

## **WEST AMWELL TOWNSHIP PLANNING BOARD AGENDA**

Regular Meeting

February 21, 2012 – 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 – 2/21/12**

#### **Approval of Professionals Contracts**

1. Attorney William Shurts
2. Planner Carl Hintz
3. Engineer William Burr

#### **Applications**

1. Completeness Determination/Public Hearing: Bender Realty – Block 8 Lot 23.01 – Minor Site Plan Approval with Variance(s)

#### **Resolutions of Approval – None**

#### **Unfinished Business**

1. Discussion – Mapping: Open Space and Tax Map Revisions

#### **New Business**

- A. Discussion – Recommend TC Adoption of Ordinance 3, 2012 – *An Ordinance to Amend Ordinance 3, 2011 Amending Chapter 109 of the Code of the Township of West Amwell (Renewable Energy Facilities)*
- B. Discussion – Adoption of Revised Planning Board By-Laws
- C. Discussion – SHREC Update
- D. Discussion – Master Plan Printing
- E. Discussion – E-Packets vs. Traditional Mail or Pick-up
- F. Correspondence
  1. Letter dated 1/31/12 from Cty. PB, re: Bender Realty – Approval to Construct
  2. Letter dated 1/31/12 from Cty. PB, re: Compressor Station – Conditional Approval
  3. Letter dated 1/31/12 from Cty. PB, re: Swan Creek – Approval not Required
  4. Letter dated 1/26/12 from S. Pfeiffer, re: Toll Parcel Chronology
  5. Copy of Freshwater Wetlands Application dated 2/8/12, re: Letter of Interpretation – Block 17 Lot 20.01

- 6. Copy of NJ Planner newsletter – December 2011 edition
- G. Other

**Approval of Minutes**

- January 17, 2012 – Open Session
- January 17, 2012 – Closed Session

**Adjournment**