

**WEST AMWELL TOWNSHIP COMMITTEE
RE-ORGANIZATION MEETING AGENDA
January 3, 2023 – 7:30 PM**

1. **Flag Ceremony & Pledge of Allegiance – Boy Scouts**
2. **Call to Order**
3. **Statement of Compliance with the Open Public Meetings Act**
The Open Public Meetings Act has been complied with by notice of this Re-Organization meeting being published in the December 15, 2022 issue of the Hunterdon County Democrat and posted on the Township bulletin board, where it 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. Notice should also be taken the Municipal Building is handicapped accessible but the Clerk's office should be contacted 24 hours in advance for any special accommodations.
4. **Presentation of Certificate of Election**
James Cally – 3 year term on the Township Committee
Meghan Hudson – 3 year term on the Township Committee
Oaths of Allegiance & Office
5. **Nomination of 2023 Mayor – Oath of Allegiance & Office**
6. **Nomination of 2023 Deputy Mayor – Oath of Allegiance & Office**
7. **Consent Agenda**
All matters listed below are considered to be routine by the Township Committee and will be enacted by one motion in the form listed below. There will not be a separate discussion of these items. If a discussion is desired, that item will be removed from the Consent Agenda and will be considered immediately after approval of the Consent Agenda.
Resolution #01-2023 Designating a Meeting Schedule
Resolution #01A-2023 Recognized Township Holidays
Resolution #02-2023 Organization of the Meeting
Resolution #03-2023 Designating the Official Newspaper
Resolution #04-2023 Authorized Signatures on Township Bank Accounts
Resolution #05-2023 Designating Depositories for Accounts
Resolution #06-2023 Designating Depositories for Investments
Resolution #07-2023 Designating Tax Coll. Dates/Setting Interest Rates & Fees
Resolution #08-2023 Auth. Cancellation of Property Tax Credits & Delinquencies
Resolution #09-2023 Payroll Authorization
Resolution #10-2023 Payment of Bills

Resolution #11-2023 Wire Transfers
 Resolution #12-2023 Tax Assessor Authorization for Corrective Actions
 Resolution #13-2023 Authorizing Legal Counsel for Assessments
 Resolution #14-2023 Auth. Use of the Mun. Bldg./Setting Fee for Room Rental
 Resolution #15-2023 Returned Checks
 Resolution #16-2023 Consent Agenda
 Resolution #17-2023 Closed Session Minutes & Website
 Resolution #18-2023 Temporary Budget
 Resolution #19-2023 Resolution Adopting the Cash Management Plan
 Resolution #20A-2023 – Township Engineer
 Resolution #20B-2023 – Township Attorney
 Resolution #20C-2023 – Township Prosecutor
 Resolution #20D-2023 – Township Auditor
 Resolution #20E-2023 – Special Attorney for Mt. Laurel Litigation
 Resolution #21-2023 Authorizing Professional Service Contracts Under \$17,500
 Resolution #22-2023 Appointing Municipal Prosecutor
 Resolution #23-2023 Appointing Public Defender
 Resolution #24-2023 Appointing Substitute Public Defender
 Resolution #25-2023 Appointing an Emergency Management Committee
 Resolution #26-2023 Appointing a PACO
 Resolution #27-2023 Appointing a QPA

8. **Approval of Contract for 2023 Building Cleaning Services**

9. **2023 Employee & Board/Committee Appointments**

10. **Department Designations**

- | | |
|---|------------------------------------|
| a. Roads/Building & Grounds (<i>Bergenfeld</i>) | d. Personnel (<i>Cally</i>) |
| b. Sanitation/Recycling (<i>Dale</i>) | e. Administration (<i>Hoyer</i>) |
| c. Police/Public Safety Director (<i>Cally/Hoyer</i>) | |

11. **Committee Liaisons**

- | | |
|-----------------------------------|---|
| Ag Advisory (<i>Hoyer</i>) | Open Space (<i>Bergenfeld</i>) |
| Environmental (<i>Dale</i>) | Pipeline Group (<i>Dale</i>) |
| Finance Advisory (<i>Hoyer</i>) | Recycling (<i>Dale</i>) |
| Technology (<i>Cally</i>) | Parks & Recreation (<i>Dale</i>)/(Twp. Liaison: <i>T. Carom</i>) |
| Historic | |

12. **Award of Salt Bid – Resolution #28-2023**

13. **Announcements**

- A. Next Regular Meeting – January 18, 2023
- B. Municipal Offices will be CLOSED: January 16, 2023 Martin Luther King Day
- C. 2023 Dog Licenses are due in January
- D. 2023 Reorganization Meeting Schedule (*tentative*)

Planning Board	Tues. January 17 – 7:00 PM
Board of Adjustment	Tues. January 24 – 7:30 PM

Environmental Commission	Thurs. January 12 – 7:00 PM
Board of Health	Wed. January 18 – 7:00 PM
Open Space	Tues. January 10 – 7:00 PM
Ag Advisory	Thurs. January 5 – 7:00 PM
Historic Preservation	Tues. January 10 – 7:00 PM

14. **Comments by Township Committee Members**

15. **Open to the Public**

16. **Adjournment**