WEST AMWELL TOWNSHIP COMMITTEE MEETING October 18, 2023 – 7:30 p.m. Agenda

1. CALL TO ORDER AND STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

This meeting is called pursuant to the provisions of the Open Public Meetings Act with notice included in the Resolution faxed to the Hunterdon County Democrat and Trenton Times on January 11, 2023, posted on the bulletin board in the Municipal Building on that date and 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.

2. FLAG SALUTE

3. AGENDA REVIEW BY TOWNSHIP CLERK

4. ANNOUNCEMENTS

- Election Day is Tuesday 11/7/23: Polls are Open from 6 AM 8 PM
- Municipal Offices will be CLOSED Friday 11/10/23: Veterans day
- There is Only ONE Township Committee Meeting in November: 11/15/23
- Kindly Turn Cell Phones Off During the Meeting

5. PRESENTATION OF MINUTES

October 4, 2023 – Regular Session October 4, 2023 – Closed Session

- **6. OPEN TO THE PUBLIC/TOPICS NOT ON THE AGENDA** (Limited to 15 minutes)
- 7. INTRODUCTION/PUBLIC HEARING ON ORDINANCES
- 8. RESOLUTIONS

A. Resolution #91-2023 - Authorizing Execution of Developer's Agreement with GMNJ

- 9. NEW BUSINESS/OTHER
- 10. UNFINSIHED BUSINESS
- 11. ADMINISTRATIVE

A. Treasurer – Bill List: 10/11/23 and 10/17/23

B. Tax Collector – Certification for the ADDED/OMITTED Tax Bill Mailing for 2023/2022

C. Police Report – September Monthly Report

- **12. REPORTS BY DEPARTMENT HEADS** (Limited to 15 Minutes)
- **13. STANDING COMMITTEE REPORTS** (Limited to 5 Minutes Each)

A. Open Space C. Ag Advisory

B. Environmental D. Finance Committee

14. OPEN TO THE PUBLIC – (Limited to 15 minutes)

15. OTHER

Resolution #92-2023: Closed Session – Contracts/Possible Litigation: Prescriptive Easement for DPW and Land Acquisition/Personnel and Matters Falling Under Attorney Client Privilege

16. CORRESPONDENCE

- A. NJ League of Municipalities
 - 1. Weekly Round-Up 10/6/23, re: Housing Roundtables/2023 Best Practices
- B. United States
- C. State of New Jersey
 - 1. Letter from NJDOT dated 9/29/23, re: Applications for Local Freight Impact Fund 2024
- D. Hunterdon County
- E. West Amwell
 - 1. Notification of BOA Variance Application: Block 38 Lot 12
 - 2. Notification of PB Preliminary & Final Major Site Plan Appl., re: Block 26 Lot 29
 - 3. Ltr. Dated 10/9/23 from Statewide Ins., re: Woodmeier Farms, LLC vs. WA \$10,000 Deductible Inv.
- F. Other Municipalities
- G. Miscellaneous
 - 1. Notification from PSE&G dated 10/4/23, re: Annual Vegetative Maintenance

17. ADJOURNMENT

c: Trenton Times (fax) Democrat (fax) Website (posting)