

WEST AMWELL TOWNSHIP PLANNING BOARD AGENDA
Re-organization Meeting – 7:00 PM
January 21, 2020

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 12/31/20)*
Joseph Petrucci – Class II – *(term expires 12/31/20)*
John Dale – Class III – *(term expires 12/31/20)*
Robert Tomenchok – Class IV – *(term expires 12/31/23)*
John Haug – Class IV – *(term expires 12/31/23)*
Carl Ippolito – Class IV – *(term expires 12/31/23)*

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 *(2019 was Haug & Hamtil)*
 - 2. Subdivisions *(2019 was Shute, Tomenchok & Cally)*

Approval of Bill List – 1/21/20

Resolutions of Approval

- 1. PB#2020-01: Consent Agenda
- 2. PB#2020-02: Meeting Schedule
- 3. PB#2020-03: Designation of Official Newspaper
- 4. PB#2020-04: Appointment of Board Attorney – T. St. Angelo, Esq.
- 5. PB#2020-05: Appointment of Board Engineer – W. Burr
- 6. PB#2020-06: Appointment of Board Planner – J. Slagle

Applications – None

Unfinished Business – *None*

New Business

1. Correspondence
 - a. Letter dated 1/2/20 from Soil Conservation, re: Block 19 Lot 11 – Pond Dredging
 - b. NJ Planner Newsletter – Nov./Dec. 2019 edition
2. Other

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

Activity Report

Approval of Minutes: 12/17/19

Adjournment