

## **WEST AMWELL TOWNSHIP COMMITTEE MEETING**

**September 6, 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**

August 16, 2023 – Regular Session

August 16, 2023 – Closed Session

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

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

Public Hearing: Ordinance 09, 2023 – AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 38 “POLICE DEPARTMENT,” PART 1 “GENERAL PROVISIONS,” ARTICLE III “PROMOTIONS,” OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERSON, STATE OF NEW JERSEY TO CLARIFY THE PROMOTION PROCESS

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

Public Hearing: Ordinance 10, 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 |
|------------------|-------------------|------------------------|

Public Hearing: Ordinance 11, 2023 – AN ORDINANCE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF REAL PROPERTY BY NEGOTIATION, PURCHASE, CONDEMNATION OR EMINENT DOMAIN, FOR THE PROPERTY KNOWN AS BLOCK 8 LOT 51, THE ADDRESS OF WHICH IS 2 ROCKTOWN-LAMBERTVILLE ROAD, LAMBERTVILLE, NJ 08530

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

**8. RESOLUTIONS**

- A. Resolution #70-2023 – Rejecting the BIDS for the Stormwater Inlet Repair Proj. *(Carried from 8/16/23)*
- B. Resolution #75-2023 – Authorizing Veteran Deduction Adjustment to Tax Bill – Block 29 Lot 17
- C. Resolution #76-2023 – Salary Adjustment C. Gabel – Acting Road Supervisor
- D. Resolution #77-2023 – Salary Adj. T. Carom – Clean Comm. Coord. Cert./Cert. Recycling Pro (CCCC/CRP)
- E. Resolution #78-2023 – Salary Adjustment J. Janyszeski – Auto. Service Excellence (ASE) Certification
- F. Resolution #79-2023 – Endorsement of Alexauken Creek as a Lower Delaware Wild & Scenic River (LDWSR)

**9. NEW BUSINESS/OTHER**

**10. UNFINISHED BUSINESS**

**11. ADMINISTRATIVE**

- A. Treasurer – Bill Lists: 8/15/23 and 8/22/23
- B. Court Report – Monthly Report: July 2023
- C. Tax Collector Report – Monthly Report: July 2023

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

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

- A. Open Space
- B. Environmental
- C. Ag Advisory
- D. Finance Committee

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

**15. OTHER**

Resolution #80-2023: 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 8/25/23, re: Governor’s Conference on Housing & Economic Development
- D. Hunterdon County
  - 1. Cty. Report 8/11/23: Hazardous Household Waste Clean-up Day – 8/26/23
  - 2. Cty. Report 8/29/23: NJ Sales Tax Holiday on School Supplies – (8/26/23 – 9/4/23)
- E. West Amwell
  - 1. Email dated 8/28/23: Vital Tax Collection Software to Sunset on 12/31/23
- F. Other Municipalities
- G. Miscellaneous
  - 1. Notification from JCP&L, re: Public Hearings on 9/20/23 – Basic Generation Service (BGS)

**17. ADJOURNMENT**

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