WEST AMWELL TOWNSHIP COMMITTEE MEETING May 3, 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

- Proclamation: Police Week 5/14/23 5/20/23
- Kindly Turn Cell Phones Off During the Meeting

5. PRESENTATION OF MINUTES

April 19, 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 #51-2023 – Issuance of Plenary Retail Consumption/Theatre License

9. INTRODUCTION/PUBLIC HEARING ON ORDINANCES

10. NEW BUSINESS/OTHER

A. Acknowledgment/Approval – Updated Emergency Operating Procedures Manual

11. ADMINISTRATIVE

- A. Treasurer Bill Lists: 4/18/23 and 4/25/23
- B. Tax Collector
- C. Construction
- D. Zoning Office
- E. Court Report Monthly Report: March 2023
- F. Police Report Monthly Report: March 2023
- G. DPW

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

- A. <u>Open Space</u> C. <u>Ag Advisory</u>
- B. Environmental D. Finance Committee
- **13. OPEN TO THE PUBLIC** (Limited to 15 minutes)

14. OTHER

A. Approval of Resolution #52-2023: Closed Session Possible Litigation: Prescriptive Easement for DPW Matters Falling Under Attorney Client Privilege

15. CORRESPONDENCE

- A. NJ League of Municipalities
- B. United States
- C. State of New Jersey
- D. Hunterdon County
 - 1. Email from Cty. Housing: 4/27/23, re: Cty. Housing Voucher Waiting List Lottery 2. Cty. Report: 4/28/23, re: Cty. Launches Voter Resource Center
- E. West Amwell Township
 - 1. Letter dated 4/17/23 from Matrix Eng., re: Biennial Soil Remediation Cert. B:5 L:20
 - 2. Letter dated 4/24/23 from Attorney N. Voigt, re: Cannabis Cultivation B:21 L:31
- F. Other Municipalities
- G. Miscellaneous
 - 1. Notification of Public Hearings from JCP&L, re: Solar Renewable Energy Certs

16. ADJOURNMENT

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