

**WEST AMWELL TOWNSHIP PLANNING BOARD AGENDA**  
**May 17, 2016 Meeting – 7:00 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**

John Dale – Class III – (*term expires 12/31/16*)

**Attendance – Roll Call**

**Approval of Bill List – 5/17/16**

**Resolutions of Approval – None**

**Applications – None**

**Unfinished Business**

1. Discussion – COAH Requirements – Status Update: See confidential memo dated 3/10/16 from Attorney St. Angelo and related update from Planner McManus dated 3/15/16

**New Business**

1. Discussion – Sewer Service Area Request
2. Discussion – Application pre-screening process
3. Correspondence
  - a. Copy of Sourland Journal – Spring 2016 Edition (*ask for a copy*)
  - b. Copy of BOA Resolution 2016-07 (*BOA’s annual report to the PB*)
  - c. Staff report dated 4/25/16 from D&R Canal Comm., re: Block 5 Lots 24 & 24.01 review
  - d. Letter dated 4/21/16 from Cty. Soil Conservation, re: Letter of Recertification – request from Spectra Energy
  - e. Letter from Spectra Energy dated 5/3/16, re: Request for authorization from FERC to increase capacity
4. 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 – 1/19/16**

**Adjournment**