# WEST AMWELL TOWNSHIP PLANNING BOARD AGENDA March 20, 2018 – 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**

Robert Balaam – Class IV – (term expires 12/31/21) Nella Hamtil – Class IV – Environmental Rep. – (term expires 12/31/20)

Attendance - Roll Call

**Approval of Bill List** – 3/20/18

**Resolutions of Approval** 

### **New Business - Other**

1. Discussion/Adoption: Amended Planning Board By-Laws (Last Revised May 2009)

## **Unfinished Business**

1. Discussion: COAH Requirements – Status Update – Approval of Resolution PB#2018-07 to Enter into Executive Session

#### Correspondence

- 1. Notification from D&R Greenway: 2018 Conservation Award Program 5/6/18
- Notification from TRC Environmental dated 2/23/18, re: Lambertville Compressor Station Upgrades
- 3. Letter dated 2/13/18 from Cty. Soil Conservation, re: Certification of Pole Barn project Block 19 Lot 13
- 4. Annual Report from the Board of Adjustment 2017 Applications

**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** -1/16/18

Adjournment