

WEST AMWELL TOWNSHIP LAND USE BOARD AGENDA
Re-organization Meeting – 7:00 PM
January 16, 2024

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 Land Use 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

Jim Cally – Class I – *(term expires 12/31/24)*
Nella Hamtil – Class II – *(term expires 12/31/24)*
Bob Balaam – Class III – *(term expires 12/31/24)*
Chris Morgan – Class IV – *(unexpired 12/31/25)*
Joe Petrucci – Class IV – *(term expires 12/31/27)*
Rob Tomenchok – Class IV – *(term expires 12/31/27)*
Connor Montferrat – Class IV – *(unexpired term 12/31/24)*
Carl Ippolito – Class IV – *(term expires 12/31/27)*
David Pasquale – Class IV – *(term expires 12/31/27)*
Rob Fulper – Alt. #1 – *(term expires 12/31/25)*
John Dale – Alt. #2 – *(unexpired term 12/31/24)*
John Flemming – Alt. #3 – *(unexpired term 12/31/24)*
Scott Greenwood – Alt. #4 – *(term expires 12/31/25)*

Attendance – Roll Call

Nominations/Appointments

- A. Nominations
 - 1. Chairman
 - 2. Vice Chairman
- B. Appointments
 - 1. Board Secretary
 - 2. Deputy Board Secretary – Suzanne Currie
- C. Appointments – Subcommittees
 - 1. By-Laws *(2023 was Haug & Hamtil)*
 - 2. Subdivisions *(2023 was Ippolito, Tomenchok & Cally)*

Approval of Bill List

Resolutions of Approval

- 1. PB#2024-01: Consent Agenda
- 2. PB#2024-02: Meeting Schedule
- 3. PB#2024-03: Designation of Official Newspaper

4. PB#2024-04: Appointment of Board Attorney – T. St. Angelo, Esq.
5. PB#2024-05: Appointment of Board Engineer – W. Burr
6. PB#2024-06: Appointment of Board Planner – J. Slagle

Applications – None

Unfinished Business

1. Status Update on the Master Plan Re-exam:
 - Circulation Plan Element*
 - Recreation Plan Element*
 - Conservation Plan Element*
 - Historic Preservation Plan Element*

New Business – None

Correspondence

1. Letter dated 12/18/23 from French & Parrello Assoc., re: Flood Hazard Permit – Bridge Rehab on Woodsville Road and State Route 31

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

Activity Report

Approval of Minutes

December 19, 2023 – Regular Meeting

December 19, 2023 – Closed Session

Adjournment