

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

Regular Meeting

August 18, 2009 – 7:30 PM

### **Call to Order – Flag Salute**

**Oaths of Office:** Richard Storcella – Alt. #2 and David English will move to Alt. #1

**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** – August 18, 2009

**Resolutions of Approval** – Machinga: Resolution PB#2009-15 – Six month extension of approved minor subdivision – Block 23 Lot 1

**Applications** – None

### **Unfinished Business**

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

### **Approval of Minutes**

Approve Minutes – July 14, 2009

### **New Business**

- A. Correspondence
  1. Letter dated 8/5/09 from Clerk Olsen, re: Block 17 Lot 17.02 – Church
  2. Copy of Summer 2009 Sourland Planning Council Newsletter
  3. Copy of Cty. Planning Board agenda – July 16, 2009
  4. Copy of Township Resolution #129-2009, re: Endorsing Sourland Alliance
  5. Copy of Mayors Fax Advisory dated 7/15/09, re: Fees
  6. Letter dated 7/21/09 from Cty. Planning Board, re: Kaluzny – B:19 L:11
  7. Letter dated 7/8/09 from Cty. Soil Conservation, re: Pursell – B:29 L:8
  8. Letter dated 12/18/07 from Cty. Planning Board, re: Machinga – B:23 L:10
  9. Copy of Twp. Board of Health Resolution #12-2009, re: Kaluzny – B:19 L:11
  10. Copy of emails from CFO to PB Chair & PB Chair to Professionals, re: Budget
- B. Other

## Adjournment