WEST AMWELL TOWNSHIP COMMITTEE MEETING January 17, 2024 – 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, 2024, posted on the bulletin board in the Municipal Building on said 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 Acting Municipal Clerk.
- 2. FLAG SALUTE
- 3. AGENDA REVIEW BY ACTING CLERK
- 4. ANNOUNCEMENTS
 - 2024 Dog License Renewals are Due
 - Kindly Turn Cell Phones Off During the Meeting
- 5. PRESENTATION OF MINUTES
 - A. December 27, 2023 Regular Session
 - B. December 27, 2023 Closed Session
 - C. January 3, 2024 Regular Session
 - D. January 3, 2024 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
- 9. RESOLUTIONS
 - A. Resolution #29-2024: Nalence Junkyard Permit Renewal
- 10. NEW BUSINESS
 - A. Approval of Final Payment \$19,606.49 to Barrett Paying Mt. Airy Village Rd. Imp. Project
 - B. Authorization: Installation of 3 Additional Security Cameras \$1875.00
 - C. Approval to Donate Police LED Light Bar to Lambertville Rescue Squad
- 11. UNFINISHED BUSINESS
- 12. STANDING COMMITTEE REPORTS
 - A. Open Space C. Ag Advisory
 - B. <u>Environmental</u> D. <u>Finance Committee</u>

13. ADMINISTRATIVE

- A. Treasurer: Bill Lists 12/31/23 and 1/12/24 B. Court Report: Monthly Report Dec. 2023
- C. Police Report
 - 1. Monthly Reports Nov. & Dec. 2023
 - 2. NJDOC 2023 Inspection Report
 - 3. 2023 Year End

14. OPEN TO THE PUBLIC

15. OTHER

Resolution #33-2024: Closed Session – Personnel/Contracts – Litigation/Affordable Housing

16. CORRESPONDENCE

- A. NJ League of Municipalities
 - 1. Email Dated 1/10/24 Orientation for Newly Elected Officials
 - 2. Daily Update: 12/21/23, re: Affordable Housing Reform Bill
- **B.** United States
- C. State of New Jersey
 - 1. Email dated 1/10/24 from NJDEP, re: Adopted Amend of Water Quality Mgmt. Plan
- D. Hunterdon County
 - 1. Email dated 1/8/24 from A. Russano, re: Weather Event Briefing
 - 2. Letter dated 1/11/24 from Cty. PB, re: Public Hearing on Cty. Growth Mgmt. Plan
- E. West Amwell Township
 - 1. Ltr. dated 12/18/23 from FP Assoc., re: Flood Hazard Permit for County Bridge WE-74
- F. Other Municipalities
- G. Miscellaneous
 - 1. Letter dated 12/26/23 from DRCC, re: 2024 Meeting Dates
 - 2. Ltr. dated 1/10/24 from Attorney Cushing, re: Status Update on Woodmeier Farms Lawsuit

17. ADJOURNMENT

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