

## **WEST AMWELL TOWNSHIP PLANNING BOARD**

### **AGENDA**

Regular Meeting

March 17, 2009 – 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 Minutes**

Approve Minutes – February 9, 2009 Special Meeting

Approve Minutes – February 17, 2009 Regular Meeting

#### **Approval of Bill List – March 17, 2009**

#### **Resolutions of Approval**

1. Resolution PB2009-08: Hydrogeologic Consultant Matt Mulhall & related contract
2. Resolution PB2009-07: Substitute Consulting Engineer R. Lorentz & related contract

#### **Applications – None**

#### **Unfinished Business**

1. Discussion – Possible Amendment to Conditional Uses Section of Zoning Ord.
2. Final Site Plan Application/Checklist Procedures – Draft Ordinance Update
3. Master Plan Amendment Update – Municipal Farmland Preservation Plan
4. Discussion – Master Plan Reexamination : Status of review by Board Members
5. Discussion – Natural Resource Inventory
6. Discussion – Subdivision Applications – LOI Criteria
7. Plan Endorsement Update
8. Discussion – Reschedule April meeting to Monday, April 20, 2009

#### **New Business**

##### **A. Correspondence**

1. Letter dated 2/10/09 from R. Lorentz, re: Heritage Building Group
2. Letter dated 2/19/09 from Attorney Shurts, re: Kari Drive Assoc.
3. Copies of Hunterdon Cty. PB agendas: 2/5/09 & 2/19/09
4. Letter dated 2/18/09 from State of NJ, re: COAH
5. Letter dated 2/17/09 from State of NJ, re: Block 13 Lots 4 & 5

##### **B. Other**

#### **Adjournment**

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**AGENDA**

Regular Meeting

March 17, 2009 – 7:30 PM

**ADDENDUM**

**Unfinished Business**

1. **Discussion – Mostofizadeh Minor Subdivision: Block 21 Lot 12**
2. Discussion – Possible Amendment to Conditional Uses Section of Zoning Ord.
3. Final Site Plan Application/Checklist Procedures – Draft Ordinance Update
4. Master Plan Amendment Update – Municipal Farmland Preservation Plan
5. Discussion – Master Plan Reexamination : Status of review by Board Members
6. Discussion – Natural Resource Inventory
7. Discussion – Subdivision Applications – LOI Criteria
8. Plan Endorsement Update
9. **Recreation and Open Space Inventory Update (ROSI)**
10. Discussion – Reschedule April meeting to Monday, April 20, 2009