

**EAST AMWELL TOWNSHIP PLANNING BOARD
REORGANIZATION MEETING AGENDA
Municipal Building - January 10, 2018 at 7:30 PM**

CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL

NEW BUSINESS - REORGANIZATION

- A. Nominations and Vote for Chairperson
- B. Nominations and Vote for Vice-Chairperson
- C. Appointment of Application Review Committee (ARC) Chairperson & Members (*2017 was: Gardner, Glashoff, Sageser, DeLay & Lenox*)
- D. Appointment of Planning Board Administrative Officer
- E. Authorize Contracts with Professionals
 - 1. Attorney - Chris Norman, Esq. - Resolution PB#2018-01 and contract
 - 2. Planner - Frank Banisch III, PE - Resolution PB#2018-02 and contract
 - 3. Engineer - Dennis O'Neal, PE - Resolution PB#2018-03 and contract
- F. Motion re: Roberts Rules of Order, with exception of Board recognizing members of public to provide information out of turn
- G. Motion: Approval of 2017 meeting schedule - (**2nd Wednesday of each month – Meetings begin at 7:30 PM**) – January 10, February 14, March 14, April 11, May 9, June 13, July 11, August 8, September 12, October 10, November 14, December 12 and January 9, 2019

REVIEW OF AGENDA

CITIZENS' PRIVILEGE TO SPEAK ON ITEMS NOT ON THE AGENDA

REVIEW OF MINUTES – 12/13/17

NEW BUSINESS - OTHER

- A. Discussion of goals/priorities for 2018
- B. Selection/Appointment of Ad Hoc Committees/Representatives
 - 1. Environmental Commission
 - 2. FOSPC Liaison
- C. Approval of Resolution PB#2017-10: T&R Flemington, LLC – 55 Sandra Road – Block 14.02 Lot 45 – Major Site Plan Approval to Construct a Pole Barn
- D. Discussion: COAH – Status Update: Executive Session/Approval of Resolution PB#2018-04 to Enter into Executive Session

ORAL REPORTS

- 1. FOSPC
- 2. Environmental Commission
- 3. PB Secretary
- 4. Chairman

CORRESPONDENCE

- 1. 2017 Annual Year End Report from the Board of Adjustment
- 2. NJ Planner Newsletter – Nov./Dec. 2017 Edition

OPEN TO THE PUBLIC

PRESENTATION OF VOUCHERS

Ferriero Engineering, Inc.

- | | |
|---|----------|
| 1. Services to Tabby's Place – Nov. 2017 | \$382.50 |
| 2. Services to Danebb, LLC – Nov. 2017 | \$285.47 |
| 3. Services to T&R Flemington – Nov. 2017 | \$712.50 |

Chris Norman, Esq.

- | | |
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| 1. Services to T&R Flemington – Nov. 2017 | \$542.50 |
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Banisch Associates, Inc.

- | | |
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| 1. Services to PB (COAH) – Nov. 2017 | \$126.00 |
| 2. Services to T&R Flemington – Nov. 2017 | \$630.00 |
| 3. Services to Tabby's Place – Nov. 2017 | \$252.00 |

ADJOURNMENT