

**EAST AMWELL TOWNSHIP PLANNING BOARD
REORGANIZATION MEETING AGENDA
Municipal Building - January 12, 2011 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#2011-01 and contract
 - 2. Planner - Frank Banisch III, PE - Resolution PB#2011-02 and contract
 - 3. Engineer (*to be determined*) - Dennis O’Neal, PE - Resolution PB#2011-03 and contract
 - 4. Engineer (*to be determined*) – James Findley, PE – Resolution PB#2011-03 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 9, March 9, April 13, May 11, June 8, July 13, August 10, September 14, October 12, November 9, December 14 and January 11, 2012

REVIEW OF AGENDA

CITIZENS’ PRIVILEGE TO SPEAK ON ITEMS NOT ON THE AGENDA

REVIEW OF MINUTES

- 1. Motion to approve minutes from December 8, 2010

NEW BUSINESS - OTHER

- A. Adopt goals/priorities for 2011
- B. Selection/Appointment of Ad Hoc Committees/Representatives
 - 1. Sourland Alliance
 - 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
 - 8. Zoning Ordinances Review Subcommittee - M. Weis, F. Gardner
 - 9. AVAD Design Standards – D. Reilly
- C: Discussion: Request by Historic Pres. Comm. – Saving Historic Structures

East Amwell Township Planning Board Agenda – 1/12/11

ORAL REPORTS

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

CORRESPONDENCE

1. 2010 Annual Year End Report from the Board of Adjustment
2. Copy of Cty. PB agenda – 12/2/10
3. Notification from PSE&G dated 12/2010, re: General permit authorization (maintenance of right-of-ways)
4. Memo dated 12/28/10 from Hopewell Valley Eng., re: B:17 L:32
5. Letter dated 12/22/10 from resident D. Harrington, re: Draft Solar Ordinance

OPEN TO THE PUBLIC

PRESENTATION OF VOUCHERS

Non-Escrows: Chris Norman, Esq.

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| 1. Services to PB – December 2010 | \$600.00 |
| 2. NJPO 2011 Dues | \$180.00 |

Escrows: Hopewell Valley Engineering

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| 1. Services to Hay – November 2010 | \$103.50 |
| 2. Services to Thompson – November 2010 | \$241.50 |

ADJOURNMENT