

WEST AMWELL TOWNSHIP COMMITTEE  
RE-ORGANIZATION MEETING  
January 3, 2018 – 7:30 p.m.

AGENDA

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 14, 2017 issue of the Trenton Times and 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
  - a. John Dale – 3 year term on the Township Committee
  - b. Oaths of Allegiance & Office
5. Nomination of 2018 Mayor
  - a. Oath of Allegiance & Office
6. Nomination of 2018 Deputy Mayor
  - a. 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 #01-2018 Designating a Meeting Schedule  
Resolution #02-2018 Organization of the Meeting  
Resolution #03-2018 Designating the Official Newspaper  
Resolution #04-2018 Authorized Signatures on Township Bank Accounts  
Resolution #05-2018 Designating Depositories for Accounts  
Resolution #06-2018 Designating Depositories for Investments  
Resolution #07-2018 Designating Tax Collection Dates, Setting Interest Rates  
and Fees  
Resolution #08-2018 Authorizing Cancellation of Property Tax Credits and  
Delinquencies  
Resolution #09-2018 Payroll Authorization  
Resolution #10-2018 Payment of Bills  
Resolution #11-2018 Wire Transfers  
Resolution #12-2018 Tax Assessor Authorization for Corrective Actions  
Resolution #13-2018 Authorizing Legal Counsel for Assessments  
Resolution #14-2018 Authorizing Use of the Municipal Building & Setting Fee for  
Meeting Room Rental  
Resolution #15-2018 Returned Checks  
Resolution #16-2018 Consent Agenda  
Resolution #17-2018 Closed Session Minutes & Website

8. Resolution #18-2018 Temporary Budget
9. Resolution #19-2018 Resolution Adopting the Cash Management Plan

10. Resolutions Authorizing Professional Services through a Non Fair & Open Process
  - Resolution #20A-2018 – Township Engineer
  - Resolution #20B-2018 – Township Attorney
  - Resolution #20C-2018 – Township Prosecutor
  - Resolution #20D-2018 – Township Auditor
  - Resolution #20E-2018 – Special Attorney for Mt. Laurel Litigation
  - Resolution #20F-2018 – Special Attorney for Zoning Litigation
  - Resolution #20G-2018 – Environmental Engineer
11. Resolution #21-2018 Authorizing Professional Service Contracts Under \$17,500
12. Resolution #22-2018 Designating an Acting Court Administrator
13. Resolution #23-2018 Court Judge
14. Resolution #24-2018 Appointing a Municipal Prosecutor
15. Resolution #25-2018 Appointing a Public Defender
16. Resolution #26-2018 Appointing an Emergency Management Committee
17. Resolution #27-2018 Appointing a PACO
18. Resolution #28-2018 Application for Junk Yard Permit Renewal
19. Resolution #29-2018 Awarding Salt Bid
20. Resolution #30-2018 Appointing a Township Zoning Official
21. 2018 Employee & Board/Committee Appointments
22. Department Designations
  - a. DPW (Roads/Bldgs Grounds)
  - b. Sanitation/Recycling
  - c. Police/Public Safety Director
  - d. Administration
  - e. Personnel
23. Committee Liaisons
  - a. Ag Advisory
  - b. Connaught Hill
  - c. Environmental
  - d. Finance Advisory
  - e. Open Space
  - f. Parks & Recreation
  - g. South Hunterdon Regional District
  - h. Pipeline Group
  - i. Historic
24. Introduction of Ordinance 01, 2018 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
25. Announcements
  - A. Next Regular Meeting – January 17, 2018
  - B. Municipal Offices Closed January 15, 2018 Martin Luther King Day
  - C. 2018 Reorganization Meeting Schedule (*tentative*)
    - Planning Board
    - Board of Adjustment
    - Environmental Commission
    - Board of Health
    - Open Space
    - Tues. January 16 – 7:00 p.m.
    - Tues. January 23 – 7:30 p.m.
    - Thurs. January 11 – 7:00 p.m.
    - Thurs. January 25 – 7:30 p.m.
    - Tues. January 9 – 7:00 p.m.
  - D. Discarded Christmas trees, stripped of all decoration, may be dropped off on Saturday mornings at the Municipal Complex. Chips are available.
  - E. 2018 Dog Licenses Due in January
  - F. January is Radon Month – Canisters Available, Construction Office
26. Comments by Township Committee Members
27. Open to the Public
28. Adjournment