WEST AMWELL TOWNSHIP PLANNING BOARD AGENDA Regular Meeting December 17, 2013 – 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 Chairman may permit a reasonable extension of those time limits.

Oaths of Office

Nella Hamtil – Class II – (*Term expires 12/31/13*) Bob Balaam – Alternate #1 – (*Term expires 12/31/13*) Jim Cally – Alternate #2 – (*Term expires 12/31/14*)

Attendance – Roll Call

Approval of Bill List - 12/17/13

Resolutions of Approval

1. Resolution PB#2013-13: BDNJ Limited, LLC – Denial of Variances – Block 5 Lot 15.01 – Holcombe Grove Road

Applications

Unfinished Business

- 1. Discussion Planning Board's 2014 Budget
- 2. Discussion Woodlands Ordinance Status Update

New Business

- 1. Correspondence
- 2. Other

Open to the Public – (Limited to 15 minutes for any items not listed on the agenda)

Executive Session – Resolution to enter Executive Session, if applicable

Approval of Minutes – 11/19/13

Adjournment