

WEST AMWELL TOWNSHIP COMMITTEE MEETING
May 18, 2022
Regular Meeting – 7:30 PM

CALL TO ORDER AND STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

The regularly scheduled meeting of the West Amwell Township Committee was called to order at 7:30 PM. Present were Mayor James Cally, Deputy Mayor Gary Hoyer, Committeemen Stephen Bergenfeld and Lucas Lyons along with Township Clerk Maria Andrews and Township Attorney Katrina Campbell.

Mayor Cally announced that this meeting is called pursuant to the provisions of the Open Public Meetings Act. Notice of this meeting was faxed to the Hunterdon County Democrat and Trenton Times on January 13, 2022, was 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 Township Clerk.

FLAG SALUTE

Mayor Cally led those in attendance in the pledge to the nation's flag.

AGENDA REVIEW BY TOWNSHIP CLERK

Clerk Andrews noted Resolution #61-2022 Authorizing the Purchase of Asphaltic Surface Treatments will be added to the list of Resolutions below for approval.

ANNOUNCEMENTS

The following announcements were made:

- Kindly Turn Cell Phones Off During the Meeting
- The Clerk's Office will be CLOSED Friday: 5/20/22
- The Township Offices will be CLOSED Monday: 5/30/22 – Memorial Day
- Primary Election Day is Tuesday 6/7/22 – Polls are Open from 6 AM – 8 PM
- There is Only 1 Township Committee Meeting in June 6/15/22, July 7/20/22 & August 8/17/22

PRESENTATION OF MINUTES

Mayor Cally noted the Open and Closed Session minutes from the Committee's 5/4/22 meeting will be tabled to the 6/15/22 meeting for approval.

OPEN TO THE PUBLIC/TOPICS NOT ON THE AGENDA

Mayor Cally opened the floor to public comment.

Kyle Osgood of 139 Rocktown-Lambertville Road asked for a status update on the Nexamp solar project. Clerk Andrews and Deputy Mayor Hoyer both indicated that they had reached out to Mr. Higginbottom from Nexamp but have not yet received any response.

Bruce Meier of 224 Rock Road West came forward and questioned the Community Host Agreement received from GMNJ Properties. He remarked that he believed it could be dissolved if GMNJ wished to stop paying it and he questioned the percentage it is based on. Mr. Meier then remarked that he was going to have his Attorney review the document and provide his legal opinion. Attorney Campbell noted that the Host Agreement is a binding contractual agreement and remarked that while Mr. Meier's Attorney is free to provide an opinion, it would be inappropriate for him to advise the Committee on anything because he is not the Township Attorney.

Meghan Hudson of 328 Rocktown-Lambertville Road came forward and asked if the Host Agreement is a voluntary contribution and what the funds will be used for. Attorney Campbell stated it is now a contractual obligation. Deputy Mayor Hoyer remarked the money will likely be used for surplus and debt reduction.

Frances Gavigan of 123 Wertsville Road, Ringoes expressed thanks for West Amwell entering into a shared services agreement with East Amwell to cover the Zoning Department. Next, she commented that she saw the West Amwell Police at Quik Check and stated they do a great job and are always very friendly.

Minutes: 5/18/22

Bruce Meier of 224 Rock Road West came forward again and commented the GMNJ Host Agreement is not etched in stone in dollars and cents and remarked he believes that it is subject to change if GMNJ doesn't meet their projections.

Andrea Little of 31 Lakeview Road came forward commented on the pending cannabis application in the Township and remarked she didn't believe this is what people want the West Amwell farming community to become.

Seeing no other members of the public come forward, Mayor Cally closed the floor to public comment.

RESOLUTIONS

Resolution #59-2022: ABC License Renewal: Ringoes Liquors, Inc.

RESOLUTION #59-2022

WHEREAS, an application for renewal of a Plenary Retail Consumption License was duly filed with the Division of Alcoholic Beverage Control in accordance with their 2022 rules and regulations; and

WHEREAS, the required fee of \$2500.00 has been received by the Township Clerk

BE IT RESOLVED by the Township Committee of the Township of West Amwell pursuant to an act entitled "An Act Concerning Alcoholic Beverages" passed December 6, 1933 and amendments thereof and supplements thereto is hereby authorized to issue a license for the sale of alcoholic beverages in the Township of West Amwell, subject to the conditions prescribed in an Ordinance of the Township of West Amwell dated March 1, 1963, amended February 21, 1969, October 5, 1978, April 2, 1981, February 3, 1983, August 18, 1999, April 18, 2001, April 3, 2002, October 19, 2005, July 19, 2006, March 7, 2007, and further amended on December 27, 2012.

BE IT FURTHER RESOLVED that, subject to the aforesaid conditions, the following Plenary Retail Consumption License be granted, the fee being \$2500.00 per year, effective date being July 1, 2022, Ringoes Liquors, Inc. 394 Route 31, West Amwell Township, NJ license #1026-33-001-009. Governing Body of the said Township be and is hereby authorized to sign said license

I, Maria Andrews, Township Clerk of West Amwell Township, do hereby certify the above to be a true copy of a Resolution adopted by the West Amwell Township Committee at a meeting of the Committee held May 18, 2022.

Maria Andrews, Township Clerk, RMC

A motion by Lyons, seconded by Hoyer to approve Resolution #59-2022 was unanimously approved by roll call vote.

Bergenfeld: Yes, Hoyer: Yes, Lyons: Yes, Cally: Yes

Resolution #61-2022: Authorizing the Purchase of Asphaltic Surface Treatments

Resolution #61-2022

RESOLUTION AUTHORIZING THE PURCHASE OF ASPHALTIC SURFACE TREATMENTS BY THE PUBLIC WORKS DEPARTMENT FOR VARIOUS ROADS IN THE TOWNSHIP OF WEST AMWELL FROM, ASPHALT PAVING SYSTEMS, INC. THROUGH STATE CONTRACT T-0896 (*expiring 08/31/2022*)

WHEREAS, the Township of West Amwell wishes to purchase Asphaltic Surface Treatments from Asphalt Paving Systems, Inc. in an amount not to exceed \$99,942.66; and

WHEREAS, said application was approved for purchase through Ordinance 2, 2022 Budget adopted by the Township Committee of the Township of West Amwell on April 20, 2022; and

WHEREAS, the Chief Financial Officer has certified that funds are available for said purpose in the Roads Maintenance and Roads 2022 Chip Seal line for the Public Works Department; and

Minutes: 5/18/22

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of West Amwell hereby authorizes the purchase of the above mentioned Asphaltic Surface Treatments, from Asphalt Paving Systems, Inc., P.O. Box 530, Hammonton, NJ 08037 thru State Contract T-0896 in an amount not to exceed \$99,942.66; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Chief Financial Officer and the Qualified Purchasing Agent.

Certification

I, Maria Andrews, Municipal Clerk of the Township of West Amwell, hereby certify that the above is a true copy of a Resolution adopted by the West Amwell Township Committee at their regularly scheduled meeting held on May 18, 2022.

Maria Andrews, Township Clerk, RMC

A motion by Hoyer, seconded by Bergenfeld to approve Resolution #61-2022 was unanimously approved by roll call vote.

Bergenfeld: Yes, Hoyer: Yes, Lyons: Yes, Cally: Yes

Public Hearing: Ordinance 5, 2022: A BOND ORDINANCE PROVIDING FOR VARIOUS 2022 CAPITAL IMPROVEMENTS, BY AND IN THE TOWNSHIP OF WEST AMWELL, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY APPROPRIATING \$910,268.75 THEREFORE (INCLUDING VARIOUS GRANTS IN THE AGGREGATE AMOUNT OF \$358,268.75) AND AUTHORIZING THE ISSUANCE OF \$524,400 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF

Mayor Cally read Ordinance 5, 2022 by title.

TOWNSHIP OF WEST AMWELL
ORDINANCE 05, 2022

BOND ORDINANCE PROVIDING FOR VARIOUS 2022 CAPITAL IMPROVEMENTS, BY AND IN THE TOWNSHIP OF WEST AMWELL, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$910,268.75 THEREFOR (INCLUDING VARIOUS GRANTS IN THE AGGREGATE AMOUNT OF \$358,268.75) AND AUTHORIZING THE ISSUANCE OF \$524,400 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WEST AMWELL, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Township of West Amwell, in the County of Hunterdon, State of New Jersey (the "Township"). For the said improvements or purposes stated in Section 3, there is hereby appropriated the aggregate sum of \$910,268.75, which is inclusive of a grant in the amount of \$134,268.75 from the USDA-NRCS Emergency Watershed Protection Program allocable to the Rocktown-Lambertville Road and Quarry Street improvements (the "USDA Grant") and a grant in the amount of \$224,000 from the New Jersey Department of Transportation allocable to the Mt. Airy Village Road improvements (the "NJDOT Grant")

Minutes: 5/18/22

and together with the USDA Grant, the “Grants”), all as set forth in Section 3(a)(i) herein, and \$27,600 as the aggregate amount of down payment for said improvements or purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the “Local Bond Law”). The down payment is now available by virtue of a provision or provisions in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$910,268.75 appropriation not provided for by application hereunder of said down payment and the Grants, negotiable bonds of the Township are hereby authorized to be issued in the aggregate principal amount not exceeding \$524,400 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in an aggregate principal amount not exceeding \$524,400 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said obligations are to be issued, include but are not limited to, as follows:

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(i) <u>Department of Public Works</u> – Roadway Improvements In The Township Including, But Not Limited To, Rocktown-Lambertville Road, Quarry Street, And Mt. Airy Village Road, Such Work To Include, But Not Limited To, As Applicable, Excavation, Milling, Paving, Reconstruction And Boxing Out And Resurfacing Or Full Depth Pavement Replacement, And Where Necessary, The Sealing Of Pavement Cracks, Installation Of Curbing And Driveway Aprons, Resetting Utility Castings, Drainage Improvements, Roadway Painting, Landscaping And Aesthetic Improvements; Acquisition of A Mason Dump Truck, A Heavy Duty Dump Truck, A Zero Turn Mower, And A Flail Mower;	\$825,268.75 (Including the Grants)	\$443,650	\$23,350	13.89 Years

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(ii) <u>Police Department</u> – Acquisition Of Two (2) Non-Passenger Sports Utility Vehicles; And	\$72,000	\$68,400	\$3,600	5.00 Years
(iii) <u>Fire Department</u> – Acquisition of Personal Protective Equipment.	\$13,000	\$12,350	\$650	10.00 Years
TOTALS	<u>\$910,268.75</u>	<u>\$524,400</u>	<u>\$27,600</u>	

(b) The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$524,400.

(c) The aggregate estimated cost of said improvements or purposes is \$910,268.75, the excess amount thereof over the said estimated maximum amount of bonds or notes to be issued therefor is the aggregate amount of down payment available for said purposes and the Grants.

(d) All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, as applicable, all engineering, architectural and design work, preparation of plans and specifications, permits, bid documents, and contract administration, and also shall include all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto.

SECTION 4. Except for the Grants, in the event the United States of America, the State of New Jersey, the County of Hunterdon and/or a private entity make a contribution or grant in aid to the Township for the improvements and purposes authorized hereby and the same shall be received by the Township prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, the County of Hunterdon and/or a private entity. Except for the Grants, in the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, the County of Hunterdon and/or a private entity shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township, provided that no note shall mature later than one (1) year from its date unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer and Township Committee. The Chief Financial Officer of the Township shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of N.J.S.A. 40A:2-8.1. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith and a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, Department of Community Affairs, State of New Jersey, is on file in the Office of the Clerk of the Township and is available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses and are improvements which the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 12.64 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate

thereof has been filed in the Office of the Director of the Division of Local Government Services, Department of Community Affairs, State of New Jersey, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$524,400 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$183,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements herein before described.

SECTION 8. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the principal of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The Township hereby declares the intent of the Township to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 10. The Township Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The Township Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be

liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The Township covenants to maintain the exclusion from gross income under Section 103(a) of the Code of the interest on all bonds and notes issued under this bond ordinance.

SECTION 12. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

ATTEST:

By Order of the Township Committee

Maria Andrews, Township Clerk, RMC

James Cally, Mayor

A motion by Hoyer, seconded by Bergenfeld to open to the public on Ordinance 5, 2022 was unanimously approved by roll call vote.
Bergenfeld: Yes, Hoyer: Yes, Lyons: Yes, Cally: Yes

Kyle Osgood of 139 Rocktown-Lambertville Road asked for confirmation that the flail mower and mason dump were included in the Ordinance. Committeeman Bergenfeld said yes and referred to page 3 of the Ordinance. Seeing no other members of the public wish to comment, Mayor Cally closed the floor.

A motion by Bergenfeld, seconded by Hoyer to adopt Ordinance 5, 2022 upon second reading was unanimously approved by roll call vote.
Bergenfeld: Yes, Hoyer: Yes, Lyons: Yes, Cally: Yes

Public Hearing: Ordinance 6, 2022: 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

Mayor Cally read Ordinance 6, 2022 by title.

WEST AMWELL TOWNSHIP
Public Notice
Ordinance 06, 2022

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, NEW JERSEY.

SECTION 1

The following shall be the rate and ranges of compensation for the following officials and employees of the township for the year 2022.

Mayor	\$4000.00	Township
Committee	\$3500.00	
Township Clerk	\$55,500.00 - \$80,000.00	
Plus \$35.00/hr. for special & emergency meetings		
Registrar of Vital Statistics	\$2,500.00 - \$3,500.00	
Administrative Assistant	\$5,000.00 - \$65,000.00	
General Office Secretary/Clerk	\$15.00 - \$25.00/hr	
Deputy Township Clerk	\$22,970.00 - \$37,000.00	
Deputy Registrar of Vital Statistics.....	\$2,500.00 - \$3,500.00	
Escrow Clerk	\$2,500.00 - \$4,500.00	
Assessor	\$27,500.00 - \$42,000.00	
Qualified Purchasing Agent	\$3,000.00 - \$5,000.00	
Chief Financial Officer/Treasurer.....	\$27,600.00 - \$42,000.00	

Minutes: 5/18/22

Certifying Officer for Pensions	\$1,125.00 - \$2,150.00
Assistant Treasurer	\$10,000.00 - \$16,000.00
Payroll Clerk	\$ 3,250.00 - \$ 5,500.00
Planning Board Secretary	\$12,000.00 - \$18,000.00
Plus \$200.00 for each special meeting	
Deputy Planning Board Secretary	\$200.00/meeting
Board of Adjustment Secretary	\$7,500.00 - \$12,000.00
Plus \$200.00 each for special meeting	
Deputy Board of Adjustment Secretary	\$200.00/meeting
Board of Health Secretary	\$2,500.00 - \$4,500.00
Plus \$200.00 for each special & emergency meetings	
Dog Registrar	\$2,500.00 - \$4,500.00
Dog Census Takers	\$500.00 per district plus
\$325.00 mileage per district	
Judge	\$11,850.00 - \$17,500.00
Court Administrator	\$45,000.00 - \$80,000.00
Violations Clerk	\$18.50 - \$30.00/hr
Court Security Officer.....	\$225.00 per court session
Construction Code Official (West & East Amwell).....	\$9,300.00 - \$31,000.00
Plumbing & Mechanical Sub-Code Official & Inspector (West & East Amwell).....	\$7,225.00 - \$25,750.00
Electric Sub-Code Official & Inspector (West & East Am.).....	\$9,300.00 - \$31,000.00
Building Sub-Code Official & Inspector (West & East Am.).....	\$9,300.00 - \$31,000.00
Fire Sub-Code Official & Inspector (West & East Am.).....	\$5,150.00 - \$15,450.00
Fire Official	\$5,600.00 - \$8,250.00
Zoning Official (West & East Amwell).....	\$10,000.00 - \$22,000.00
Substitute MCO	\$30.00 - \$45.00/hr
Substitute Sub-Code Officials & Inspectors	\$29.50 - \$40.00/hr
Construction/Zoning Office Assistant (West & East Amwell).....	\$15.00 - \$25.00/hr
Construction/Zoning Office Manager (West & East Amwell).....	\$25,000.00 - \$65,000.00
Substitute T.A. – Construction/Zoning Office.....	\$15.00 - \$22.00/hr
Municipal Housing Liaison/AA	\$4,500.00 - \$7,500.00
Assistant Collector of Taxes	\$3,500.00 - \$10,000.00
Tax Collector.....	\$15,500.00 - \$25,000.00
Rabies Clinic – Secretarial	\$25.00 - \$35.00/hr per person
Open Space Secretary	\$15.00 - \$25.00/hr
Municipal Bldg. Custodian	\$275.00 - \$500.00/month
Building Custodian (Police)	\$15.00 – \$20.00/hr
Recycling Depot Manager	\$5,500.00 - \$12,000.00
Waste Security Officer	\$13.25 - \$20.00/hr
Assistant Waste Security Officer.....	\$13.00 - \$18.50/hr
Waste Security Laborer	\$13.00 - \$18.00/hr
Substitute Waste Security Laborers	\$13.00 - \$18.00/hr
Director of P.W. & Roads	\$30.00 - \$51.00/hr
Road Supervisor.....	\$24.00 - \$45.00/hr
Road Foreman	\$21.00 - \$35.00/hr
Grounds Maintenance Manager	\$38,500.00 - \$48,000.00
Road Class A (10 or more years of service)	\$20.00 - \$35.00/hr
Road Class B (5-10 years of service)	\$19.50 - \$30.00/hr
Road Class C (Less than 5 years of service)	\$18.50 - \$30.00/hr
Road Laborer	\$13.50 - \$18.50/hr
Temporary Laborer	\$13.00 - \$18.00./hr

Minutes: 5/18/22

Summer DPW Workers	\$13.00 - \$18.00/hr
Mechanic.....	\$4,000.00 - \$12,000.00
DPW Professional Licenses/Certifications.....	\$0.00 - \$5,000.00
Emergency Temp. DPW Supervisor.....	Plus \$5.00 to current rate
Police Administrative Secretary	\$15.00 - \$25.00/hr
Substitute Police Secretary	\$15.00 - \$20.00/hr
Part-time Officers	\$25.00 - \$35.00/hr
Part-time Officers Spec Duty	\$25.00 - \$35.00/hr
Police Matrons	\$15.00 - \$25.00/hr
with a minimum of 4 hours pay if called out between 9 p.m. and 6 a.m.	

SECTION II

Definitions and Benefits are outlined in the West Amwell Township Policy Manual adopted December 28, 2005 with amendments through July 21, 2021

SECTION III

All Ordinances and parts of Ordinances inconsistent with this Ordinance are hereby repealed.

SECTION IV

This Ordinance shall take effect after final adoption and publication according to the laws of the State of New Jersey.

APPROVED BY TOWNSHIP COMMITTEE

James Cally, Mayor

ATTEST:

Maria Andrews, Township Clerk, RMC

A motion by Hoyer, seconded by Bergenfeld to open the floor to public comment on Ordinance 6, 2022 was unanimously approved by roll call vote.

Bergenfeld: Yes, Hoyer: Yes, Lyons: Yes, Cally: Yes

Seeing no members of the public wish to comment on Ordinance 6, 2022, a motion was made by Hoyer and seconded by Bergenfeld to close the floor to the public. The motion was unanimously approved by voice vote.

A motion by Hoyer, seconded by Bergenfeld to adopt Ordinance 6, 2022 upon second reading was unanimously approved by roll call vote.

Bergenfeld: Yes, Hoyer: Yes, Lyons: Yes, Cally: Yes

UNFINISHED BUSINESS

Status of Resolution Requesting County Superintendent to Investigate the Advisability of the Municipality Withdrawing from the all Purpose SHRSD

Mayor Cally requested this matter be tabled to the Committee's 6/15/22 meeting agenda. Attorney Campbell clarified this will be tabled until the Committee determines whether they wish to pursue a full or partial withdrawal.

NEW BUSINESS/OTHER

Authorization to Hold a Clean-up Day on Saturday 6/11/22 from 7:30 AM – 3:00 PM

It was noted for the record that the Committee supported holding a Clean-up Day on 6/11/22.

Authorization to Hire Summer Labor for the Department of Public Works

It was noted for the record that the Committee authorized Director Rollero to hire summer labor for his department.

SPECIAL PRESENTATION(S)

Reports by Department Heads

It was noted for the record that there were no reports given by any department heads.

STANDING COMMITTEE REPORTS

- A. Open Space: No report was given.
- B. Environmental: No report was given.
- C. Ag Advisory: No report was given.
- D. Finance Committee: No report given.

OPEN TO THE PUBLIC

A motion by Hoyer, seconded by Bergenfeld to open the floor to public comment was unanimously approved by voice vote. Dave Beaumont of 205 Rock Road West came forward and expressed concerns with the way the GMNJ public hearing was run commenting that it appeared that the applicant was running the meeting. He also noted traffic concerns with the application. Lastly, Mr. Beaumont asked about the status of the Master Plan Re-exam before the Planning Board.

Emily Deadwyler of 107 Snyderstown Road, Hopewell came forward and wanted clarification on medicinal cannabis cultivation vs. general cultivation. Attorney Campbell referred Ms. Deadwyler to the CREAMMA Act. She then asked if the letter of support given to GMNJ required any input from the public. Mayor Cally said no. Ms. Deadwyler stated she would like a neutral third party to address the odor and water issues with the GMNJ application. Attorney Campbell remarked that it is very hard to find a neutral third party, noting it has been tried, unsuccessfully, in other municipalities.

Megan Hudson of 328 Rocktown-Lambertville Road came forward again and stated she is interested in being part of the cannabis subcommittee referenced in the Ordinance. Attorney Campbell suggested she fill out a Citizen Leadership form.

Linda Meier of 224 Rock Road West stated the CRC does not require letters of support for cannabis licenses and commented that there is a point system and applicants get more points if they have a letter.

Bruce Meier of 224 Rock Road West came forward again and remarked the Committee does not know what revenue they can expect on the 2% referenced in the Host Agreement with GMNJ. Deputy Mayor Hoyer stated the Committee has been presented with the expected projections and will be receiving an additional \$500,000 for the first 5 years.

Seeing no other members of the public come forward, Mayor Cally closed the floor to public comment.

ADMINISTRATIVE

A motion by Lyons, seconded by Bergenfeld to approve the 5/18/22 bill list except for purchase order #22-00452 was unanimously approved by roll call vote.

Bergenfeld: Yes, Hoyer: Yes, Lyons: Yes, Cally: Yes

OTHER

Resolution #60-2022: Closed Session – Personnel/Contracts – Litigation/Affordable Housing

Resolution #60-2022

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist,

NOW, THEREFORE BE IT RESOLVED by the Committee of West Amwell Township, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows: Mt. Laurel Litigation, personnel, contracts and subjects falling under Attorney-Client privilege.

Minutes: 5/18/22

3. It is anticipated at this time that the above stated subject matter will be made public when the matter has been resolved.

This resolution shall take effect immediately.

Maria Andrews, Township Clerk, RMC

A motion by Hoyer, seconded by Bergenfeld to approve Resolution #60-2022 and enter into Closed Session was unanimously approved by voice vote.

A motion by Hoyer, seconded by Lyons to return to Open Session was unanimously approved by voice vote.

It was noted for the record that the Committee was in Closed Session from 9:14 PM – 9:42 PM.

Upon returning to open session, a motion was made by Hoyer and seconded by Bergenfeld to approve the MOU for mutual equipment usage with Lambertville upon Attorney review and Lambertville's subsequent approval. The motion was unanimously approved by roll call vote.

Bergenfeld: Yes, Hoyer: Yes, Lyons: Yes, Cally: Yes

CORRESPONDENCE

It was noted for the record that the Committee ordered the correspondence listed on the agenda to be filed.

ADJOURNMENT

A motion by Hoyer, seconded by Lyons to adjourn the meeting was unanimously approved by voice vote.

The meeting adjourned at 9:47 PM.

Maria Andrews, Township Clerk, RMC

Approved: 6/15/22