

WEST AMWELL TOWNSHIP PLANNING BOARD AGENDA
Re-organization Meeting
January 21, 2014 – 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 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 Chairman may permit a reasonable extension of those time limits.

Oaths of Office

Zach Rich – Class I – *(term expires 12/31/14)*
Nella Hamtil – Class II – *(term expires 12/31/14)*
George Fisher – Class III – *(term expires 12/31/14)*
Steve Bergenfeld – Class IV – *(term expires 12/31/17)*
Hal Shute – Class IV – *(term expires 12/31/17)*
Bob Balaam – Alternate #1 – *(term expires 12/31/15)*
Jim Cally – Alternate #2 – *(unexpired term 12/31/14)*

Attendance – Roll Call

Nominations/Appointments

- A. Nominations
 - 1. Chairman
 - 2. Vice Chairman
- B. Appointments
 - 1. Board Secretary
 - 2. Deputy Board Secretary
- C. Appointments – Subcommittees
 - 1. By-Laws *(2013 was Urbanski, Haug & Hamtil)*
 - 2. Subdivisions *(2013 was Shute, Tomenchok & Baldino)*

Approval of Bill List – 1/21/13

Resolutions of Approval

- 1. PB#2014-01: Consent Agenda
- 2. PB#2014-02: Meeting Schedule
- 3. PB#2014-03: Designation of Official Newspaper
- 4. PB#2014-04: Appointment of Board Attorney
- 5. PB#2014-05: Appointment of Board Engineer
- 6. PB#2014-06: Appointment of Board Planner
- 7. Resolution PB#2013-13: BDNJ Limited, LLC – Denial of Variances – Block 5 Lot 15.01 – Holcombe Grove Road

Applications

Unfinished Business

1. Discussion – Planning Board’s 2014 Budget
2. Discussion – Woodlands Ordinance – Status Update

New Business

1. Correspondence
 - a. Email dated 1/5/14 from Engineer Burr, re: On-going project update
 - b. Letter dated 1/10/14 from WA Environmental Comm., re: JCP&L Substation
 - c. Notification of Request from NJDEP Freshwater Wetlands Permit dated 12/4/13 – Block 17 Lot 37
2. Other

Open to the Public – (Limited to 15 minutes for any items not listed on the agenda)

Executive Session – Resolution to enter Executive Session, if applicable

Approval of Minutes – 11/19/13

Adjournment