

## **WEST AMWELL TOWNSHIP COMMITTEE MEETING**

**November 15, 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**

- Delinquent Property Tax Sale Scheduled for 11/21/23 at 10:00 AM
- Municipal Offices will be CLOSED Thurs./Fri. 11/23/23 & 11/24/23: Thanksgiving
- December Township Committee Meetings are: 12/6/23 & 12/27/23
- Kindly Turn Cell Phones Off During the Meeting

**5. PROCLAMATION: Retired Master Poll Worker – Brenda Reasoner**

**6. PRESENTATION OF MINUTES**

October 18, 2023 – Regular Session

October 18, 2023 – Closed Session

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

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

**Introduction:** Ordinance 9, 2023 – AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 38 “POLICE DEPARTMENT,” PART 1 “GENERAL PROVISIONS,” ARTICLE III “PROMOTIONS,” OF THE TOWNSHIP OF WEST AMWELL, HUNTERDON COUNTY, NEW JERSEY TO CLARIFY THE PROMOTION PROCESS

- |                  |                 |                            |
|------------------|-----------------|----------------------------|
| 1. Read by Title | 2. Introduction | 3. Set Public Hearing Date |
|------------------|-----------------|----------------------------|

**Introduction:** Ordinance 12, 2023 – 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 AMEND CHAPTER 130, “LICENSING” AND TO AMEND CHAPTER 140, “TAXATION,” ARTICLE I “CANNABIS TRANSFER TAX,” AND TO ADD CHAPTER 111, ARTICLE II, CANNABIS BUSINESS LICENSING.

- |                  |                 |                            |
|------------------|-----------------|----------------------------|
| 1. Read by Title | 2. Introduction | 3. Set Public Hearing Date |
|------------------|-----------------|----------------------------|

**9. RESOLUTIONS**

- A. Resolution #93-2023 – Authorizing the “Arrive Together” Response for PD Health Crisis Calls
- B. Resolution #94-2023 – Approval of Items of Revenue
- C. Resolution #95-2023 – Authorizing the Purchase of 2025 HV507 Dump Truck
- D. Resolution #96-2023 – Authorizing CY2023 Budget Transfers

E. Resolution #97-2023 – Opposing Amendment to WQMP as it Relates to Block 11 Lot 16

**10. NEW BUSINESS/OTHER**

- A. Discussion: Authorization to Re-bid Police Car
- B. Discussion: Recommendation to PB to Review Standards for Ag Bldgs. on Pres./Assess. Farmland
- C. Acknowledgment: 2023 Best Practices Inventory Submission

**11. UNFINISHED BUSINESS**

**12. ADMINISTRATIVE**

- A. Treasurer – Bill List: 10/24/23 and 11/1/23 & 11/8/23
- B. Tax Collector – Final Tax Sale List
- C. Police Report – October Monthly Report

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

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

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

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

**16. OTHER**

Resolution #98-2023: 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. Daily Update 11/8/23, re: Conference Connections/Labor Relations
  - 2. Daily Update 11/6/23, re: State Issues/Model Tree Ordinances
  - 3. Daily Update 10/19/23, re: League Conference Events
- B. United States
- C. State of New Jersey
  - 1. Copy of NJDEP FWW Permit dated 10/24/23, re: Block 16 Lot 16 *(Veola Water)*
- D. Hunterdon County
- E. West Amwell
- F. Other Municipalities
  - 1. Proposed Ordinance Amendments from East Amwell Twp. *(Parking and Stormwater)*
- G. Miscellaneous
  - 1. Notification from JCP&L dated 10/18/23, re: Public Hearings on Rate Increases
  - 2. Notification from DRCC, re: Change of Meeting Date
  - 3. Notification from NJ Transit, re: Public Hearings on Sr. & Disabled Citizen Transportation

**18. ADJOURNMENT**

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