WEST AMWELL TOWNSHIP PLANNING BOARD AGENDA

Regular Meeting August 16, 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.

Attendance - Roll Call

Approval of Bill List - August 16, 2011

Applications

- 1. Spectra Corporation (formerly Texas Eastern) Block 5 Lot 6 Major Site Plan Review
- 2. West Amwell Township School Block 5 Lot 22 Informal review of proposed classroom trailers

Resolutions of Approval – Resolution PB#2011-10: Amended Community Facilities Plan Element

Unfinished Business

- 1. Discussion Economic Plan Element Status Update
- 2. Discussion Conditional Use Ordinance Review Status Update
- 3. Discussion Renewable Energy Ordinance Definitions Recommendation from Environmental Commission Status Update

New Business

- A. Correspondence
 - 1. Letter dated 7/21/11 from Cty. PB, re: Conditional Approval B:5 L:6
 - 2. D&R Canal Comm. Staff Report dated 8/1/11, re: B:8 L:23.03
 - 3. D&R Canal Comm. Jurisdictional Determination dated 7/26/11, re: B:5.01 L:3
 - 4. Memo dated 7/20/11 from Heritage Consulting, re: B:5 L:15.01
 - 5. Copy of 2012 Census of Government survey information
 - 6. Letter dated 7/19/11 from Cty. Engineer, re: Bridge reconstruction Route 579
 - 7. Copy of Cty. PB agenda 7/21/11
 - 8. Flyer for West Amwell Ag Dinner 9/9/11
 - 9. Copy of NJ Planner Newsletter July 2011 edition
- B. Discussion Section 109-4 Definitions
- C. Other

Approval of Minutes – Approve Minutes – July 19, 2011 **Adjournment**