

**EAST AMWELL TOWNSHIP PLANNING BOARD
REORGANIZATION MEETING AGENDA
Municipal Building - January 11, 2012 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#2012-01 and contract
 - 2. Planner - Frank Banisch III, PE - Resolution PB#2012-02 and contract
 - 3. Engineer - Dennis O’Neal, PE - Resolution PB#2012-03 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 2012 meeting schedule - (**2nd Wednesday of each month – Meetings begin at 7:30 PM**) - Feb 8, March 14, April 11, May 9, June 13 July 11, August 14, September 12, October 10, November 14, December 12 and January 9, 2013

REVIEW OF AGENDA

CITIZENS’ PRIVILEGE TO SPEAK ON ITEMS NOT ON THE AGENDA

REVIEW OF MINUTES

- 1. Motion to approve minutes from December 14, 2011

NEW BUSINESS - OTHER

- A. Adopt goals/priorities for 2012
- B. Selection/Appointment of Ad Hoc Committees/Representatives
 - 1. Agricultural Advisory Committee – G. Glashoff
 - 2. Environmental Commission - D. Sageser
 - 3. FOSPC Liaison – F. Gardner
 - 4. Wastewater Management – R. DeLay
- C. Motion: Deny without Prejudice – Dr. J. Dilts House – B:16 L:1 – Site Plan Approval – 1084 Old York Road
- D. Completeness Determination: Final major Subdivision Approval – Thompson Realty of Princeton, Inc. – B:17 L:32 (*Back Brook Road*)
- E. Public Hearing Continuation: NVT Licenses, LLC. – B:5 L:1.06 & 2 (*Stahl Property – 117 John Ringo Road*) – Minor Subdivision and Preliminary & Final Major Site Plan Approval

ORAL REPORTS

- 1. FOSPC - FG
- 2. Agricultural Advisory Committee - GG
- 3. Environmental Commission - DS
- 4. Wastewater Management – RD
- 5. PB Secretary
- 6. Chairman

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CORRESPONDENCE

1. Copy of NJ Planner Newsletter – November 2011 edition
2. Letter dated 12/21/11 from Trident Environmental, re: LOI verification for B: 6 L: 13, 16, 25, 26, 30, 31, 31.01, 31.02 and 31.03
3. Request from residents dated 12/20/11 and related letter of reply from M. Andrews, re: Presentation of Information

OPEN TO THE PUBLIC

PRESENTATION OF VOUCHERS – *None received*

ADJOURNMENT