WEST AMWELL TOWNSHIP COMMITTEE MEETING October 4, 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

- Township Offices will be CLOSED Monday 10/9/23 Columbus 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

September 6, 2023 – Regular Session September 6, 2023 – Closed Session September 20, 2023 – Regular Session (Cally, Dale, Hoyer)

6. **PROCLAMATION**

National Fire Prevention Week: 10/8/23 – 10/14/23

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

8. INTRODUCTION/PUBLIC HEARING ON ORDINANCES

9. **RESOLUTIONS**

A. Resolution #86-2023 – Auth. Rocktown-Lambertville Road Improvement Project: Section V B. Resolution #89-2023 – Hiring DPW Road Class C: S. Carom

10. NEW BUSINESS/OTHER

11. UNFINSIHED BUSINESS

12. ADMINISTRATIVE

A. Treasurer – Bill List: 10/3/23

- B. Court Report
- C. Police Report

13. REPORTS BY DEPARTMENT HEADS – (Limited to 15 Minutes)

14. STANDING COMMITTEE REPORTS – (Limited to 5 Minutes Each)

- A. <u>Open Space</u> C. <u>Ag Advisory</u>
- B. <u>Environmental</u> D. <u>Finance Committee</u>

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

16. OTHER

Resolution #90-2023: Closed Session – Contracts/Possible Litigation: Prescriptive Easement for DPW and Land Acquisition/Personnel and Matters Falling Under Attorney Client Privilege

17. CORRESPONDENCE

- A. NJ League of Municipalities
 - 1. Letter dated 9/29/23, re: 2% Dues Increase in 2024
 - 2. Weekly Round-Up 9/22/23, re: Police Licensing Rules
- B. United States
- C. State of New Jersey
- D. Hunterdon County
 - 1. Letter dated 9/22/23 from Dep. Comm. J. Kuhl, re: Mental Health Awareness
 - 2. Open House for New Board of Elections Office
- E. West Amwell
 - 1. Email dated 9/22/23 from P. Bland, re: Sound Attenuation Walls on GMNJ Site
 - 2. Email dated 9/19/23 from K. Capone, re: Noise Ordinance/GMNJ Site
- F. Other Municipalities
- G. Miscellaneous

18. ADJOURNMENT

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