

**EAST AMWELL TOWNSHIP PLANNING BOARD
REORGANIZATION MEETING AGENDA
Municipal Building - January 13, 2010 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
- D. Appointment of Planning Board Administrative Officer – Maria Andrews
- E. Authorize Contracts with Professionals
 - 1. Attorney - Chris Norman, Esq. - Resolution PB#2010-01 and contract
 - 2. Planner - Frank Banisch III, PE - Resolution PB#2010-02 and contract
 - 3. Engineer - Dennis O’Neal, PE - Resolution PB#2010-03 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 2010 meeting schedule - (**2nd Wednesday of each month – Meetings begin at 7:30 PM**) - Feb 10, March 10, April 14, May 12, June 9, July 14, August 11, September 8, October 13, November 10, December 8 and January 12, 2011

REVIEW OF AGENDA

CITIZENS’ PRIVILEGE TO SPEAK ON ITEMS NOT ON THE AGENDA

REVIEW OF MINUTES

- 1. Motion to approve minutes from December 9, 2009

NEW BUSINESS - OTHER

- A. Adopt goals/priorities for 2010
- B. Selection/Appointment of Ad Hoc Committees/Representatives
 - 1. Smart Growth II Project - B. Kamensky
 - 2. Agricultural Advisory Committee – L. Lenox
 - 3. Environmental Commission - D. Sageser
 - 4. FOSPC Liaison – F. Gardner
 - 5. COAH – D. Reilly
 - 6. Wastewater Management – R. Delay
 - 7. HART Representative - B. Kamensky
 - 8. Zoning Ordinances Review Subcommittee - M. Weis, F. Gardner
- C. Discussion: Update on resident Maiwaldt’s concern regarding grandfathered structures

ORAL REPORTS

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

CORRESPONDENCE

- 1. Various Board Agendas
- 2. Copy of Permit Fee/Certificate Log – November 2009
- 3. 2009 Annual Year End Report from the Board of Adjustment
- 4. Letter dated 12/30/09 from Carole & Hugh McGee, re: CADB public hearing

East Amwell Township Planning Board Agenda – 1/13/10

5. Letter dated 12/16/09 from County PB, re: Wastewater Mgmt. Plan deadline extension
6. Copy of Sourland Planning Council “Back Roads” Newsletter – Winter 2009 edition
7. Copy of CADB public hearing notice from Old York Cellars
8. Copy of Citizen Service Act
9. Copy of letter dated 12/10/09 from PS&S, re: Freshwater wetlands permit application

OPEN TO THE PUBLIC

PRESENTATION OF VOUCHERS

Non-Escrows: Banisch Associates, Inc.

1. Services to PB – November 2009 \$723.40

Hopewell Valley Engineering

1. Services to PB – November 2009 \$414.00

Escrow: Trishka Waterbury, Esq.

1. Services to Wolin/Old York Cellars – Nov. 2009 \$112.19

ADJOURNMENT