergency service organization be submitted for review by the sponsoring agency; and,

WHEREAS said required list of members eligible to receive LOSAP awards for 2018 was received from the West Amwell Fire Company; and,

WHEREAS the sponsoring agency has 30 days to review the submitted list and request any records deemed necessary to ensure that the list is accurate; and,

WHEREAS the sponsoring agency has accepted the list as submitted

THEREFORE BE IT RESOLVED by the West Amwell Township Committee that the list is hereby approved; and

BE IT FURTHER RESOLVED that a copy of the eligible member list, together with a copy of this Resolution, be returned to the West Amwell Fire Company for the 30-day required posting.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the West Amwell Township Committee at their meeting of February 20, 2019.

Maria Andrews, Township Clerk, RMC

A motion by Cally, seconded by Bergenfeld to approve Resolution #47-2019 was unanimously approved by roll call vote.

Bergenfeld: Yes, Cally: Yes, Dale: Yes, Rich: Yes

Approval: Municipal Grant Application – Farmland Preservation Purposes

A motion by Bergenfeld, seconded by Dale authorizing Mayor Rich to sign off on the Municipal Grant application was unanimously approved by roll call vote.

Bergenfeld: Yes, Cally: Yes, Dale: Yes, Rich: Yes

Discussion: Medical Reimbursement Stipend for Non-covered Medical Procedures

Mayor Rich stated this matter will be carried to the Committee's 3/6/19 agenda.

Discussion: Environmental Site Assessment of Property in the Township – Approval of Contract and Resolution #52-2019: Authorizing Professional Appraisal

Mr. Shute explained that he had received 3 quotes for the work from: Fennelly Environmental Associates, LLC, Berenato Environmental Associates, LLC and Arecon Ltd. He believed Arecon to be the best fit as they have done work in the Township previously for Open Space projects and their quote was reasonable. It was noted that the Township Committee agreed with Mr. Shute's conclusion.

**Township of West Amwell
RESOLUTION #52-2019
RESOLUTION AUTHORIZING PROFESSIONAL
APPRAISAL OF BLOCK 8, LOT 51, LOCATED
IN THE TOWNSHIP OF WEST AMWELL**

WHEREAS, the Township's recently approved Settlement Agreement with Fair Share Housing Center requires the Township to acquire title to Block 8, Lot 51 for affordable housing purposes; and

WHEREAS, the Township wishes to perform an environmental investigation of the property prior to taking title to the property; and

WHEREAS, the Township wishes to engage the services of an environmental assessment company to perform Phase I Environmental Site Assessment of Block 8, Lot 51.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of West Amwell that:

The Township shall hire Arecon, Ltd. to perform a Phase I Environmental Site Assessment of Block 8, Lot 51 in the Township of West Amwell at a fee of \$3425.00.

The Mayor and Township Clerk are hereby authorized to execute a Professional Services Agreement with the selected appraiser and sign any other documents necessary to award the contract.

I, MARIA ANDREWS, Township Clerk of the Township of West Amwell, County of Hunterdon, and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Committee of the Township of West Amwell, County of Hunterdon, State of New Jersey, at a regular meeting of said Committee held on February 20, 2019.

Maria Andrews, Township Clerk, RMC

A motion by Bergenfeld, seconded by Dale to approve the contract for Arecon as well as Resolution #52-2019 authorizing Arecon to perform the environmental assessment was unanimously approved by roll call vote.

Bergenfeld: Yes, Cally: Yes, Dale: Yes, Rich: Yes

OTHER

Resolution #51-2019: Closed Session – Personnel/Contracts – Litigation/Affordable Housing

A motion by Rich, seconded by Cally to approve Resolution #51-2019 to enter into Closed Session was unanimously approved by roll call vote.

Bergenfeld: Yes, Cally: Yes, Dale: Yes, Rich: Yes

Resolution #51-2019

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist,

NOW, THEREFORE BE IT RESOLVED by the Committee of West Amwell Township, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows: Mt. Laurel Litigation, personnel/contracts and subjects falling under Attorney-Client privilege.

3. It is anticipated at this time that the above stated subject matter will be made public when the matter has been resolved.
4. This resolution shall take effect immediately.

A motion by Bergenfeld, seconded by Cally to return to open session was unanimously approved by roll call vote.

Bergenfeld: Yes, Cally: Yes, Dale: Yes, Rich: Yes

The Committee was in Closed Session from 8:32 PM – 10:00 PM.

It was noted for the record that the Committee will be reviewing companies that handle municipal zoning official duties as well as reviewing the staffing needs within the Township's municipal court department.

ADMINISTRATIVE

Treasurer: Bill List 2/20/19

A motion by Rich, seconded by Dale to approve the vouchers for payment as listed on the bill list was unanimously approved by roll call vote.

Bergenfeld: Yes, Cally: Yes, Dale: Yes, Rich: Yes

Tax Collector: Resolution #48-2019: Tax Certificate – Block 29 Lot 6

RESOLUTION #48-2019

WHEREAS Tax Sale Certificate #201709 for Block 29, Lot 6; 42 Hewitt Road on October 12, 2017 to US Bank Cust for PC7 Firsttrust Bank, and

WHEREAS the amount of \$13,337.88 has been received from Singlesource Property Solutions, for the redemption of this certificate,

THEREFORE BE IT RESOLVED that the Treasurer be authorized to prepare, and the Mayor, Clerk and Treasurer be authorized to sign a check in the amount of \$13,337.88 to US Bank Cust for PC7 Firsttrust Bank and that this check be mailed to:

US Bank Cust for PC 7 Firsttrust Bank
US Bank Global Corp Trust Services
50 South 16th Street-Suite 2050
Philadelphia PA 19102

By Order of the Township Committee

Zachary T. Rich, Mayor

A motion by Bergenfeld, seconded by Dale to approve Resolution #48-2019 was unanimously approved by roll call vote.

Bergenfeld: Yes, Cally: Yes, Dale: Yes, Rich: Yes

Tax Collector: Resolution #49-2019: Tax Certificate – Block 29 Lot 5

RESOLUTION #49-2019

WHEREAS Tax Sale Certificate #201708 for Block 29, Lot 5; 44 Hewitt Road on October 12, 2017 to West Amwell Township, and

WHEREAS the amount of \$613.91 has been received from Singlesource Property Solutions, for the redemption of this certificate,

THEREFORE BE IT RESOLVED that the Treasurer be authorized to prepare, and the Mayor, Clerk and Treasurer be authorized to sign a check in the amount of \$613.91 to West Amwell Township.

By Order of the Township Committee

Zachary T. Rich, Mayor

A motion by Bergenfeld, seconded by Dale to approve Resolution #49-2019 was unanimously approved by roll call vote.

Bergenfeld: Yes, Cally: Yes, Dale: Yes, Rich: Yes

Tax Collector: Resolution #50-2019: Tax Certificate – Block 29 Lot 7

RESOLUTION #50-2019

WHEREAS Tax Sale Certificate #201710 for Block 29, Lot 7; 40 Hewitt Road on October 12, 2017 to West Amwell Township, and

WHEREAS the amount of \$11,421.29 has been received from Singlesource Property Solutions, for the redemption of this certificate,

THEREFORE BE IT RESOLVED that the Treasurer be authorized to prepare, and the Mayor, Clerk and Treasurer be authorized to sign a check in the amount of \$11,421.29 to West Amwell Township.

By Order of the Township Committee

Zachary T. Rich, Mayor

A motion by Bergenfeld, seconded by Dale to approve Resolution #50-2019 was unanimously approved by roll call vote.

Bergenfeld: Yes, Cally: Yes, Dale: Yes, Rich: Yes

CORRESPONDENCE

The Committee ordered the correspondence listed on the agenda, filed.

ADJOURNMENT

A motion by Rich, seconded by Bergenfeld to adjourn the meeting was unanimously approved.

The meeting adjourned at 10:10 PM.

Maria Andrews, Township Clerk, RMC

Approved: 3/6/19