

WEST AMWELL TOWNSHIP COMMITTEE
RE-ORGANIZATION MEETING
January 2, 2019 – 7:30 PM

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 13, 2018 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
 - a. Stephen Bergenfeld – 3 year term on the Township Committee
 - b. Gary Hoyer - 3 year term on the Township Committee
 - c. Oaths of Allegiance & Office
5. Nomination of 2019 Mayor
 - a. Oath of Allegiance & Office
6. Nomination of 2019 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 #01-2019 Designating a Meeting Schedule

Resolution #01A-2019 Recognized Township Holidays

Resolution #02-2019 Organization of the Meeting

Resolution #03-2019 Designating the Official Newspaper

Resolution #04-2019 Authorized Signatures on Township Bank Accounts

Resolution #05-2019 Designating Depositories for Accounts

Resolution #06-2019 Designating Depositories for Investments

Resolution #07-2019 Designating Tax Collection Dates, Setting Interest Rates
and Fees

Resolution #08-2019 Authorizing Cancellation of Property Tax Credits and
Delinquencies

Resolution #09-2019 Payroll Authorization

Resolution #10-2019 Payment of Bills

Resolution #11-2019 Wire Transfers

Resolution #12-2019 Tax Assessor Authorization for Corrective Actions

Resolution #13-2019 Authorizing Legal Counsel for Assessments

Resolution #14-2019 Authorizing Use of the Municipal Building & Setting Fee for
Meeting Room Rental

Resolution #15-2019 Returned Checks

Resolution #16-2019 Consent Agenda

Resolution #17-2019 Closed Session Minutes & Website

8. Resolution #18-2019 Temporary Budget

9. Resolution #19-2019 Resolution Adopting the Cash Management Plan
10. Resolutions Authorizing Professional Services through a Non Fair & Open Process
 - Resolution #20A-2019 – Township Engineer
 - Resolution #20B-2019 – Township Attorney
 - Resolution #20C-2019 – Township Prosecutor
 - Resolution #20D-2019 – Township Auditor
 - Resolution #20E-2019 – Special Attorney for Mt. Laurel Litigation
 - Resolution #20F-2019 – Special Attorney for Zoning Litigation
 - Resolution #20G-2019 – Township Planner
 - Resolution #20H-2019 – Special Township Counsel
11. Resolution #21-2019 Authorizing Professional Service Contracts Under \$17,500
12. Resolution #22-2019 Designating an Acting Court Administrator
13. Resolution #23-2019 Appointing Municipal Prosecutor
14. Resolution#24-2019 Appointing Public Defender
15. Resolution #25-2019 Appointing an Emergency Management Committee
16. Resolution #26-2019 Appointing a PACO
17. Resolution #29-2019 Appointing a QPA
18. 2019 Employee & Board/Committee Appointments
19. Department Designations
 - a. Roads/Building & Grounds
 - b. Sanitation/Recycling
 - c. Police/Public Safety Director
 - d. Personnel
20. Committee Liaisons
 - a. Ag Advisory
 - b. Connaught Hill
 - c. Environmental
 - d. Finance Advisory
 - e. Historic
 - f. Open Space
 - g. Parks & Recreation
 - h. South Hunterdon Regional District
 - i. Pipeline Group
21. Application for Junk Yard Permit Renewal – Resolution #27-2019
22. Award of Salt Bid – Resolution #28-2019
23. Announcements
 - A. Next Regular Meeting – January 16, 2019
 - B. Municipal Offices Closed January 21, 2019 Martin Luther King Day
 - C. 2019 Reorganization Meeting Schedule (*tentative*)

Planning Board	Tues. January 15 – 7:00 PM
Board of Adjustment	Tues. January 22 – 7:30 PM
Environmental Commission	Thurs. January 10 – 7:00 PM
Board of Health	Thurs. January 24 – 7:30 PM
Open Space	Tues. January 8 – 7:00 PM
 - D. Discarded Christmas trees, stripped of all decoration, may be dropped off at the Municipal Complex, 150 Rocktown-Lamb. Road on Saturday mornings. Please use designated area. Chips are available.
 - E. 2019 Dog Licenses Due in January
24. Comments by Township Committee Members
25. Open to the Public
26. Adjournment