## WEST AMWELL TOWNSHIP PLANNING BOARD AGENDA

Regular Meeting July 21, 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 Bill List – July 21, 2009

**Resolutions of Approval - None** 

**Applications** – None

#### **Unfinished Business**

- 1. Motion Approval of request for 6 month extension on approved minor subdivision with variance relief: Machinga Block 23 Lot 1
- 2. Discussion memo regarding accessory apartments from Construction Office
- 3. Discussion Status update of accessory structure size limitations
- 4. Discussion Status update of Chapter 109 review
- 5. Discussion Status update of amendment to conditional use section of zoning ordinance
- 6. Final Site Plan Application/Checklist Review of Environmental Impact Statement Checklist from Planner Hintz
- 7. Discussion Master Plan Reexamination: Status of review by Board Members
- 8. Discussion Maintenance of entrance to Calton Homes/Music Mountain development
- 9. Discussion Comments from Board on COAH: Substantive Certification
- 10. Master Plan Amendment Update Farmland Preservation Plan
- 11. Status of Plan Endorsement

#### **Approval of Minutes**

Approve Minutes – June 16, 2009

## **New Business**

- A. Correspondence
  - 1. Letters dated 4/1/09 & 4/1/08 from Goldenbaum Baill, re: Treatment Works applications B:12 L:44
  - 2. Letter dated 6/9/09 from County Health Dept., re: Well inspections B:5 L:15
  - 3. Memos dated 6/18/09 from D & R Canal Comm., re: Certificates of approval
  - 4. Letter dated 6/25/09 from County Planning Board, re: Status of B:32 L:4
  - 5. Letter dated 6/25/09 from County Soil Conservation, re: Kaluzny B:19 L:11
  - 6. Letter dated 6/25/09 from Chairman Pfeiffer to WA Fire Comp., re: 60 Years of Service
  - 7. Memo dated 6/29/09 from Planner Hintz, re: Greenhouse gas reduction grant program
  - 8. Copy of County Planning Board agendas from 6/4/09 and 7/2/09
- B. Other

# **Adjournment**