WEST AMWELL TOWNSHIP PLANNING BOARD

<u>AGENDA</u>

Reorganization/Regular Meeting January 18, 2011 – 7:30 PM

Call to Order – Flag Salute

- **Open Public Meetings Statement** Notice of this meeting has been provided to the Hunterdon County Democrat and Trenton Times 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 Chair may permit a reasonable extension of those time limits.

Oath of Office – Appointed/Reappointed Members

Class I – Tom Molnar – 1 yr. term (exp. 12/31/11) Class II – Lonnie Baldino – 1 yr. term (exp. 12/31/11) Class III – George Fisher – 1 yr. term (exp. 12/31/11) Alternate #1 – Unexpired 2 year term – Rob Tomenchok (12/31/11) Alternate #2 – Nella Hamtil (exp. 12/31/12)

Attendance – Roll Call

Nominations/Appointments

- A. Nominations
 - (1) Chairperson
 - (2) Vice Chairperson
- B. Appointments
 - (1) Board Secretary
 - (2) Deputy Board Secretary
- C. Appointments Sub-Committees

Reorganization Resolutions

- A. PB#2011-01 Consent Agenda
- B. PB#2011-02 Meeting Schedule
- C. PB#2011-03 Designation of Official Newspaper
- D. PB#2011-04 Appointment of Board Attorney
- E. PB#2011-05 Appointment of Board Engineer
- F. PB#2011-06 Appointment of Consulting Engineer
- G. PB#2011-07 Appointment of Board Planner

Approval of Bill List – January 18, 2011

Applications

1. Discussion: Heritage – Block 5 Lot 15.01 – Request for Extension of Time to File Deeds

Unfinished Business

- 1. Review/Approval Ordinance 2, 2011: An Ordinance to Amend Chapter 109 of the Code of the Township of West Amwell to Provide Regulations Regarding Renewable Energy Facilities
 - 2. Discussion Question Regarding Sign Ordinance Impact on Temporary/Election Signs
 - 3. Discussion Impact of Proposed S1 Affordable Housing Legislation
 - 4. Discussion Community Facilities Plan Element Status
 - 5. Discussion Economic Plan Element Status
 - 6. Discussion Revised Fee Ordinance Status
 - 7. Discussion 2011 Planning Priorities and Budget Requirements
 - 8. Status of Plan Endorsement

New Business

- 1. Correspondence
 - A. Copy of County PB Agenda 1/6/11
 - B. Copy of NJ Planner Newsletter Dec. 2010/Jan. 2011 Edition
 - C. Notice of Rule Proposal NJDEP: (comments to be received by 3/19/11)
- 2. Other

Approval of Minutes – December 21, 2010

Adjournment