WEST AMWELL TOWNSHIP COMMITTEE MEETING May 1, 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

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3. AGENDA REVIEW BY TOWNSHIP CLERK

4. ANNOUNCEMENTS

• Kindly Turn Cell Phones Off During the Meeting

5. PRESENTATION OF MINUTES

A. April 17, 2024 Regular Session B. April 17, 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

8. INTRODUCTION/PUBLIC HEARING ON ORDINANCES

Introduction: Ordinance 02, 2024 – CALENDAR YEAR 2024 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A 40:4-45.14)

1. Read by Title 2. Introduction 3. Set Public Hearing Date

9. **RESOLUTIONS**

- A. Resolution #42-2024: Rescinding Salary Adjustment Given to G. Brewi
- B. Resolution #43-2024: Providing Salary Adjustment to G. Brewi
- C. Resolution #48-2024: Censuring Committee Member Meghan Hudson
- D. Resolution #51-2024: Hiring Patrolman T. Switalski
- E. Resolution #52-2024: Authorization to Sell 2001 Gledhill Plow
- F. Resolution #53-2024: Authorization to Sell 1997 Gledhill Plow
- G. Resolution #54-2024: Authorization to Sell Cross Country Model 812TL Trailer
- H. Resolution #55-2024: Authorization to Sell 2014 Ford Explorer Interceptor
- I. Resolution #56-2024: Authorization to Sell 2012 Chevy Tahoe

10. NEW BUSINESS

A. Authorization for Request for Proposal: Roll Off Container ServiceB. Approval of Amended Policy Manual Section Two: Contacting the Township Attorney

11. UNFINISHED BUSINESS

12. STANDING COMMITTEE REPORTS

- A. Open Space
- B. Environmental
- C. Ag Advisory
- D. <u>Finance Committee</u>

13. ADMINISTRATIVE

A. Treasurer: Bill List – 4/24/24

14. OPEN TO THE PUBLIC

15. OTHER

Resolution #57-2024: Closed Session – Personnel/Contract – Litigation/Affordable Housing – Prescriptive Easement and Matters Falling Under Attorney Client Privilege

16. CORRESPONDENCE

- A. NJ League of Municipalities
 - 1. Daily Update: 4/23/24 DCA Budget Testimony
- B. United States
- C. State of New Jersey
- D. Hunterdon County
- E. West Amwell Township
- F. Other Municipalities
- G. Miscellaneous

17. ADJOURNMENT

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