

**WEST AMWELL TOWNSHIP COMMITTEE
RE-ORGANIZATION MEETING AGENDA
January 6, 2021 – 7:30 PM**

1. **Pledge of Allegiance**

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 17, 2020 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**

John Dale – 3 year term on the Township Committee
Oaths of Allegiance & Office

5. **Nomination of 2020 Mayor – Oath of Allegiance & Office**

6. **Nomination of 2020 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 #01-2021 Designating a Meeting Schedule

Resolution #01A-2021 Recognized Township Holidays

Resolution #02-2021 Organization of the Meeting

Resolution #03-2021 Designating the Official Newspaper

Resolution #04-2021 Authorized Signatures on Township Bank Accounts

Resolution #05-2021 Designating Depositories for Accounts

Resolution #06-2021 Designating Depositories for Investments

Resolution #07-2021 Designating Tax Coll. Dates/Setting Interest Rates & Fees

Resolution #08-2021 Auth. Cancellation of Property Tax Credits & Delinquencies

Resolution #09-2021 Payroll Authorization

Resolution #10-2021 Payment of Bills

Resolution #11-2021 Wire Transfers

Resolution #12-2021 Tax Assessor Authorization for Corrective Actions

Resolution #13-2021 Authorizing Legal Counsel for Assessments

Resolution #14-2021 Auth. Use of the Mun. Bldg./Setting Fee for Room Rental

Resolution #15-2021 Returned Checks

Resolution #16-2021 Consent Agenda

Resolution #17-2021 Closed Session Minutes & Website

Resolution #18-2021 Temporary Budget

Resolution #19-2021 Resolution Adopting the Cash Management Plan

Resolution #20A-2021 – Township Engineer

Resolution #20B-2021 – Township Attorney

Resolution #20C-2021 – Township Prosecutor

Resolution #20E-2021 – Special Attorney for Mt. Laurel Litigation

Resolution #21-2021 Authorizing Professional Service Contracts Under \$17,500

Resolution #22-2021 Appointing Municipal Prosecutor

Resolution #23-2021 Appointing Public Defender

Resolution #24-2021 Appointing Substitute Public Defender

Resolution #25-2021 Appointing an Emergency Management Committee

Resolution #26-2021 Appointing a PACO

Resolution #27-2021 Appointing a QPA

8. **Appointment of Municipal Court Judge F. Taddeo – 3 year term: 12/31/23**
9. **Approval of Contract for 2021 Animal Control Services: St. Hubert's**
10. **Approval of Contract for 2021 Building Cleaning Services**
11. **Authorization for Mayor to Sign Municipal Alliance 21/22 Grant Application**
12. **2021 Employee & Board/Committee Appointments**
13. **Department Designations**

a. Roads/Building & Grounds	c. Police/Public Safety Director
b. Sanitation/Recycling	d. Personnel
14. **Committee Liaisons**

Ag Advisory	Open Space
Connaught Hill	Parks & Recreation
Environmental	South Hunterdon Regional District
Finance Advisory	Pipeline Group
Historic	
15. **Application for Junk Yard Permit Renewal – Resolution #28-2021**
16. **Award of Salt Bid – Resolution #29-2021**
17. **INTRODUCTION/PUBLIC HEARING ON ORDINANCES**

Introduction: Ordinance 01, 2021 – 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

Introduction: Ordinance 02, 2020 - AN ORDINANCE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY FURTHER AMENDING CHAPTER 109-4 AND CHAPTER 109-104 (LAND DEVELOPMENT) OF THE ORDINANCES OF THE TOWNSHIP OF WEST AMWELL REGARDING ACCESSORY STRUCTURES AND ASSEMBLY USES

1. Read by Title 2. Introduce on 1st Reading 3. Set Public Hearing
18. **Announcements**
 - A. Next Regular Meeting – January 20, 2021
 - B. Municipal Offices will be CLOSED: January 18, 2021 Martin Luther King Day
 - C. 2021 Dog Licenses are due in January
 - D. 2021 Reorganization Meeting Schedule (*tentative*)

Planning Board	Tues. January 19 – 7:00 PM
Board of Adjustment	Tues. January 26 – 7:30 PM
Environmental Commission	Thurs. January 14 – 7:00 PM
Board of Health	Thurs. January 28 – 7:30 PM
Open Space	Tues. January 12 – 7:00 PM
Ag Advisory	Thurs. May 6 – 7:00 PM
Historic Preservation	Sat. January 9 – 1:00 PM
19. **Comments by Township Committee Members**
20. **Open to the Public**
21. **Adjournment**