

**EAST AMWELL TOWNSHIP PLANNING BOARD
MEETING AGENDA
Municipal Building – March 10, 2010 at 7:30 PM**

CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL

REVIEW OF AGENDA

CITIZENS' PRIVILEGE TO SPEAK ON ITEMS NOT ON THE AGENDA

REVIEW OF MINUTES

1. Motion to approve minutes from January 13, 2010
2. Copy of ARC Minutes from 2/24/10 meeting with DW Vineyard – *For information only*

NEW BUSINESS – OTHER

1. Authorize Contract for Attorney Norman and approve related Resolution PB#2010-01
2. Approval of Resolution PB#2010-04: Section 26 approval of Township Ordinance #10-03
3. Informal Concept Review: DW Vineyard – B:17 L:16.03 – Winery Site Plan
4. Discussion: Tree Harvesting Ordinance and Related Comments from Twp. Attorney's Office
5. Discussion: Senate Hearing, re: S-1 Bill – Possible Elimination of COAH and related memo from Planner Banisch

ORAL REPORTS

1. FOSPC - FG
2. Agricultural Advisory Committee - LL
3. Environmental Commission - DS
4. SM Smart Growth Grant - BK
5. HART Representative - BK
6. COAH – DR
7. Wastewater Management – RD
8. AVAD Design Standards - DR
9. PB Secretary
10. Chairman

CORRESPONDENCE

1. Various Board Agendas
2. Permit Fee/Certificate Log – December 2009 & January 2010
3. Mayor's Fax Advisory dated 1/28/10, re: Elimination of "Time of Decision Rule" is Reintroduced
4. ANJEC Brochure, re: 2010 Smart Growth
5. Copy of 1/26/10 ARC meeting minutes – PNC Bank
6. Letter dated 1/10/10 from ANJEC, re: Resource Papers
7. Memo dated 1/6/10 from Engineer O'Neal, re: Temporary CO – MidAtlantic Equine Center
8. Copy of NJ Planner Newsletter – Dec. 2009/Jan. 2010 edition
9. Copy of Recycling Committee's 2010 Goals
10. Mayors Fax Advisory dated 2/5/10, re: Collection, assessment, health and animal control bill
11. Letter dated 2/11/10 from NJDEP, re: Notification of septic replacement for B: 41 Lot 12
12. Memo dated March 2010 from the TC, re: "Expectation of Volunteers"

OPEN TO THE PUBLIC

East Amwell Township Planning Board Agenda – 3/10/10

PRESENTATION OF VOUCHERS

Non-Escrow:	NJAPZA – Annual Membership for PB 2010	\$22.50
	HCP&ZA – March Luncheon – Andrews	\$12.50
	Hopewell Valley Eng. – Services to PB – Dec. 2009	\$241.50
	Banisch Associates	
	1. Services to the PB – Dec. 2009	\$638.80
	2. Services to PB (Tree Harvesting Ord.) – Jan. 2010	\$108.00
	3. Services to PB (Wastewater Plan/AVAD Standards) – Jan. 2010	\$1145.00
	Hunterdon County Democrat	
	1. Notice 2010 Professional Appointments	\$27.08
	2. Notice 2010 Meeting Dates	\$27.08
Escrow:	M2 Project Services, Inc. – Escrow Refund	\$557.85
	Banisch Associates – Services to PNC Bank – Dec. 2009	\$60.00

ADJOURNMENT