

**EAST AMWELL TOWNSHIP PLANNING BOARD
MEETING AGENDA
Municipal Building – May 11, 2011 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 April 13, 2011

NEW BUSINESS – OTHER

1. Approval: Resolution PB#2011-05: Dr. J. Dilts House – B:16 L:1/1084 Old York Road – Extension
2. Approval: Resolution PB#2011-06: Section 26 Review of Ordinance 11-07
3. Capital Review: East Amwell Township School Solar Project
4. Discussion: Request from FOSPC to adopt a policy statement regarding land preservation – See Memo from J. Conard dated 4/13/11 – *(emailed 4/28/11)*
5. Discussion: Sourland Planning Alliance Presentation

ORAL REPORTS

1. FOSPC - FG
2. Agricultural Advisory Committee - GG
3. Environmental Commission - DS
4. COAH – DR
5. Wastewater Management – RD
6. AVAD Design Standards - DR
7. PB Secretary
8. Chairman

CORRESPONDENCE

1. Copy of County PB agenda – 4/21/11 – *(emailed 4/28/11)*
2. Memo dated 2/1/11 from M. Andrews, re: 2010 Detailed Annual Year End Report from BOA – *(emailed 4/28/11)*
3. Letters dated 4/5/11 from Environmental Commission, re: Easements on Block 6 Lots 27, 27.06, 27.05, and 27.07 – *(emailed 4/28/11)*
4. Copy of County PB agenda – 4/7/11 – *(emailed 4/28/11)*
5. Copy of Sourlands Journal Newsletter – Spring 2011 Edition – *(ask for a copy)*

OPEN TO THE PUBLIC

PRESENTATION OF VOUCHERS

Non-Escrow: Ferriero Engineering, Inc.

1. Services to PB: Solar Ord. – March 2011 \$552.00

HCP&ZA

1. June Luncheon – Andrews \$12.50

Banisch Associates, Inc.

1. Services to PB: Solar Ord. – Jan. 2011 \$900.00
2. Services to PB – Jan. 2011 \$579.60

ADJOURNMENT