

WEST AMWELL TOWNSHIP PLANNING BOARD AGENDA
Re-organization Meeting
January 20, 2015

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

John Dale – Class III – *(term expires 12/31/15)*
George Fisher – Class I – *(term expires 12/31/15)*
James Cally – Alt. #2 – *(term expires 12/31/16)*
Nella Hamtil – Class II – *(term expires 12/31/15)*
Art Neufeld – Class IV – *(term expires 12/31/17)*

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 *(2014 was Urbanski, Haug & Hamtil)*
 - 2. Subdivisions *(2014 was Shute, Tomenchok & Fisher)*

Approval of Bill List – 1/20/15

Resolutions of Approval

- 1. PB#2015-01: Consent Agenda
- 2. PB#2015-02: Meeting Schedule
- 3. PB#2015-03: Designation of Official Newspaper
- 4. PB#2015-04: Appointment of Board Attorney
- 5. PB#2015-05: Appointment of Board Engineer
- 6. PB#2015-06: Appointment of Board Planner

Applications – None

Unfinished Business

- 1. Discussion – Permitted Uses – Status Update

New Business

1. Discussion: Holcombe Property – Right-of-way easement
2. Correspondence
 - a. Copy of Freshwater Wetlands Application – Block 11 Lot 28 – 16 Mill Road
 - b. Letter dated 1/12/15 from Cty. PB, re: Block 3 Lot 20.60 – Conditional Approval Not to Construct
 - c. Letter dated 1/12/15 from Cty. PB, re: Block 3 Lot 21 – Conditional Approval to Construct
 - d. Copy of NJ Planner Newsletter – Nov./Dec. 2014 edition
 - e. Memo dated 1/8/15 from Planner McManus, re: Permit Extension Act
3. 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

Activity Report

Approval of Minutes – 12/16/14

Adjournment