WEST AMWELL TOWNSHIP COMMITTEE MEETING April 19, 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

• Kindly Turn Cell Phones Off During the Meeting

5. PRESENTATION OF MINUTES

April 5, 2023 – Regular & Closed Session

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

7. UNFINSIHED BUSINESS

8. **RESOLUTIONS**

A. Resolution #45-2023 (*Poss. Approval*) – Hiring Tax Assessor Asst. (*Held from 4/5/23 meeting*) B. Resolution #47-2023 – Amending Resolution #25-2023 OEM Committee

9. INTRODUCTION/PUBLIC HEARING ON ORDINANCES

Introduction: Ordinance 03, 2023: AN ORDINANCE FOR THE CALENDAR YEAR 2023 TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

- 1. Read by Title 2. Introduction
- 3. Set Public Hearing Date

Introduction: 2023 Municipal Budget

1. Approval of Budget Resolution #48-2023

10. NEW BUSINESS/OTHER

11. ADMINISTRATIVE

A. Treasurer – Bill List: 4/4/23

- B. Tax Collector Monthly Reports: Feb./March 2023
- C. Construction
- D. Zoning Office
- E. Court Report
- F. Police Report
- G. DPW Email dated 4/4/23, re: Barry Road Imp. Update

12. STANDING COMMITTEE REPORTS – (Limited to 5 Minutes Each)

- A. Open SpaceC. Ag AdvisoryB. EnvironmentalD. Finance Committee
- **13. SPECIAL PRESENTATIONS** (*Limited to 15 minutes*) A. Reports by Department Heads
- **14. OPEN TO THE PUBLIC** (Limited to 15 minutes)

15. OTHER

A. Approval of Resolution #49-2023: Closed Session Contracts Possible Litigation: Prescriptive Easement for DPW Matters Falling Under Attorney Client Privilege

16. CORRESPONDENCE

- A. NJ League of Municipalities
- B. United States
- C. State of New Jersey
- D. Hunterdon County
 - 1. Cty. Report: 4/8/23, re: Cty. Tax Rate Frozen for 5th Year
- E. West Amwell Township
 - 1. Letter dated 4/5/23, re: Completed Response Action Outcome B:5 L:7
- F. Other Municipalities
- G. Miscellaneous

17. ADJOURNMENT

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