

**WEST AMWELL TOWNSHIP COMMITTEE
RE-ORGANIZATION MEETING AGENDA
January 3, 2024 – 7:30 PM**

1. **Flag Ceremony & Pledge of Allegiance – Boy Scouts**
2. **Call to Order**
3. **Statement of Compliance with the Open Public Meetings Act**
The Open Public Meetings Act has been complied with by notice of this Re-Organization meeting being published in the December 14, 2023 issue of the Hunterdon County Democrat and posted on the Township bulletin board, where it 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. Notice should also be taken the Municipal Building is handicapped accessible but the Clerk's office should be contacted 24 hours in advance for any special accommodations.
4. **Presentation of Certificate of Election**
Robert Balaam, Jr. – 3 year term on the Township Committee
Oath of Allegiance & Office
5. **Nomination of 2024 Mayor – Oath of Allegiance & Office**
6. **Nomination of 2024 Deputy Mayor – Oath of Allegiance & Office**
7. **Consent Agenda**
All matters listed below are considered to be routine by the Township Committee and will be enacted by one motion in the form listed below. There will not be a separate discussion of these items. If a discussion is desired, that item will be removed from the Consent Agenda and will be considered immediately after approval of the Consent Agenda.
Resolution #01-2024 Designating a Meeting Schedule
Resolution #01A-2024 Recognized Township Holidays
Resolution #02-2024 Organization of the Meeting
Resolution #03-2024 Designating the Official Newspaper
Resolution #04-2024 Authorized Signatures on Township Bank Accounts
Resolution #05-2024 Designating Depositories for Accounts
Resolution #06-2024 Designating Depositories for Investments
Resolution #07-2024 Designating Tax Coll. Dates/Setting Interest Rates & Fees
Resolution #08-2024 Auth. Cancellation of Property Tax Credits & Delinquencies
Resolution #09-2024 Payroll Authorization
Resolution #10-2024 Payment of Bills
Resolution #11-2024 Wire Transfers
Resolution #12-2024 Tax Assessor Authorization for Corrective Actions
Resolution #13-2024 Authorizing Legal Counsel for Assessments

Resolution #14-2024 Auth. Use of the Mun. Bldg./Setting Fee for Room Rental
 Resolution #15-2024 Returned Checks
 Resolution #16-2024 Consent Agenda
 Resolution #17-2024 Closed Session Minutes & Website
 Resolution #18-2024 Temporary Budget
 Resolution #19-2024 Resolution Adopting the Cash Management Plan
 Resolution #20A-2024 – Township Engineer
 Resolution #20B-2024 – Township Attorney
 Resolution #20C-2024 – Township Prosecutor
 Resolution #20D-2024 – Township Auditor
 Resolution #20E-2024 – Special Attorney for Mt. Laurel Litigation
 Resolution #21-2024 Authorizing Professional Service Contracts Under \$17,500
 Resolution #22-2024 Appointing Municipal Prosecutor
 Resolution #23-2024 Appointing Public Defender
 Resolution #24-2024 Appointing Substitute Public Defender
 Resolution #25-2024 Appointing an Emergency Management Committee
 Resolution #26-2024 Appointing a PACO
 Resolution #27-2024 Appointing a QPA

8. **Approval of Resolution #28-2024: Award of Salt BID**
9. **Approval of Resolution #29-2024: Nalence Junkyard Permit Renewal**
10. **Approval of Resolution #30-2024: Alcoholism & Drug Abuse Grant**
11. **Approval of Contract for 2024 Building Cleaning Services**
12. **2024 Employee & Board/Committee Appointments**
13. **Department Designations**

a. Roads/Building & Grounds (<i>Bergenfeld</i>)	d. Personnel (<i>Cally</i>)
b. Sanitation/Recycling (<i>Balaam</i>)	e. Administration (<i>Hoyer</i>)
c. Police/Public Safety Director (<i>Cally/Hoyer</i>)	
14. **Committee Liaisons**

Ag Advisory (<i>Hoyer</i>)	Open Space (<i>Bergenfeld</i>)
Environmental (<i>Balaam</i>)	Finance Advisory (<i>Hoyer</i>)
Technology (<i>Cally</i>)	Parks & Recreation (<i>Balaam</i>)/(Twp. Liaison: <i>T. Carom</i>)
Historic (<i>Hudson</i>)	Recycling (<i>Balaam</i>)
Cannabis Advisory (<i>Hoyer</i>)	Affordable Housing (<i>Cally</i>)
15. **Announcements**
 - A. Next Regular Meeting – January 17, 2024
 - B. Municipal Offices will be CLOSED: January 15, 2024 Martin Luther King Day
 - C. 2024 Dog Licenses are due in January

D. 2024 Reorganization Meeting Schedule (*tentative*)

Land Use Board (<i>Planning Board</i>)	Tues. January 16 – 7:00 PM
Environmental Commission	Thurs. January 11 – 7:00 PM
Board of Health	Wed. January 17 – 7:00 PM
Open Space	Tues. February 13 – 7:00 PM
Ag Advisory	Tues. May 7 – 7:00 PM
Historic Preservation	Tues. January 9 – 7:00 PM

16. **Comments by Township Committee Members**
17. **Open to the Public**
18. **Other: Resolution #30-2024: Closed Session** – Personnel and Matters Falling Under Attorney Client Privilege
19. **Adjournment**