

**WEST AMWELL TOWNSHIP PLANNING BOARD AGENDA**  
**Re-organization Meeting – 7:00 PM**  
**January 17, 2023**

**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**

Jim Cally – Class I – *(term expires 12/31/23)*

Joseph Petrucci – Class II – *(term expires 12/31/23)*

John Dale – Class III – *(term expires 12/31/23)*

Connor Montferrat – Alt. #2 – *(term 12/31/24)*

**Attendance – Roll Call**

**Nominations/Appointments**

- A. Nominations
  - 1. Chairman
  - 2. Vice Chairman
- B. Appointments
  - 1. Board Secretary
  - 2. Deputy Board Secretary – Suzanne Zambella
- C. Appointments – Subcommittees
  - 1. By-Laws *(2022 was Haug & Hamtil)*
  - 2. Subdivisions *(2022 was Ippolito, Tomenchok & Cally)*

**Approval of Bill List**

**Resolutions of Approval**

- 1. PB#2023-01: Consent Agenda
- 2. PB#2023-02: Meeting Schedule
- 3. PB#2023-03: Designation of Official Newspaper
- 4. PB#2023-04: Appointment of Board Attorney – T. St. Angelo, Esq.
- 5. PB#2023-05: Appointment of Board Engineer – W. Burr
- 6. PB#2023-06: Appointment of Board Planner – J. Slagle

**Applications – None**

**Unfinished Business – None**

**New Business – None**

**Correspondence**

1. Letter dated 7/6/22 from Fred & Dot Loesch, re: Requesting hydrogeologic study on B:16 L:17.02
2. Letter dated 8/26/22 from E&LP, re: Req. for NJDEP wetlands LOI for B:6 L:2
3. Letter dated 9/20/22 from E&LP, re: Req. for NJDEP General Permit for B:21 L:5
4. Letter dated 12/1/22 from DRCC, re: Review of the pole barn at SHRSD
5. Notification from Delaware Twp., re: Adoption of 2022 Master Plan Re-examination
6. NJ Planner Newsletter – May/June 2022 and July/August 2022 editions

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

**Activity Report**

**Approval of Minutes**

June 21, 2022 – Regular Meeting

July 14, 2022 – Special Meeting

July 19, 2022 – Regular Meeting

**Adjournment**