

## **WEST AMWELL TOWNSHIP COMMITTEE MEETING**

**September 20, 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**

September 6, 2023 – Regular Session

September 6, 2023 – Closed Session

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

**7. INTRODUCTION/PUBLIC HEARING ON ORDINANCES**

**8. RESOLUTIONS**

A. Resolution #81-2023 – Corrective Action Plan for CY2022 Audit

B. Resolution #82-2023 – Items of Revenue & Appropriation for CY2023 Budget

C. Resolution #83-2023 – Authorizing Purchase of Road Salt

D. Resolution #84-2023 – Discussion/Appointment of Tax Assessor

E. Resolution #85-2023 – Discussion/Appointment of Cons./Zon./Tax Office Assistant

**9. NEW BUSINESS/OTHER**

Discussion: Ordinance 9, 2023 – Review of Response from Police Union Regarding Promotion Process

**10. UNFINISHED BUSINESS**

**11. ADMINISTRATIVE**

A. Treasurer – Bill Lists: 9/5/23 and 9/19/23

B. Court Report – Monthly Report: August 2023

C. Police Report – Monthly Report: August 2023

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

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

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

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

**15. OTHER**

Resolution #86-2023: Closed Session – Contracts/Possible Litigation: Prescriptive Easement for DPW and Land Acquisition/Personnel and Matters Falling Under Attorney Client Privilege

**16. CORRESPONDENCE**

- A. NJ League of Municipalities
- B. United States
- C. State of New Jersey
  - 1. Email dated 9/5/23 from DCA, re: Rutger’s Program for Elected Officials
- D. Hunterdon County
  - 1. Cty. Report 9/5/23: Remembrance Ceremony for 9-11
  - 2. Letter dated 9/12/23 from Tax Board Administrator T. Porto, re: Assessor Position
- E. West Amwell
- F. Other Municipalities
  - 1. City of Lambertville: Stormwater Control Ordinance Amendments
- G. Miscellaneous

**17. ADJOURNMENT**

c: Trenton Times (fax)   Democrat (fax)   Website (posting)