# WEST AMWELL TOWNSHIP COMMITTEE MEETING February 15, 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 Municipal Offices will be CLOSED Monday 2/20/23 President's Day
- FEMA Cert. of Achievement to Harry Heller Completion of Emerg. Op. Training
- Kindly Turn Cell Phones Off During the Meeting

# 5. **PROCLAMATIONS**

Mary L. Hoagland – *In Memory* (7/14/28 – 2/3/23) L&S Chipping – *Appreciation for Services to West Amwell* 

#### 6. PRESENTATION OF MINUTES

February 1, 2023 – Regular & Closed Session

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

#### 8. **RESOLUTIONS**

1. Resolution #31-2023: Allowing Fire Chief to Sign-off on Mutual Aid Fire Fighting Agreements

## 9. SPECIAL PRESENTATION(S)

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

#### 10. INTRODUCTION/PUBLIC HEARING ON ORDINANCES

Introduction: Ordinance 02, 2023 – AN ORDINANCE BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AMENDING THE TOWNSHIP OF WEST AMWELL CODE OF ORDINANCES TO REPEAL CHAPTER 90 TO ADOPT A NEW CHAPTER 90; TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMINISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

1. Read by Title 2. Motion to Introduce 3. Set Public Hearing

# 11. UNFINISHED BUSINESS

- 1. Approval of Office Hours Chart for Township Committee Members
- 2. Establishing a Theatre License by way of the Historic Method

## 12. NEW BUSINESS/OTHER

- 1. Discussion: Possible Hiring of Inspector for Tax Assessor
- 2. Discussion: Letter dated 2/7/23 from C. Villa, re: Relocation of Music Mt. Historic Signage
- 3. Acknowledgement: SHRSD 5-K Run Sunday 4/16/23 at 10 AM

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

- A. <u>Open Space</u> C. <u>Ag Advisory</u>:
- B. Environmental D. Finance Committee

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

#### 15. ADMINISTRATIVE

- A. Treasurer Bill List: 2/7/23
- B. Tax Collector
- C. Construction
- D. Zoning Office Monthly Report: Jan. 2023
- E. Court Report
- F. Police Report

## 16. OTHER

Resolution #32-2023: Closed Session – Personnel/Contracts/Litigation/Affordable Housing

## 17. CORRESPONDENCE

- A. NJ League of Municipalities
  - 1. Weekly Round-up: State Issues/Grants
- B. United States
- C. State of New Jersey

1. Gov. Murphy signs Bill (S-757) Allowing Special Occasion Events on Preserved Farms D. Hunterdon County

- 1. Cty. Report 2/6/23 Comm. Van Doren Selected as 1st VP of NJ Assoc. of Counties
- 2. CADB memo, re: Comments on Cty. Comprehensive Farmland Plan due by 3/7/23
- E. West Amwell Township
  - 1. Notification from Eastern Env., re: NJDEP Gen. Permit for Block 26 Lot 17
  - 2. Notification from Goldenbaum Baill Eng., re: NJDEP Gen. Permit for Block 8 Lot 23.03
- F. Other Municipalities
- G. Miscellaneous

# 18. ADJOURNMENT

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