

WEST AMWELL TOWNSHIP COMMITTEE MEETING

May 17, 2017 - 7:30 p.m.

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

The regular meeting of the West Amwell Township Committee was called to order at 7:30 p.m. Present were Mayor John Dale, Deputy Mayor Stephen Bergenfeld, Committeemen James Cally, Gary Hoyer, and Zachary T. Rich, Clerk Lora Olsen and Attorney Philip J. Faherty III. Also in attendance were Ryan Rollero, Dave Beaumont, Hal Shute, Harry Heller, Carolyn Murphy and John DuPuis.

Mayor Dale announced that this meeting is called pursuant to the provisions of the Open Public Meetings Act. Notice of this meeting was included in the Resolution faxed to the Hunterdon County Democrat and Trenton Times on January 2, 2017, 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 Municipal Clerk.

FLAG SALUTE

The mayor led those in attendance in the pledge to the nation's flag.

AGENDA REVIEW BY TOWNSHIP CLERK

There were no additions or deletions to the agenda.

ANNOUNCEMENTS

- Well Water Testing for Township Residents, Collection Kits Available for Purchase on May 20th 8 a.m. to 12:30 p.m. at Municipal Building, see Website for Further Details
- Last Day to Register for June Primary Election ~~is~~ was May 16th
- Municipal Offices Closed May 29th for Memorial Day
- Primary Election is June 6th from 6 a.m. to 8 p.m. – Municipal Building
- West Amwell Fire Co. Chicken Bar-B-Q, June 10th, 4-7 p.m. Take Out Only
- County Ident-a-Shred Days @ Court House, 9 a.m. to Noon on Sept 9, Oct 7, Nov 4 (County residents only; No Businesses; 10 Box Limit)
- Please Come to the Table if You Wish to Address the Committee
- Kindly Turn Cell Phones Off During Meeting

PRESENTATION OF MINUTES

The May 3, 2017 Regular meeting minutes were unanimously approved on motion from Bergenfeld, seconded by Cally.

OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA

Dave Beaumont advised that the school budget passed with a 3.5% increase in operations; a tax levy of 2%; and, State aid of 2.7%. West Amwell's portion is down again this year. In a cost per pupil comparison, the high school was previously ranked high in the State but is now more or less equal to others in the area. Discussion ensued over issues surrounding the options/decisions for the Stockton school; the need to acquire community support; and, possibility of closing all elementary schools and building a new campus. The high school has a cap bank of \$900,000 due to the previous configuration of the schools involved that can be stored for future use.

Seeing no other members of the public come forward, closing to the public was unanimously approved.

SPECIAL PRESENTATION(S)

Reports by Department Heads – Road Supervisor Ryan Rollero reported on the following items:

- Two applications for summer help have been received, one of which is a current employee who will provide as many hours as he can during the week. A resolution for this will be on the June 7th agenda. The second applicant will be interviewed next week.
- An employee for the recycling depot will be needed starting later this summer. The person must be 18 years old. This is a tough position to fill. Advertisement will be needed.

The condition and situation with the zero turn mower was noted. Mr. Rollero explained that the requested mower, although expensive, is the right piece of equipment for the work involved and will significantly reduce time spent. A lengthy discussion ensued over the mowing operation, its locations, frequency, and past experience with cutting back on the latter.

Concerns over access to the garbage depot were relayed. Mr. Rollero advised that he is a certified Clean Communities Coordinator and, through the use of some technology, prepared a picture depicting 413 pieces of litter found during a 30 minute walk around the garbage depot. He is currently developing plans for clean-up of the area. A metal recycling area to be designed as an Eagle Scout project was offered by Mr. Cally as a possibility. Mr. Rollero relayed concerns about the 'free-for-all' at the current depot, noting that the Township pays for #10 garbage but construction debris and other #13 bulky waste, as well as oils and chemicals, are finding their way in. This could potentially lead to the Township being kicked out of Covanta and/or fined due to materials being included that should not be. There are also liability issues involved. Gate placement to close off access to the various depot areas, camera surveillance, and better signage were discussed with Mr. Rollero suggesting that the entire area be closed off. A gate closure half way to the garbage depot with a camera for the mulch area to pick up contractor use of same and new signs were the direction given.

Hal Shute, reporting for the Finance committee, advised that a flyer to accompany the tax bills is under consideration. Such inserts are needed by the tax collector by mid- to late June. Dave Beaumont distributed a draft 'where your 2017 tax dollars go' flyer depicting breakdowns by County and local departments. Although more work is needed, the plan for such an insert was approved.

Harry Heller, OEM Director, expressed appreciation to Mayor Dale and Committeeman Cally for attending the recent First Aid Counsel meeting at the high school. Approximately 180 people were in attendance and a local resident received a State scholarship.

INTRODUCTION OF ORDINANCE AND/OR PUBLIC HEARING

Public Hearing: Ordinance 04, 2017 AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, NEW JERSEY

Proof of publication in the April 27, 2017 issue of the Hunterdon County Democrat was presented. The ordinance has been posted and available to the public since its introduction at the April 19, 2017 Township Committee meeting. Mayor Dale read the Ordinance by title and opened the public hearing. Hearing no comments, the public hearing was unanimously closed.

Hoyer motioned to approve the Ordinance with Cally providing the second. Roll Call: Rich-aye, Cally-aye, Hoyer-aye, Beaumont-aye, Dale-aye

Public Hearing: Ordinance 05, 2017 A CAPITAL ORDINANCE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, AUTHORIZING VARIOUS PURCHASES LISTED BELOW AND APPROPRIATING \$74,000.00 FROM THE OPEN SPACE/CAPITALIMPROVEMENT FUND (mower & fire)

Proof of publication in the April 27, 2017 issue of the Hunterdon County Democrat was presented. The ordinance has been posted and available to the public since its introduction at the April 19, 2017 Township Committee meeting. Mayor Dale read the Ordinance by title and opened the public hearing.

No one came forward from the floor but Mr. Bergenfeld noted his opposition to the purchase due to the matter of saving \$200,000 from the budget.

A lengthy discussion ensued over what cost saving measures have been researched as there has been no list presented, and that these savings have to be structural. Items mentioned as being considered included health insurance, police/possible November referendum, vehicle maintenance, roads, building management, and possible value of same. Mayor Dale advised that only about half of the first \$100,000 has been possibly identified. Mr. Rich expounded at length over the lack of a list, noting options such as layoffs, insurance, etc. or a considerable tax increase to address an upcoming problem if the \$200,000 reduction is not determined. Mr. Hoyer offered that certain cuts can be done and that all departments be looked at for contributions. Legal expenses were also mentioned as a place to look. Raising the fee for trash permits to cover actual costs was advanced but not supported. The Finance committee is to prepare a menu of savings from which to choose.

Returning to the mower issue and the pending ordinance, Mr. Hoyer advised that the acquisition will make for a more productive operation and that the expense over a 10 year period is a savings that makes sense. In his opinion, the mower is an asset, not an expense.

Hearing no further comments, the public hearing was unanimously closed.

Cally motioned to approve the Ordinance with Hoyer providing the second. Roll Call: Rich-aye, Cally-aye, Hoyer-aye, Bergenfeld-no, Dale-aye

Introduction: Ordinance 06, 2017

The following ordinance was read by title and introduced on first reading:

**AN ORDINANCE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF
HUNTERDON,
STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL AND CONTINUATION OF A GOVERNMENT
ENERGY AGGREGATION PROGRAM**

WHEREAS, the Government Energy Aggregation Act, N.J.S.A. 48:3-93.1 *et seq.* (“Act”) governs the establishment of a government energy aggregation program, which is a government-operated purchasing cooperative through which multiple energy consumers purchase energy together under the auspices of a government aggregator; and

WHEREAS, the New Jersey Board of Public Utilities (“BPU”) has promulgated rules (N.J.A.C. 14:4-6) for the implementation of government energy aggregation programs; and

WHEREAS, pursuant to the Act and BPU rules, by Ordinance No. 12, 2013 adopted on September 9, 2013 by the governing body of the Township of West Amwell (“Township”), the Township established a Government Energy Aggregation Program (“Program”) for the provision of electric power supply within the Township for the purposes of obtaining power supply cost savings for residential and (if possible) business participants in the Township; and

WHEREAS, the Township of Amwell, for efficiency and cost-effectiveness and to achieve additional purchasing power for its residents and business, authorized the implementation of its Program through the South Hunterdon Regional Energy Cooperative (“SHREC”), of which the City of Lambertville serves as Lead Agency and, in that capacity and consistent with applicable rules, the City of Lambertville (“City”) has solicited proposals and entered into contracts for the provision of electric generation services on behalf of residential customers within the boundaries of the Township as well as the City, which contracts have produced significant power supply cost savings to Township residents; and

WHEREAS, the current Program power supply contract with South Jersey Energy will be expiring in December 2017; and

WHEREAS, the authorization provided to the Township under Ordinance No. 12, 2013 to solicit proposals and enter into power supply contracts under the Program has expired; and

WHEREAS, the Township intends from time to time during the Effective Period as defined below, via the SHREC, to issue Requests for Proposals for electric generation services and energy aggregation services on behalf of the participating residents and (if possible) business, pursuant to Local Public Contract Law Regulations, the Government Energy Aggregation Act, the Electric Discount and Energy Competition Act and all applicable rules and regulations, for the purpose of obtaining additional cost-saving power supply contracts for residents of the Township; and

WHEREAS, the SHREC will only award contracts for said electric generation service and energy aggregation services to electric power suppliers that are deemed qualified and that submit price bids lower than the prevailing price for utility-provided basic generation service; and

WHEREAS, N.J.S.A. 48:3-93.1 *et seq.* requires the Program to be established by ordinance.

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

SECTION 1. The Township hereby renews and continues its Government Energy Aggregation Program (“Program”), originally established by Ordinance No. 19-2013, in accordance with the provisions of the Government Energy Aggregation Act, N.J.S.A. 48:3-93.1 *et seq.*

SECTION 2. The Mayor is authorized to execute and the Clerk to attest to the execution of any necessary and applicable agreements, in a form acceptable to the Township, in connection with the administration and implementation of the Program, including but not limited to an Electric Distribution Company Agreement with Jersey Central Power and Light Company (“JCP&L”).

SECTION 3. The Township of West Amwell will implement the Program through the SHREC, of which the City of Lambertville is Lead Agency, and, consistent with applicable rules, the Township will via the SHREC solicit proposals for electric generation service and energy aggregation services on behalf of Township residents and (if possible) businesses, and via the SHREC enter into a contract for such services provided that the lowest qualified bid price is below the prevailing price for utility-provided basic generation service.

SECTION 4. The Township will, via the Lead Agency of the SHREC, execute a master performance agreement that obligates the participants in the Program to purchase electricity at terms and conditions stated therein with a third party supplier who has been awarded the contract by the Lead Agency on behalf of participating members of the SHREC, and provided that such contract shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to participants relative to the price charged for basic generation service by JCP&L.

SECTION 5. The authorization provided herein shall be valid until December 31, 2020 (the “Effective Period”), at which time the authorization of the Program and the Township’s participation in the SHREC for that purpose will be subject to renewal at the discretion of the Township of West Amwell.

SECTION 6. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 7. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

Bergenfeld moved to introduce the Ordinance on first reading and Dale seconded. Motion carried unanimously. The public hearing will be held at the June 7, 2017 meeting.

STANDING COMMITTEE REPORTS

Open Space

- *Project Status Update:* Hal Shute advised on the Bruce Runkle (main farm plus 80 acre lot) project. Appraisals are completed, although with values lower than expected, and the certified market value (CMV) received from the SADC. The information has been shared with the property owner. A cost share chart with different options was provided and reviewed. One option is to pay over the CMV. The State won’t do this but it is possible for the County and/or Township to do so. The consensus of the governing body was to send a letter to the County to see if they would consider a \$192,500 share. If the County does not agree, the second alternate split would be a ‘maybe.’ Mr. Shute noted that this property has been of special interest for preservation for a number of years.

UNFINISHED BUSINESS

Possible Appointments – No appointments were made.

Updates – 1) The **construction clearance** item was held. 2) The proper regulator to control the pressure has been installed on the **fire house generator** and the gas company has opened the line. Start-up testing is anticipated for May 24th. 3) Attorney Faherty advised that the check for **Block 46 Lots 5, 6, 7** has been returned to Mr. Warford, together with a letter advising that the Township will mostly likely re-advertise the property. 4) The **cost savings measures** were discussed earlier. 5) **Depot camera recommendations** were also discussed earlier.

Animal Control Items – ACO Carolyn Murphy advised of the situation as to needed **impoundment facilities** for cats and dogs, noting that the proposed Stockton vet opening has been delayed but cannot board overnight due to no staff. SAVE in Skillman is a private shelter that will take and find a home for a dog after the 7 day stay. The \$25.00 per day cost is less than was under consideration earlier. Tabby's Place takes cats and, if adoptable, they will handle it. If not, there would be a \$60 fee for euthanasia. A Lambertville **vet** is already being used but most of the cases are pets.

Attorney Faherty noted that there's no resolution in place for an **ACI**. There is the requirement for an ACO but not an ACI and advised of his research concerning the matter and the shared service. A discussion ensued over the situation of ACI and the role and jurisdiction of the NJSPCA. Mr. Rich expressed his dissatisfaction with the situation and would like to get out of the shared service.

Energy Audit Resolutions

- *Climate Change & Sustainable Jersey Actions*: No interest
- *Authorizing an Application for a Local Government Energy Audit*: Held

NEW BUSINESS

Receipt of 2016 Audit – A review of the document is to be undertaken by the Township Committee prior to formal action at the June 7th meeting.

Resolution in Support of A4666/S3080 and A4667/S3081 –

RESOLUTION #75-2017

Resolution In Support of A4666/S3080 and A4667/S3081, and Urging the Legislature to Reduce Local Affordable Housing Burdens and Provide Defined Rules and Relief in Providing Thereof

WHEREAS, the New Jersey's municipalities support the provision of affordable housing in a reasonable, rational and achievable way, consistent with economic realities and sound planning; and

WHEREAS, the Council of Affordable Housing (COAH) has not adopted regulations to establish the methodology for determining municipal affordable housing obligations since 1999; and

WHEREAS, COAH's inability to adopt regulations resulted in hundreds of municipalities being forced to seek declaratory judgements in the courts in order to comply with the State imposed municipal affordable housing obligations; and

WHEREAS, since 1999 both COAH and the State Legislature have restricted or abolished municipal compliance tools while failing to create new tools and means of compliance to facilitate the construction of affordable housing; and

WHEREAS, the Legislature and Administration need to partner with municipalities to facilitate municipal compliance by enabling new tools which generate funding, provide flexibility, promote transparency, provide incentives for municipalities and further the provision of affordable housing; and

WHEREAS, many municipalities have collected affordable housing trust funds while at the same time tax credits and other financial incentives for construction or rehabilitation have been significantly reduced, impeding the ability of local governments and their partners to advance affordable housing projects; and

WHEREAS, hundreds of municipalities statewide must address significant state and court imposed housing obligations as a result of the State's inability to enact a reasonable statewide policy; and

WHEREAS, it is the responsibility of the state and the legislature to assist municipalities and enact a rational housing policy with achievable obligations, sufficient compliance tools and appropriate financial resources.

NOW THEREFORE BE IT RESOLVED, by the Township of West Amwell that the State Legislature is urged to pass A4666/S3080, enacting a short-term moratorium on all affordable housing litigation; and A4667/S3081 establishing the “Affordable Housing Obligation Study Commission” to assist in finding solutions to the affordable housing crisis foisted upon municipalities; and

BE IT FURTHER RESOLVED, that we must reach a solution to affordable housing in New Jersey; and

BE IT FINALLY RESOLVED, that certified Copies of this resolution be distributed to the Governor, the Lieutenant Governor, the President of the New Jersey Senate, the Speaker of the New Jersey General Assembly, Senator Shirley Turner, Assemblyman Reed Gusciora, Assemblywoman Elizabeth Maher-Muoio, the Assembly Housing and Community Development Committee, the Senate Community and Urban Affairs Committee, the new and the New Jersey League of Municipalities.

The Resolution was unanimously approved on motion by Dale, seconded by Hoyer.

State Housing Code – A request for review from the State has been received as to usefulness and/or adoption. The response is that this is in the Township’s code.

Salary & Wage Resolution

RESOLUTION #76-2017

BE IT RESOLVED by the Mayor and Township Committee of the Township of West Amwell that the salaries and compensation for officials and employees shall be as follows for 2017:

<u>Position</u>	<u>Salary Resolution</u>
Mayor Dale	\$ 3459.00
Township Committee members: Bergenfeld, Cally, Hoyer, Rich	\$ 2901.00/each
Township Clerk Olsen	\$ 67,284.00
Registrar Olsen	\$ 3,023.00
Deputy Township Clerk Haberle	\$ 29,519.00
Deputy Registrar of VS Haberle	\$ 1,137.00
Escrow Clerk Haberle	\$ 2,601.00
Tax Assessor Gill	\$ 35,339.00
CFO/Treasurer Carro	\$ 34,885.00
Certifying Officer for Pensions Carro	\$ 1,341.00
Assistant Treasurer Haberle	\$ 11,070.00
Payroll Clerk Haberle	\$ 3,041.00
Planning Board Secretary Andrews	\$ 15,375.00
Board of Adjustment Secretary Rosikiewicz (Hall)	\$ 6,824.00
Board of Health Secretary Olsen	\$ 3,549.00
Dog Registrar Haberle	\$ 2,274.00
Municipal Housing Liaison/AA Jacukowicz	\$ 5,765.00
Judge Barson	\$ 14,382.00
Court Administrator Hoagland	\$ 45,370.00
Zoning Officer Rose	\$ 5,047.00
Construction Official Rose	\$ 20,808.00
Plumbing & Mechanical Sub Code Official Rose	\$ 20,000.00
Electric Sub Code Official Buchanan	\$ 23,380.00
Building Sub Code Official Rosso	\$ 25,400.00
Fire Sub Code Official Langon	\$ 10,404.00
Fire Official Langon	\$ 5,982.00

Substitute Electric Sub-Code & Inspectors Timpanaro & Steele	\$ 32.50/hr	
Construction/Zoning Office Assistant Brewi	\$ 20.60/hour	
Construction/Zoning Office Manager Grillo	\$ 27.44/hour	
Assistant Collector of Taxes Brewi	\$ 20.60/hr	
Police Administrative Secretary Parsons	\$ 19.89/hour	
Violations Clerk Augustine	\$ 20.11/hour	
Open Space Secretary Rosikiewicz	\$ 16.74/hour	
Rabies Clinic Secretarial Haberle & Olsen	\$ 25.00/hour/each	
Waste Security Officer Gordon	\$ 13.96/hour	
Waste Security Laborer Eldridge	\$ 10.50/hour	
Building Custodian (Police) Parsons	\$ 15.60/hour	
DPW Coordinator Cronicce	\$ 30.00/hour	
Road Supervisor Rollero	\$ 30.17/hour	
Road Foreman DeFazio	\$ 26.81/hour	
Road Class A Pearson	\$ 21.44/hour	
Road Class C Burd	\$ 15.30/hour	
Road Labor Venettone	\$ 15.30/hour	
Summer DPW Worker _____	\$ _____ /hour	TBD
Summer DPW Work _____	\$ _____ /hour	TBD
Part-time Officer Goccia	\$ 22.45/hour	
Part-time Officer Wolf	\$ 25.50/hour	
Part-time Officer Venettone	\$ 22.44/hour	
Police Matron Parsons & TBD (min. 4 hrs pay if call out between 9 p.m. & 6 a.m.)	\$ 19.89/hour/each	

BE IT FURTHER RESOLVED that this Resolution shall be retro-active to January 1, 2017.

The Resolution was unanimously approved on motion by Bergenfeld, seconded by Hoyer.

Resolution in Support of Click It or Ticket Mobilization

RESOLUTION #77-2017

Supporting the *Click It or Ticket* Mobilization of May 22 – June 4, 2017

Whereas, there were 604 motor vehicle fatalities in New Jersey in 2016; and

Whereas, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and

Whereas, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

Whereas, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000; and

Whereas, the State of New Jersey will participate in the nationwide *Click It or Ticket* seat belt mobilization from May 22 – June 4, 2017 in an effort to raise awareness and increase seat belt usage through a combination of high visibility enforcement and public education; and

Whereas, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the state from the current level of 93% to 95%; and

Whereas, a further increase in seat belt usage in New Jersey will save lives on our roadways;

Therefore, be it resolved that the governing body of West Amwell Township declares its support for the *Click It or Ticket* seat belt mobilization both locally and nationally from May 22 – June 4, 2017 and pledges to increase awareness of the mobilization and the benefits of seat belt use.

The Resolution was approved on motion by Bergenfeld, seconded by Rich. Cally abstained.

OPEN TO THE PUBLIC

John DuPuis inquired about a foreclosed house next to Hewitt Park and the high grass on the property, which is dangerous. He was advised that we have no ordinance for this. However, the tax records will be checked as to whether it is now bank owned.

Mr. Beaumont inquired about the proposed re-assessment letter provided by the assessor and whether the Committee had any problem with it as presented.

ADMINISTRATIVE REPORTS

Treasurer –

Presentation of Bills for Approval:

RESOLUTION #78-2017

BE IT RESOLVED by the Township Committee of the Township of West Amwell that the vouchers listed on the Bill List, in the amount of \$2,079,998.06, dated May 17, 2017, as presented by the Township Treasurer/Chief Financial Officer, be paid from existing appropriations.

Cally motioned to approve the evening's bills for payment. Motion seconded by Bergenfeld and carried unanimously.

Treasurer Report: Appropriations through May 15, 2017 were provided and reviewed.

Tax Collector – The following redemption resolutions were presented.

RESOLUTION #79-2017

WHEREAS Tax Sale Certificate #201206 for Block 40, Lot 14; 114 Hancock Street assessed to Jon T. Errickson was sold on October 9, 2012 to Tadeusz J. Dabrowski, and

WHEREAS the amount of \$204.13 has been received from Jon T. Errickson, the owner of the property 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 \$204.13 payable to:

Tadeusz J. Dabrowski
329 Durham Ave
South Plainfield, NJ 07080

RESOLUTION #80-2017

WHEREAS Tax Sale Certificate #201205 for Block 40, Lot 13; 118 Hancock Street assessed to Jon T. Errickson was sold on October 9, 2012 to Tadeusz J. Dabrowski, and

WHEREAS the amount of \$321.80 has been received from Jon T. Errickson, the owner of the property 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 \$321.80 payable to:

Tadeusz J. Dabrowski
329 Durham Ave
South Plainfield, NJ 07080

RESOLUTION #81-2017

WHEREAS Tax Sale Certificate #201506 for Block 40, Lot 13; 118 Hancock Street assessed to Jon T. Errickson was sold on October 20, 2015 to West Amwell Township, and

WHEREAS the amount of \$199.83 has been received from Jon T. Errickson, the owner of the property 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 \$199.83 payable to:

West Amwell Township

RESOLUTION #82-2017

WHEREAS Tax Sale Certificate #201507 for Block 40, Lot 14; 114 Hancock Street assessed to Jon T. Errickson was sold on October 20, 2015 to West Amwell Township, and

WHEREAS the amount of \$122.98 has been received from Jon T. Errickson, the owner of the property 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 \$122.98 payable to:

West Amwell Township

The preceding four resolutions were unanimously approved on motion by Bergenfeld, seconded by Dale.

The monthly report for April 2017 was received showing receipts in the amount of \$698,372.35.

Construction – The Permit Fee Log Summary for April 2017 reflect the issuance of eleven (11) permits and twelve (12) updates for a total of \$3,704.00 for West Amwell. One (1) CO and twenty one (21) CA's were processed per the Certificate Log Summary. The Permit Fee Log Summary for East Amwell reported 21 permits and 1 permit update issued and \$4,797.00 collected. Thirty seven (37) CA's were processed according to the Certificate Log Summary.

Court – The March and April 2017 monthly report were received showing a ticket total of 263/314 (139/212 local) and the receipt of \$\$6,644.51/\$6,997.97.

Website Review – None

The reports were accepted as received without comment.

CORRESPONDENCE

The correspondence as listed on the Agenda was ordered filed.

ADJOURNMENT

There being no further business, the meeting was unanimously adjourned at 11:04 p.m. on motion from Bergenfeld.

Respectfully submitted,

Lora Olsen, RMC
Township Clerk

APPROVED: June 7, 2017