

**WEST AMWELL TOWNSHIP PLANNING BOARD AGENDA**  
**December 19, 2023 – 7:00 PM - REGULAR MEETING**

**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 the 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 times.

**Attendance – Roll Call**

**New Business – Other**

1. **Consistency Review:** Ordinance 13, 2023 - ORDINANCE AMENDING CHAPTER 109 OF THE WEST AMWELL TOWNSHIP MUNICIPAL CODE ENTITLED “LAND DEVELOPMENT” AND MORE PARTICULARLY BY AMENDING ARTICLE VIII, ENTITLED “PLANNING BOARD” AND ARTICLE IX, ENTITLED “ZONING BOARD OF ADJUSTMENT” FOR THE PURPOSE OF VESTING IN THE PLANNING BOARD ALL OF THE POWERS OF THE ZONING BOARD OF ADJUSTMENT
2. **Approval:** Updated Planning Board By-Laws
3. **Continued Review of the Master:** Circulation Plan Element

**Unfinished Business**

**Resolutions of Approval**

**Bill List**

**Colliers Engineering**

- |  |           |
|--|-----------|
| 1. Services to 1874 Barn, LLC – October 2023 | \$510.00  |
| 2. Services to 1874 Barn, LLC – Sept. 2023   | \$3047.50 |

**Correspondence**

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

**Executive Session**

1. Approval of Resolution #2023-07: To Enter into Closed Session for the Purposes of Discussing Professional Contracts

**Activity Report**

**Approval of Minutes**

11/21/23 – *(Cally, Haug, Ippolito, Petrucci, Tomenchok, Flemming)*

**Adjournment**