

# **WEST AMWELL TOWNSHIP COMMITTEE MEETING**

**October 20, 2021 – 7:30 p.m.**

***Agenda - Amended***

**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 14, 2021, 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**

- Kindly Turn Cell Phones Off During the Meeting
- ELECTION DAY is Tuesday 11/2/21
- Free Rabies Clinic is THURSDAY 11/4/21 – In Police Department Garage Area
- Municipal Offices will be CLOSED 11/11/21 – Veterans Day
- There is only ONE Twp. Committee Meeting in November: 11/17/21

**5. PRESENTATION OF MINUTES**

October 6, 2021 – Regular Session

October 6, 2021 – Closed Session

**6. OPEN TO THE PUBLIC/TOPICS NOT ON THE AGENDA *(limited to 15 minutes)***

**7. SPECIAL PRESENTATION(S)**

A. Reports by Department Heads

**8. INTRODUCTION/PUBLIC HEARING ON ORDINANCES**

Introduction: Ordinance 10, 2021 – AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WEST AMWELL IN THE COUNTY OF HUNTERDON TO AMEND CHAPTER 109, “LAND DEVELOPMENT,” PART 10 “CANNABIS,” ARTICLE XLIII “CANNABIS RELATED BUSINESSES,” TO REVISE THE PERMITTED CONDITIONAL USE ZONES AND TO ADD REGULATIONS REGARDING MICRO CANNABIS CULTIVATION

1. Read by Title

2. Introduce on 1<sup>st</sup> Reading

3. Set Public Hearing

**9. STANDING COMMITTEE REPORTS**

- A. Open Space
- B. Environmental
- C. Ag Advisory:
- D. Finance Committee

**10. UNFINISHED BUSINESS**

**11. NEW BUSINESS/OTHER**

- A. Resolution #84-2021: Auth. Refund of Redemption Monies to Lien Holder – B:7 :13
- B. Resolution #85-2021: Establishing a Reserve for Storm Recovery Funds
- C. Resolution#86-2021: Establishing an Accumulated Absence Liability Fund
- D. Discussion: Hiring a Part Time Employee in the Construction Office
- E. Acknowledgement: Best Practice Inventory

**12. OPEN TO THE PUBLIC**

**13. ADMINISTRATIVE**

- A. Treasurer
- B. Tax Collector
  - 1. Monthly Report: Sept. 2021
  - 2. Affidavit of Tax Bill Mailing
- C. Construction – Monthly Report: Sept. 2021
- D. Zoning Office
- E. Court Report – Monthly Report: Sept. 2021
- F. Police Report – Monthly Report: Sept. 2021
- G. Tax Assessor

**14. OTHER**

- A. Resolution #87-2021: Closed Session – Personnel/Contracts – Litigation/Affordable Housing

**15. CORRESPONDENCE**

- A. NJ League of Municipalities
- B. United States
- C. State of New Jersey
- D. Hunterdon County
  - 1. County Report email dated 10/8/21, re: COVID Vaccination Update
- E. West Amwell Township
  - 1. Letter dated 10/12/21 from Twp. Attorney, re: Rose Run Bridge
  - 2. Letter dated 10/12/21 from Twp. Attorney, re: Stymiest Road
- F. Other Municipalities
- G. Miscellaneous
  - 1. Cybersecurity Information from Statewide Insurance
  - 2. Notification from JCP&L dated 10/1/21, re: Public Hearings 10/21/21
  - 3. Notification from Texas Eastern dated 10/6/21, re: NJDEP Filing for Gen. Permit
  - 4. Notification from JCP&L rec'd 10/12/21, re: Public Hearings 11/1/21
  - 5. Notification from Suez dated 10/13/21, re: Comments on Change of Control 11/4/21

**16. ADJOURNMENT**

c: Trenton Times (fax)    Democrat (fax)    Website (e-mail)