WEST AMWELL TOWNSHIP COMMITTEE MEETING

July 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

- The 2023 2024 Recycling Depot Permits are Available
- Summer Hours Started: Monday July 3rd (Mon. Thurs. 8 AM 5 PM: Closed Fridays)
- There is only 1 Twp. Comm. Meeting in August (8/16/23)
- Kindly Turn Cell Phones Off During the Meeting

5. PRESENTATION OF MINUTES

June 21, 2023 – Regular Session

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

7. UNFINSIHED BUSINESS

A. Status Update on Repair/Replacement of 1995 Fire Engine – 26 KME

8. INTRODUCTION/PUBLIC HEARING ON ORDINANCES

<u>Public Hearing</u>: Ordinance 05, 2023 - AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WEST AMWELL IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY TO AMEND CHAPTER 109, "LAND DEVELOPMENT," PART 10 "CANNABIS," ARTICLE XLIII "CANNABIS RELATED BUSINESSES," AND TO AMEND CHAPTER 140, "TAXATION," ARTICLE I "CANNABIS TRANSFER TAX."

1. Read by Title 2. Public Hearing 3. Action on Ordinance

<u>Introduction</u>: Ordinance 06, 2023 – AN ORDINANCE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY AMENDING CHAPTER 117 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL TO REQUIRE PERMITS FOR SPECIAL EVENTS

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

<u>Introduction</u>: Ordinance 07, 2023 – AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY

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

Introduction:Ordinance 08, 2023 – BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VEHICLES FORTHE POLICE DEPARTMENT BY AND IN THE TOWNSHIP OF WEST AMWELL, IN THE COUNTY OF HUNTERDON,STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$123,000 THEREFOR AND AUTHORIZING THEISSUANCE OF \$116,850 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF1.Read by Title2.Introduction3.Set Public Hearing Date

Introduction: Ordinance 09, 2023 – AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 38"POLICE DEPARTMENT," PART 1 "GENERAL PROVISIONS," ARTICLE III "PROMOTIONS," OF THE TOWNSHIP OFWEST AMWELL, COUNTY OF HUNTERSON, STATE OF NEW JERSEY TO CLARIFY THE PROMOTION PROCESS1.Read by Title2.Introduction3.Set Public Hearing Date

9. **RESOLUTIONS**

- A. Resolution #63-2023 Authorization to Submit Grant App'I to NJDOT Rocktown-Lambertville Rd.
- B. Resolution #64-2023 Requesting Approval of Items of Revenue and Appropriation
- C. Resolution #65-2023 Salary & Wage Resolution
- D. Resolution #66-2023 Award BID for Stormwater Inlet Repair Project

10. NEW BUSINESS/OTHER

A. Discussion: Possible Request for PB to Review Definitions/Short Term Rental Ord.

11. ADMINISTRATIVE

- A. Treasurer Bill Lists: 6/27/23 and 7/5/23
- B. Tax Collector Monthly Reports: May & June 2023
- C. Court Report Monthly Reports: May 2023
- D. Police Report

12. REPORTS BY DEPARTMENT HEADS – (Limited to 15 Minutes)

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

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

15. OTHER

16. CORRESPONDENCE

- A. NJ League of Municipalities
 - 1. Weekly Round-up dated 7/7/23: State Issues/Grants
 - 2. Weekly Round-up dated 6/30/23: State Issues/Broadband Allocations
- **B.** United States
- C. State of New Jersey

1. Press Release dated 7/5/23, re: Gov. Murphy Signs Housing Affordability Bills

- D. Hunterdon County
 - 1. Cty. Report 6/30/23: Grand Opening of All-Inclusive Playground at Deer Path Park
- E. West Amwell Township
 - 1. Email dated 6/20/23 from M. Ehrenreich, re: Zoning Complaint Block 26 Lot 14
- 2. Copy of Filed Superior Court Complaint: Martorana vs. WA Twp. BOA & 1872 River Rd., LLC F. Other Municipalities
- 1. Boro of Califon Resolution Supporting Senate Bill S-2186/A-3677: Regulating Invasive Species G. Miscellaneous
 - 1. Notification from NJDEP, re: Veola Water's App'l for a Land Use Permit
 - 2. Email dated 6/27/20 from NJCRC, re: Virtual Town Hall Meetings

17. ADJOURNMENT

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