

## **WEST AMWELL TOWNSHIP PLANNING BOARD AGENDA**

Regular Meeting

October 20, 2009 – 7:30 PM

### **Call to Order – Flag Salute**

### **Oath of Office – Lonnie Baldino (Class II)**

**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.

### **Attendance – Roll Call**

**Approval of Bill List** – October 20, 2009

### **Resolutions of Approval**

#### **Applications**

1. Discussion – Request for Waivers – Lucarini Minor Subdivision – B:32 L:4

#### **Unfinished Business**

1. Status of Plan Endorsement
2. Discussion – Draft Master Plan Reexamination Report
3. Discussion – Master Plan Reexamination: Status of Review by Board Members
4. Final Site Plan Application/Checklist – Review of Environmental Impact Statement Checklist from Planner Hintz – Input update from Environmental Commission
5. Discussion – Master Plan Amendment Update: Farmland Preservation Plan

#### **New Business**

- A. Discussion – 2010 Planning Board Budget
- B. Recreation and Open Space Inventory Update
- C. Discussion – Mandatory Training
- D. Correspondence
  1. Copy of Hunterdon Cty. PB agendas – 9/3/09 and 9/17/09
  2. Copy of PB Budget through 9/28/09
  3. Memo dated 9/10/09 from Hunterdon Cty. PB, re: Block 19 Lot 11 – Conditionally Approved
  4. Notification that B:11 L:31 has applied to NJDEP for wetlands transition area waiver
  5. Letter dated 8/18/09 from County Engineer, re: Reconstruction of County Bridge W-124
  6. NJ Planner Newsletter – Summer 2009 edition
- E. Other

**Approval of Minutes** – Approve Minutes – September 15, 2009

### **Adjournment**