

WEST AMWELL TOWNSHIP COMMITTEE
RE-ORGANIZATION MEETING
January 3, 2020 – 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 12, 2019 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. James Cally – 3 year term on the Township Committee
 - b. Lucas Lyons - 3 year term on the Township Committee
 - c. Oaths of Allegiance & Office
5. Nomination of 2020 Mayor
 - a. Oath of Allegiance & Office
6. Nomination of 2020 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 #01-2020 Designating a Meeting Schedule
Resolution #01A-2020 Recognized Township Holidays
Resolution #02-2020 Organization of the Meeting
Resolution #03-2020 Designating the Official Newspaper
Resolution #04-2020 Authorized Signatures on Township Bank Accounts
Resolution #05-2020 Designating Depositories for Accounts
Resolution #06-2020 Designating Depositories for Investments
Resolution #07-2020 Designating Tax Coll. Dates/Setting Interest Rates & Fees
Resolution #08-2020 Auth. Cancellation of Property Tax Credits & Delinquencies
Resolution #09-2020 Payroll Authorization
Resolution #10-2020 Payment of Bills
Resolution #11-2020 Wire Transfers
Resolution #12-2020 Tax Assessor Authorization for Corrective Actions
Resolution #13-2020 Authorizing Legal Counsel for Assessments
Resolution #14-2020 Auth. Use of the Mun. Bldg./Setting Fee for Room Rental
Resolution #15-2020 Returned Checks
Resolution #16-2020 Consent Agenda
Resolution #17-2020 Closed Session Minutes & Website
8. Resolution #18-2020 Temporary Budget
9. Resolution #19-2020 Resolution Adopting the Cash Management Plan

10. Resolutions Authorizing Professional Services through a Non Fair & Open Process
 - Resolution #20A-2020 – Township Engineer
 - Resolution #20B-2020 – Township Attorney
 - Resolution #20C-2020 – Township Prosecutor
 - Resolution #20D-2020 – Township Auditor
 - Resolution #20E-2020 – Special Attorney for Mt. Laurel Litigation
11. Resolution #21-2020 Authorizing Professional Service Contracts Under \$17,500
12. Resolution #22-2020 Appointing Municipal Prosecutor
13. Resolution #23-2020 Appointing Public Defender
14. Resolution#24-2020 Appointing Substitute Public Defender
15. Resolution #25-2020 Appointing an Emergency Management Committee
16. Resolution #26-2020 Appointing a PACO
17. Resolution #27-2020 Appointing a QPA
18. Approval of Contract for 2020 Animal Control Services: St. Hubert's
19. Authorization for Mayor to Sign Municipal Alliance 20/21 Grant Application
20. 2020 Employee & Board/Committee Appointments
21. Department Designations
 - a. Roads/Building & Grounds
 - b. Sanitation/Recycling
 - c. Police/Public Safety Director
 - d. Personnel
22. 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
23. Application for Junk Yard Permit Renewal – Resolution #28-2020
24. Award of Salt Bid – Resolution #29-2020
25. INTRODUCTION/PUBLIC HEARING ON ORDINANCES
 - Introduction: Ordinance 01, 2020 – AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)
 - 1) Read by Title 2) Introduce on 1st Reading 3) Set Public Hearing
26. Announcements
 - A. Next Regular Meeting – January 15, 2020
 - B. Municipal Offices Closed January 20, 2020 Martin Luther King Day
 - C. 2020 Reorganization Meeting Schedule (*tentative*)
 - Planning Board Tues. January 21 – 7:00 PM
 - Board of Adjustment Tues. January 28 – 7:30 PM
 - Environmental Commission Thurs. January 9 – 7:00 PM
 - Board of Health Thurs. January 23 – 7:30 PM
 - Open Space Tues. January 14 – 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. 2020 Dog Licenses Due in January
27. Comments by Township Committee Members
28. Open to the Public
29. Adjournment