#### WEST AMWELL TOWNSHIP PLANNING BOARD AGENDA

Regular Meeting December 20, 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 – 12/20/11

## **Applications**

1. Resolution 2011-13: Minor Subdivision/Boundary Line Adjustment Extension – Amwell Valley Conservancy/Foran – Block 7 Lots 16.01, 17 & 19.01

# **Resolutions of Approval** – None

### **Unfinished Business**

- 1. Discussion Renewable Energy Ordinance Definitions Recommendations from Environmental Commission Status Update
- 2. Discussion Section 109 Schedule 3 Schedule of Permitted Uses Status Update
- 3. Discussion Section 109-4 Definitions Status Update
- 4. Discussion State Strategic Plan

### **New Business**

- A. Discussion Draft Preserved Properties Map
- B. Correspondence
  - 1. Copy of County PB agenda 12/1/11
  - 2. Letter dated 11/22/11 from County PB, re: Unconditional Approval B:5 L:15.01
  - 3. Copy of Sourlands Journal Autumn 2011 (ask for a copy)
- C. Other

Approval of Minutes – November 15, 2011

### **Adjournment**