WEST AMWELL TOWNSHIP PLANNING BOARD AGENDA

Regular Meeting February 16, 2010 – 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.

Attendance - Roll Call

Approval of Bill List – February 16, 2010

Resolutions of Approval

1. Resolution PB#2010-10: Machinga Minor Subdivision: Block 23 Lot 12 - Extension

Applications

1. Discussion – Status update from Attorney Shurts, re: Burgess – Block 19 Lot 7.03 Conservation Easement modification

Unfinished Business

- 1. Status of Plan Endorsement
- 2. Appointment of Master Plan Subcommittees
- 3. Discussion Master Plan Reexamination: Status of Review by Board Members and related cost breakdown from Planner Hintz/copy of proposed 2010 PB budget
- 4. Discussion Master Plan Amendment Update: Farmland Preservation Plan

New Business

- A. Discussion Reschedule April 20, 2010 PB meeting to Wednesday April 21, 2010
- B. Approval of Attorney Shurts' 2010 Contract
- C. Discussion Comments from the Planning Board on Senate Bill S1, re: COAH and related memo from Shirley Bishop
- D. Correspondence
 - 1. Letters and emails regarding Block 8 Lot 13 zoning issues
 - 2. Booklet from PSE&G, re: Keeping Communities Safe
 - 3. Letter dated 1/8/10 from Stony Brook Watershed, re: Final Draft of State Development and Redevelopment Plan
 - 4. Memo dated 1/11/10 from the State of NJ, re: Campaign Contribution Notice
 - 5. Brochure from ANJEC, re: 2010 Smart Growth Planning Grants
 - 6. Letter dated 1/10/10 from ANJEC, re: Resource Papers
 - 7. Copy of Cty. PB agendas: 1/7/10 and 1/21/10
- E. Other

Approval of Minutes – Approve Minutes – January 19, 2010 **Adjournment**