

WEST AMWELL TOWNSHIP PLANNING BOARD AGENDA

Reorganization Meeting

January 17, 2012 – 7:30 PM

Call to Order – Flag Salute

Open Public Meetings Statement – Notice of this meeting has been provided to the Hunterdon County Democrat and Trenton Times and was posted on the bulletin board at Town Hall according to regulations of the Open Public Meetings Act. A copy of this notice is available to the public and is on file in the Office of the Planning Board and Township Clerk.

General Policy Statement of the Board – The Board’s general policy is to end the presentation of testimony on applications by 10:30 PM and to conclude all Board business by 11:00 PM. When necessary, the Chair may permit a reasonable extension of those time limits.

Oaths of Office – Appointed/Reappointed Members

Class I – George Fisher – 1 year term (exp. 12/31/12)

Class II – Lonnie Baldino – 1 year term (exp. 12/31/12)

Class III – Zach Rich – 1 year term (exp. 12/31/12)

Class IV – Joan Van der Veen – 3 year term (1/1/12 – 12/31/14)

Class IV – John Haug – 4 year term (1/1/12 – 12/31/15)

Class IV – Rob Tomenchok – 4 year term (1/1/12 – 12/31/15)

Class IV – Chester Urbanski – 4 year term (1/1/12 – 12/31/15)

Alt. #1 – Nella Hamtil – 2 year term (1/1/12 – 12/31/13)

Alt #2 – Theodore Hills – (unexpired 2 year term 12/31/12)

Attendance – Roll Call

Nomination/Appointments

A. Nominations

1. Chairman
2. Vice Chairman

B. Appointments

1. Board Secretary
2. Deputy Board Secretary

C. Appointments – Subcommittees

1. By-Laws
2. Subdivisions

Approval of Bill List – 1/17/12

Reorganization Resolutions

- A. PB2012-01: Consent Agenda
- B. PB2012-02: Meeting Schedule
- C. PB2012-03: Designation of Official Newspaper
- D. PB2012-04: Appointment of Board Attorney

- E. PB2012-05: Appointment of Board Engineer – *To be discussed*
- F. PB2012-06: Appointment of Board Planner

Applications – None

Resolutions of Approval – None

Unfinished Business

1. Discussion – Section 109 Schedule 3 – Schedule of Permitted Uses – Status Update
2. Discussion – Section 109-4 Definitions – Status Update
3. Discussion – Draft Preserved Properties Map – Status Update

New Business

- A. Discussion – Possible Preservation of Toll Property
- B. Correspondence
 1. Sourlands Journal – Autumn 2011 edition – *ask for a copy*
 2. NJ Planner Newsletter – November 2011 edition
 3. Copy of an email from the State, re: “Hunterdon to Revise Flood Ordinance”

Approval of Minutes – December 20, 2011

Adjournment