WEST AMWELL TOWNSHIP COMMITTEE MEETING December 7, 2022 – 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 13, 2022, 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

- Certified Election Results: James Cally & Meghan Hudson (3 yr. Twp. Comm. Term)
- Municipal Offices will be CLOSED Fri. 12/23/22 & Mon. 12/26/22 Christmas and Fri. 12/30/22 and Mon. 1/2/23 – New Year's
- The Last Twp. Comm. Meeting for the Year is on: Wednesday 12/28/22 at 7:30 PM
- Kindly Turn Cell Phones Off During the Meeting

5. SPECIAL PRESENTATION

6. PRESENTATION OF MINUTES

November 16, 2022 – Regular & Closed Session

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

8. **RESOLUTIONS**

A. #100-2022: Cancellation of Tax Billing – B:28 L:6.02

- B. #101-2022: Authorization of CY2022 Budget Transfers
- C. #102-2022: Opposing Senate Bill S3214
- D. #103-2022: Refund Redemption Money B:30 L:16
- E. #104-2022: Refund Redemption Money B:21 L:34
- F. #105-2022: Private Sale of Tax Certificate B:29 L:5
- G. #106-2022: Renewal of Emergency Mgmt. Coordinator H. Heller's 3 Year Term

H. #107-2022: Authorizing the Purchase of 2023 Ford F-550 Mason Dump Truck

I. #108-2022: Amending S&W Reso. #62-2022 to Include Court Security Officer D. Schrade

9. SPECIAL PRESENTATION(S)

A. Reports by Department Heads (Limited to 15 Minutes)

10. INTRODUCTION/PUBLIC HEARING ON ORDINANCES

Public Hearing:Ordinance 08, 2022 – AN ORDINANCE AMENDING THE REVISEDGENERAL ORDINANCES OF THE TOWNSHIP OF WEST AMWELL IN THE COUNTY OFHUNTERDON, STATE OF NEW JERSEY TO AMEND CHAPTER 109, "LANDDEVELOPMENT," PART 10 "CANNABIS" ARTICLE XLIII "CANNABIS RELATEDBUSINESSES" TO REVISE LIMITATION REGULATIONS1. Read by Title2. Public Hearing3. Action on Ordinance

11. UNFINISHED BUSINESS

12. NEW BUSINESS/OTHER

- 1. Discussion: Township Committee Re-organization Meeting Date for 2023
- 2. Discussion: Location of OEM Antennas

13. STANDING COMMITTEE REPORTS

- A.Open SpaceC.Ag AdvisoryB.EnvironmentalD.Finance Committee
- **14. OPEN TO THE PUBLIC** (Limited to 15 minutes)

15. ADMINISTRATIVE

- A. Treasurer Bill List: 11/23/22
- B. Tax Collector
 - 1. Tax Sale Certification dated 11/23/22
 - 2. Monthly Report: Oct. 2022
- C. Construction
- D. Zoning Office
- E. Court Report Monthly Report: Oct. 2022
- F. Police Report Monthly Report: Nov. 2022

16. OTHER

A. Resolution #109-2022: Closed Session - Personnel/Contracts/Litigation/Affordable Housing

17. CORRESPONDENCE

- A. NJ League of Municipalities
- B. United States
- C. State of New Jersey
- D. Hunterdon County
- E. West Amwell Township
- F. Other Municipalities
 - 1. Notification from Hopewell Twp., re: Cannabis Retail in Certain Zones
- G. Miscellaneous
 - 1. Letter dated 12/1/22 from DRCC to SHRSD, re: Impervious Coverage Review
 - 2. Notification of Public Hearings from Elizabethtown Gas, re: Rates 12/14/22
 - 3. Notification of Public Hearing from Lambertville Planning Board, re: Expansion of Phillips Barber Facility

18. ADJOURNMENT

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