

WEST AMWELL TOWNSHIP COMMITTEE MEETING

December 27, 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

- The Township Committee Reorganization Meeting is: Wednesday 1/3/24
- Municipal Offices will be CLOSED Monday 1/15/24: Martin Luther King, Jr. Day
- Kindly Turn Cell Phones Off During the Meeting

5. PROCLAMATION: Committeeman John Dale

6. PRESENTATION OF MINUTES

December 6, 2023 – Regular Session and Closed Session

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

8. INTRODUCTION/PUBLIC HEARING ON ORDINANCES

Public Hearing: Ordinance 13, 2023 – AN ORDINANCE AMENDING CHAPTER 109 OF THE WEST AMWELL TOWNSHIP MUNICIPAL CODE ENTITLED “LAND DEVELOPMENT” AND MORE PARTICULARLY BY AMENDING ARTICLE VIII, ENTITLED “PLANNING BOARD” AND ARTICLE IX, ENTITLED “ZONING BOARD OF ADJUSTMENT” FOR THE PURPOSE OF VESTING IN THE PLANNING BOARD ALL OF THE POWERS OF THE ZONING BOARD OF ADJUSTMENT

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| 1. Read by Title | 2. Public Hearing | 3. Action on Ordinance |
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9. RESOLUTIONS

- A. Resolution #105-2023 – Authorizing CY2023 Budget Transfers
- B. RESCIND Resolution #85-2023 – Plenary Retail Consumption License (*#37 Theatre Exception*)
- C. Resolution #107-2023 – Authorizing Cancellation of Billing due to Change of Class for Tax Exemption
- D. Resolution #108-2023 – Authorizing Cancellation of Billing due to Loss of Farmland Assessment
- E. Resolution #109-2023 – Award BID for 2023 Police Department Chevy Tahoe

10. NEW BUSINESS/OTHER

- A. Approval: Professional Services Contract: Municipal Judge Francesco Taddeo
- B. Approval: Professional Services Contract: Animal Control Solutions
- C. Acknowledgement: SHR Band Parents Association Raffle – 3/2/24

11. UNFINISHED BUSINESS

A. Discussion: Letter from Hunt & Faherty, re: Deed for 125 Hancock Street Block 44 Lot 11

12. ADMINISTRATIVE

A. Treasurer – Bill List: 12/12/23

B. Police – Monthly Report: November 2023

C. Court – Monthly Report: November 2023

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

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

A. Open Space

C. Ag Advisory

B. Environmental

D. Finance Committee

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

16. OTHER

Resolution #106-2023: 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. Weekly Round-up: 12/8/23 – State Issues: Stay NJ Taskforce, Lame Duck Activity

B. United States

C. State of New Jersey

D. Hunterdon County

1. Letter dated 12/18/23 from Commissioner Rich, re: Jake's Law Grant Funding

E. West Amwell

1. Email dated 12/16/23 from D. Morris, re: Request to Repave Hancock Street

2. Letter dated 12/13/23 from Attorney Ferguson, re: GMNJ Developer's Agreement

F. Other Municipalities

G. Miscellaneous

1. Letter dated 12/5/23 from Comcast, re: Franchise/Service Renewal

18. ADJOURNMENT

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