

**WEST AMWELL TOWNSHIP PLANNING BOARD AGENDA**  
**Re-organization Meeting – 7:00 PM**  
**January 15, 2019**

**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 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**

Jim Cally – Class I – *(term expires 12/31/19)*  
Lonnie Baldino – Class II – *(term expires 12/31/19)*  
John Dale – Class III – *(term expires 12/31/19)*  
Christopher Morgan – Alt. #2 – *(term expires 12/31/20)*

**Attendance – Roll Call**

**Nominations/Appointments**

- A. Nominations
  - 1. Chairman
  - 2. Vice Chairman
- B. Appointments
  - 1. Board Secretary
  - 2. Deputy Board Secretary
- C. Appointments – Subcommittees
  - 1. By-Laws *(2018 was Urbanski, Haug & Hamtil)*
  - 2. Subdivisions *(2018 was Shute, Tomenchok & Cally)*

**Approval of Bill List – 1/15/19**

**Resolutions of Approval**

- 1. PB#2019-01: Consent Agenda
- 2. PB#2019-02: Meeting Schedule
- 3. PB#2019-03: Designation of Official Newspaper
- 4. PB#2019-04: Appointment of Board Attorney – C. Norman, Esq.
- 5. PB#2019-05: Appointment of Board Engineer – W. Burr
- 6. PB#2019-06: Appointment of Board Planner – J. Slagle

**Applications**

- 1. South Hunterdon Regional High School – Conceptual/Capital Improvement Review of Proposed New Track – 301 Mt. Airy-Harbourton Road – Block 11 Lot 16

**Unfinished Business**

1. Discussion – COAH Requirements – Status Update – *Approval of Resolution PB#2019-07 to Enter into Executive Session*

**New Business**

1. Correspondence
  - a. Copy of NJ Planner Newsletter – Nov./Dec. 2018 edition
  - b. Copy of 2019 meeting schedule from D&R Canal Commission
2. Other

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

**Activity Report**

**Approval of Minutes**

Open Session – 12/18/18

Executive Session – 12/18/18

**Adjournment**