WEST AMWELL TOWNSHIP COMMITTEE MEETING February 7, 2024 – 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, 2024, posted on the bulletin board in the Municipal Building on said 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 Acting Municipal Clerk.
- 2. FLAG SALUTE
- 3. AGENDA REVIEW BY TOWNSHIP CLERK
- 4. ANNOUNCEMENTS
 - 2024 Dog License Renewals were Due by 1/31/24 Late Fees Now Apply
 - Municipal Offices will be CLOSED Monday 2/19/24 President's Day
 - Primary Petition Filing Deadline is 4 PM on Monday 3/25/24
 - Kindly Turn Cell Phones Off During the Meeting
- 5. PRESENTATION OF MINUTES
 - A. January 17, 2024 Regular Session
 - B. January 17, 2024 Closed Session
- 6. OPEN TO THE PUBLIC/TOPICS NOT ON THE AGENDA (limited to 15 minutes)
- 7. SPECIAL PRESENTATION(S)
 - A. Reports by Department Heads
 - 1. Tax Assessor Update 2024 Annual Reassessment
- 8. INTRODUCTION/PUBLIC HEARING ON ORDINANCES
- 9. RESOLUTIONS
 - A. Resolution #29-2024: Nalence Junkyard Permit Renewal
 - B. Resolution #34-2024: Opposing Legislation A-4 and S-4251; re: COAH
 - C. Resolution #35-2024: Appointing 2024 Statewide Ins. Risk Management Consultant
- 10. NEW BUSINESS
 - A. Acknowledgement: Annual Hell of Hunterdon Cycle Event 3/24/24
 - B. Acknowledgement: SHR Band Parent's Association 50/50 Raffle: 3/16/24
 - C. Acknowledgement: SHR Band Parent's Association Tricky Tray Raffle: 3/16/24
 - D. Discussion: Request to Host Historical Society Presentation
 - E. Discussion: Community Solar Project
 - F. Discussion: Addendum to GMNJ Developer's Agreement

11. UNFINISHED BUSINESS

12. STANDING COMMITTEE REPORTS

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

13. ADMINISTRATIVE

- A. Treasurer: Bill Lists 1/23/24 and 1/29/24
- B. Tax Collector Monthly Report: 12/31/23 and 2023 Annual Report

14. OPEN TO THE PUBLIC

15. OTHER

Resolution #36-2024: Closed Session – Personnel/Contracts – Litigation/Affordable Housing

16. CORRESPONDENCE

- A. NJ League of Municipalities
- **B.** United States
- C. State of New Jersey
 - 1. Email dated 1/26/24 from DLGS, re: FY 2024 Local Efficiency Achievement Program Grants
- D. Hunterdon County
 - 1. Letter dated 1/30/24 from Soil Conservation, re: Block 23 Lot 17.01
 - 2. Letter dated 1/18/24 from Commissioners, re: Undocumented Migrants
- E. West Amwell Township
- F. Other Municipalities
- G. Miscellaneous
 - 1. Letter dated 1/10/24 from JCP&L, re: Public Hearings on Rates
 - 2. Letter dated 1/22/24 from PSE&G, re: Vegetative Maintenance
 - 3. Letter rec'd 2/1/24 from JCP&L, re: Transmission Line Work

17. ADJOURNMENT

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