

WEST AMWELL TOWNSHIP PLANNING BOARD

AGENDA

Reorganization/Regular Meeting

January 20, 2009 – 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 – Bill Corboy – 1 yr. term (exp. 12/31/09)
 - Class II – Tom Davis – 1 yr. term (exp. 12/31/09)
 - Class III – Tom Molnar – 1 yr. term (exp. 12/31/09)
 - Class IV – Joan Van der Veen – 4 yr. term (exp. 12/31/12)
 - Unexpired Class IV Member – Ron Shapella (12/31/09)
 - Alternate #2 – Joan Smith (exp. 12/31/10)
- 5. Attendance – Roll Call**
- 6. Nominations/Appointments:**
 - A. Nominations-
 - (1) Chairperson
 - (2) Vice Chairperson
 - B. Appointments –
 - (1) Board Secretary
 - (2) Assistant Secretary
 - C. Appointments - Sub-Committees
- 7. Approval of Minutes**
 - Approve Special Meeting Min. – Dec. 8, 2008 (Haug, Smith, Sommers-Sayre, Van der Veen abstain)
 - Approve/Possible Release of Executive Session Minutes – Dec. 8, 2008
 - Approve Minutes – Dec. 16, 2008 (Sommers-Sayre abstain)
 - Approve/Possible Release of Executive Session Minutes – Dec. 16, 2008
- 8. Approval of Bill List – January 20, 2009**
- 9. Reorganization Resolutions:**
 - A. PB2009-01 – Consent Agenda
 - B. PB2009-02 – Meeting Schedule
 - C. PB2009-03 – Designation of Official Newspaper
 - D. PB2009-04 – Appointment of Board Attorney
 - E. PB2009-05 – Appointment of Board Engineer
 - F. PB2009-07 – Appointment of Consulting Engineer

- G. PB2009-08 – Appointment of Hydrogeologist
- H. PB2009-09 – Appointment of Woodlands Advisor

10. Resolution of Approval:

- A. PB2009-10: Machinga – Block 23 Lot 10 – Route 31 Minor Subdivision/Variance Application

11. Applications:

- A. Public Hearing: Gross/Boan – Block 13 Lots 4 & 5 – State Hwy. 179 – Boundary Line Adjustment/Variance Relief

12. Unfinished Business:

- A. Discussion – Possible Amendment to Conditional Uses Section of Zoning Ord.
- B. Final Site Plan Application/Checklist Procedures – Draft Ordinance Update
- C. Plan Endorsement (PE) Update
- D. Master Plan Amendment Update – Municipal Comprehensive Farmland Preservation Guidelines
- E. Discussion – Natural Resource Inventory (NRI)
- F. Hunterdon County Transportation Plan – Response to Strategies and Action Plan
- G. Discussion – Master Plan Reexamination
- H. Discussion – Subdivision Applications – LOI Criteria
- I. Discussion – 16 Williamson Lane – Block 11.01 Lot 6

13. Executive Session – Resolution PB2009-11 – Personnel

14. Results of Executive Session (if any)

15. Possible Adoption of Resolution PB2009-06: Appointment of Board Planner/Authorization for execution of professional services contract

16. New Business:

- A. Correspondence
 - 1. Letter dated 12/29/08 from S. Bishop, re: COAH Submission
 - 2. Letter dated 12/29/08 from W. Friedman, re: Lower Lake Steering Group
 - 3. Copy of Legislative Update
 - 4. Copy of NJ Planner – December 2008 edition

- B. Other

17. Adjournment