

WEST AMWELL TOWNSHIP PLANNING BOARD

AGENDA

Reorganization/Regular Meeting
January 19, 2010 – 7:30 PM

1. Call to Order – Flag Salute

2. 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.

3. 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.

4. Oath of Office – Appointed/Reappointed Members

Class I – Tom Molnar – 1 yr. term (exp. 12/31/10)
Class II – Lonnie Baldino – 1 yr. term (exp. 12/31/10)
Class III – George Fisher – 1 yr. term (exp. 12/31/10)
Class IV – Hal Shute – 4 yr. term (exp. 12/31/13)
Class IV – Steve Bergenfeld – 4 year term (12/31/13)
Class IV – Sean Pfeiffer – 2 year unexpired term (12/31/11)
Alternate #1 – Zach Rich – 2 year term (12/31/11)

5. Attendance – Roll Call

6. Nominations/Appointments:

- A. Nominations-
 - (1) Chairperson
 - (2) Vice Chairperson
- B. Appointments –
 - (1) Board Secretary
 - (2) Deputy Board Secretary
- C. Appointments - Sub-Committees (By-Laws & Subdivision)

7. Approval of Minutes - December 15, 2009

8. Approval of Bill List – January 19, 2010

9. Reorganization Resolutions:

- A. PB2010-01 – Consent Agenda
- B. PB2010-02 – Meeting Schedule
- C. PB2010-03 – Designation of Official Newspaper
- D. PB2010-04 – Appointment of Board Attorney
- E. PB2010-05 – Appointment of Board Engineer
- F. PB2010-06 – Appointment of Board Planner
- G. PB2010-07 – Appointment of Special Planner Linda Weber

10. Resolution of Approval:

PB2010-08: Kaluzny – Block 19 Lot 11 – Minor Subdivision/Variance Application

PB2010-09: Boan/Gross – Block 13 Lots 4&5 – (Minor Subdivision) Extension

11. Applications:

A. Public Hearing: Lucarini – Block 32 Lots 4 – Minor Subdivision/Variance Application

B. Discussion: Burgess – Block 19 Lot 7.03 – Requested Waivers

12. Unfinished Business:

A. Status of Plan Endorsement

B. Master Plan Amendment – Farmland Preservation Plan

13. New Business:

A. Discussion – Master Plan Revisions

B. Discussion – Machinga Minor Subdivision: Block 23 Lot 10 – Extension

C. Correspondence:

1. Letter dated 12/30/09 from Herb & Cathy Gross, re: Block 32 Lot 4 noticing

2. Letter dated 1/5/10 from County PB, re: Block 30 Lot 3.04 – Unconditional Approval

3. Sourland Planning Council Newsletter - Winter 2009 edition

4. Letter dated 12/22/09 from County Health Dept., re: Block 21 Lot 12

5. Letter dated 12/10/09 from PS&S, re: Wetlands permit application notification

6. NJPO Mandatory Training Class Registration Form – Winter/Spring 2010

7. Letter dated 12/16/09 from County PB, re: Wastewater Mgmt. Plan deadline Extension

8. Copy of Introduced Ordinances from West Amwell Township

9. Copy of NJ Planner newsletter – Dec. 2009/Jan. 2010 edition

10. Notice of Violation/Stop Work Order dated 12/3/09, re: Block 25 Lot 3.01

D. Other

14. Adjournment