## WEST AMWELL TOWNSHIP COMMITTEE MEETING April 17, 2024 – 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 11, 2024, 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
- ANNOUNCEMENTS
  Kindly Turn Cell Phones Off During the Meeting
- PRESENTATION OF MINUTES
  A. April 3, 2024 Regular Session
  B. April 3, 2024 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
- INTRODUCTION/PUBLIC HEARING ON ORDINANCES
   <u>Introduction</u>: Ordinance 01, 2024 AN ORDINANCE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY AUTHORIZING THE SALE OF A PORTION OF BLOCK 44 LOT 11
  - 1. Read by Title 2. Introduction 3. Set Public Hearing Date
  - RESOLUTIONS A. Resolution #48-2024: Censuring Committee Member Meghan Hudson B. Resolution #49-2024: Salary Adjustment S. Carom
- 10. NEW BUSINESS

9.

- A. Discussion: Sale of Landlocked Parcel Known as Block 16 Lot 19
- B. Authorization: Turnover Patrol Unit 26-10 to DPW or Sell on MunciBid
- C. Authorization: List 2014 DPW Ford Explorer for Sale on MunciBid
- D. Discussion: Nonoperational 1992 Mauldin 3+3 Roller
- 11. UNFINISHED BUSINESS

- 12. STANDING COMMITTEE REPORTS
  - A. Open Space
  - B. Environmental
  - C. Ag Advisory
  - D. Finance Committee

## 13. ADMINISTRATIVE

- A. Treasurer: Bill List 4/16/24
- B. Police: Monthly Report March 2024
- C. Tax Collector: Monthly Report March 2024
- D. Court: Monthly Report March 2024
- 14. OPEN TO THE PUBLIC
- 15. OTHER

Resolution #50-2024: Closed Session – Personnel/Contract – Litigation/Affordable Housing – Prescriptive Easement and Matters Falling Under Attorney Client Privilege

## 16. CORRESPONDENCE

- A. NJ League of Municipalities
- B. United States
- C. State of New Jersey
  - 1. Email dated 3/28/24 from J. Alcazar, re: NJCRC Cannabis Consumption Areas
  - 2. Email dated 4/9/24 from NJDEP, re: Clean Water Intended Use Plan Comment Period
- D. Hunterdon County
  - 1. Letter dated 4/10/24 from PB, re: Growth Management Plan Public Hearing
  - 2. Memo dated 4/4/24 from Commissioner Rich, re: Affordable Housing Obligation
- E. West Amwell Township
  - 1. Public Hearing Notification 1874 Barn, LLC
- F. Other Municipalities
  - 1. Delaware Township: Stormwater Ordinance and Traffic (Parking) Ordinance
- G. Miscellaneous

1. Notification from Elizabethtown Gas, re: Implementation of Infrastructure Investment Program

17. ADJOURNMENT

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