WEST AMWELL TOWNSHIP PLANNING BOARD AGENDA August 30, 2017 Special Meeting – 7:00 PM

Call to Order – Flag Salute

Open Public Meetings Statement – Notice of this meeting has been provided to the Hunterdon County Democrat and was posted on the bulletin board at Town Hall according to the 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 times.

Oaths of Office

Christopher Morgan – Alt. #2 (term expires 12/31/18)

Attendance – Roll Call

Approval of Bill List – 8/30/17

Resolutions of Approval - None

New Business - Other

- 1. Public Hearing: Santo Fucito Minor Subdivision/Lot Line Adjustment Block 21 Lots 36 & 37: 273-275 Rocktown-Lambertville Road
- 2. Public Hearing: Lambert Little Farm Site Plan Approval Block 3 Lot 16: 1469 Route 179

Unfinished Business

- 1. Discussion: COAH Requirements Status Update
- 2. Discussion: Policy Regarding the Recording of Meetings
- 3. Discussion: Updated Ordinance Definitions/Permitted Uses

Correspondence

- 1. Copy of Resolution #46-2017 from Twp. Clerk, re: Sustainable Land Use
- 2. Letter dated 6/14/17 from Engineering & Land Planning Assoc., Inc., re: NJDEP General Permit
- 3. Notification dated 5/15/17 from Investment Group, LLC, re: Request for Letter of Interpretation
- 4. Notification dated 5/6/17 from Clifford Zink, re: Request for Flood Hazard Area Permit
- 5. Notification dated 4/17/17 from Eastern States Environmental, re: Request for NJDEP Permit

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

Activity Report

Approval of Minutes – 3/21/17

Adjournment