

**WEST AMWELL TOWNSHIP COMMITTEE
RE-ORGANIZATION MEETING AGENDA
January 5, 2022 – 7:30 PM**

1. **Pledge of Allegiance**
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 16, 2021 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**
Stephen Bergenfeld – 3 year term on the Township Committee
Gary Hoyer – 3 year term on the Township Committee
Oaths of Allegiance & Office
5. **Oath of Office: Maria Andrews, Township Clerk, RMC**
6. **Nomination of 2022 Mayor – Oath of Allegiance & Office**
7. **Nomination of 2022 Deputy Mayor – Oath of Allegiance & Office**
8. **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 #01-2022 Designating a Meeting Schedule
Resolution #01A-2022 Recognized Township Holidays
Resolution #02-2022 Organization of the Meeting
Resolution #03-2022 Designating the Official Newspaper
Resolution #04-2022 Authorized Signatures on Township Bank Accounts
Resolution #05-2022 Designating Depositories for Accounts
Resolution #06-2022 Designating Depositories for Investments
Resolution #07-2022 Designating Tax Coll. Dates/Setting Interest Rates & Fees
Resolution #08-2022 Auth. Cancellation of Property Tax Credits & Delinquencies
Resolution #09-2022 Payroll Authorization
Resolution #10-2022 Payment of Bills

Resolution #11-2022 Wire Transfers
 Resolution #12-2022 Tax Assessor Authorization for Corrective Actions
 Resolution #13-2022 Authorizing Legal Counsel for Assessments
 Resolution #14-2022 Auth. Use of the Mun. Bldg./Setting Fee for Room Rental
 Resolution #15-2022 Returned Checks
 Resolution #16-2022 Consent Agenda
 Resolution #17-2022 Closed Session Minutes & Website
 Resolution #18-2022 Temporary Budget
 Resolution #19-2022 Resolution Adopting the Cash Management Plan
 Resolution #20A-2022 – Township Engineer
 Resolution #20B-2022 – Township Attorney
 Resolution #20C-2022 – Township Prosecutor
 Resolution #20D-2022 – Township Auditor
 Resolution #20E-2022 – Special Attorney for Mt. Laurel Litigation
 Resolution #21-2022 Authorizing Professional Service Contracts Under \$17,500
 Resolution #22-2022 Appointing Municipal Prosecutor
 Resolution #23-2022 Appointing Public Defender
 Resolution #24-2022 Appointing Substitute Public Defender
 Resolution #25-2022 Appointing an Emergency Management Committee
 Resolution #26-2022 Appointing a PACO
 Resolution #27-2022 Appointing a QPA

9. **Approval of Contract for 2022 Animal Control Services: St. Hubert's**
10. **Approval of Contract for 2022 Building Cleaning Services**
11. **Authorization for Mayor to Sign Municipal Alliance 22/23 Grant Application**
12. **2022 Employee & Board/Committee Appointments**
13. **Department Designations**

a. Roads/Building & Grounds (<i>Bergenfeld</i>)	d. Personnel (<i>Cally</i>)
b. Sanitation/Recycling (<i>Dale</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>Dale</i>)	Pipeline Group (<i>Dale</i>)
Finance Advisory (<i>Hoyer</i>)	Recycling (<i>Dale</i>)
Technology (<i>Cally</i>)	Parks & Recreation (<i>Dale</i>)/(Twp. Liaison: <i>T. Carom</i>)
Historic (<i>Lyons</i>)	
15. **Award of Salt Bid – Resolution #28-2022**

16. **Application for Junk Yard Permit Renewal – Resolution #29-2022**
17. **INTRODUCTION/PUBLIC HEARING ON ORDINANCES**
18. **Announcements**
 - A. Next Regular Meeting – January 19, 2022
 - B. Municipal Offices will be CLOSED: January 17, 2022 Martin Luther King Day
 - C. 2022 Dog Licenses are due in January
 - D. 2022 Reorganization Meeting Schedule (*tentative*)

Planning Board	Tues. January 18 – 7:00 PM
Board of Adjustment	Tues. January 25 – 7:30 PM
Environmental Commission	Thurs. January 13 – 7:00 PM
Board of Health	Wed. January 19 – 7:00 PM
Open Space	Tues. January 11 – 7:00 PM
Ag Advisory	Tues. April 26 – 7:30 PM
Historic Preservation	Tues. January 11 – 7:00 PM
19. **Comments by Township Committee Members**
20. **Open to the Public**
21. **Adjournment**