

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

Regular Meeting

November 17, 2009 – 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.

### **Attendance – Roll Call**

**Approval of Bill List** – November 17, 2009

### **Public Hearings**

1. Master Plan Reexamination Report

### **Resolutions of Approval**

### **Applications**

1. Discussion – Request for Waiver (*Regarding the Requirement to Provide Documentation of Location of all Wells and Septics on Adjoining Properties*) – Kalunzy – B:19 L:11
2. Public Hearing – Lucarini Minor Subdivision – B:32 L:4

### **Unfinished Business**

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

### **New Business**

- A. Discussion – 2010 Planning Board Budget
- B. Discussion/Approval – West Amwell Twp. Ordinance #27-2009 to Amend Chapter 109 Article IV section 109-14: Fee Schedule of the Code of the Township of West Amwell
- C. Discussion – Chapter 138 (Per Zoning Officer Baldino)
- D. Correspondence
  1. Copy of Hunterdon Cty. PB agendas – 10/1/09 and 10/15/09
  2. Letter dated 10/8/09 from Clerk Olsen, re: Lang escrow
  3. Letter dated 10/9/09 from County Engineer, re: Replacement of County Bridge E-163

4. Letter dated 10/28/09 from Engineer Wisniewski, re: Reconstruction of County Bridge W-124
  5. Letter from County BOH, re: Lucarini – B:32 L:4.02
  6. Resolution #13-2009 from Twp. BOH, re: Lucarini – B:32 L:4
  7. Letter dated 10/23/09 from Attorney Shurts, re: Lucarini – B:32 L:4
  8. Letter dated 10/26/09 from M. Andrews, re: Lucarini – B:32 L:4
  9. Copy of Planning Board budget through 11/4/09
  10. Letter from State of NJ, re: Withdrawal of wetland permit – B:5 L:15.01
  11. Email dated 11/4/09 from Clerk Olsen, re: NJ Land Conservation Rally
  12. Email dated 11/4/09 from Clerk Olsen, re: Invasive Plant Grant Proposal
  13. NJ Planner Newsletter – Sept./Oct. 2009 edition
- E. Other

**Approval of Minutes** – Approve Minutes – October 20, 2009

**Adjournment**