# WEST AMWELL TOWNSHIP PLANNING BOARD AGENDA February 19, 2019 – 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.

Oath of Office – Robert Birmingham – Alt #2 (term expires 12/31/20)

Attendance - Roll Call

**Approval of Bill List** – 2/19/19

Resolutions of Approval - None

#### New Business - Other

- 1. Discussion: Email dated 1/29/19 from Attorney Norman, re: Planning Board Attorney Position and possible approval of Resolution PB#2019-07
- 2. Discussion: Ordinance 1, 2019: An Ordinance to Amend Chapter 109, Section 109-13 of the Code of the Township of West Amwell, County of Hunterdon, State of New Jersey *Amendment of Zoning Fees*
- 3. Discussion: Possible Amendments to the Land Management Ordinance Definitions
- 4. Discussion: COAH Settlement Agreement Approval of Resolution PB#2019-08 to Enter into Executive Session

#### **Unfinished Business**

## Correspondence

1. Letter dated 2/5/19 from Matrix New World Engineering, re: Notification of an application for an NJDEP Flood Hazard Area permit – Block 11 Lot 16

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

**Executive Session** 

**Activity Report** 

**Approval of Minutes** – 1/15/19

Adjournment