

**EAST AMWELL TOWNSHIP PLANNING BOARD  
MEETING AGENDA  
Municipal Building – February 8, 2012 at 7:30 PM**

**CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL  
(Welcome New Board Member Gail Skupien)**

**REVIEW OF AGENDA**

**CITIZENS' PRIVILEGE TO SPEAK ON ITEMS NOT ON THE AGENDA**

**REVIEW OF MINUTES**

1. Motion to approve minutes from January 11, 2012

**NEW BUSINESS – OTHER**

1. Resolution PB#2012-04: Conflict Engineering Services to be Provided by Tom Decker of Van Cleef Engineering
2. Public Hearing: Thompson Realty of Princeton, Inc. B:17 L:32 (*Back Brook Road*) – Final Major Subdivision Approval
3. Discussion: Approval of 2012 List of PB Goals and Objectives
4. Discussion: Historic Preservation Ordinance

**ORAL REPORTS**

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

**CORRESPONDENCE**

1. Letter dated 1/19/12 from Gladstone Design, Inc., re: Raritan Twp. Flood Hazard Area Permit – (*emailed 1/31/12*)
2. Memo dated 1/23/12 from M. Andrews, re: 2011 Annual BOA Year End Report - (*emailed 1/31/12*)
3. Copy of NJ Planner Newsletter – December 2011 edition

**OPEN TO THE PUBLIC**

**PRESENTATION OF VOUCHERS**

**Non-Escrow:**

**Banisch Associates, Inc.**

- |   |          |
|---|----------|
| 1. Ground mounted solar inspections: July – Nov. 2011 | \$300.00 |
| 2. Services to PB – Nov. – Dec. 2011                  | \$240.00 |

**NJ Planning Officials** – Mandatory Training – Feinberg \$88.00

**Escrow:**

**Ferriero Engineering**

- |                                |           |
|--------------------------------|-----------|
| 1. Services to NVT – Nov. 2011 | \$5244.44 |
|--------------------------------|-----------|

2. Services to Alethea – Nov. 2011	\$69.44
3. Services to Thompson – Nov. 2011	\$1242.44
4. Services to Lang/Chiesa – Nov. 2011	\$1932.44

**Banisch Associates, Inc.**

1. Services to NVT – Nov. 2011	\$1620.00
2. Services to NVT – Dec. 2011	\$1140.00
3. Services to Thompson – Dec. 2011	\$540.00

**ADJOURNMENT**