

**EAST AMWELL TOWNSHIP PLANNING BOARD
REORGANIZATION MEETING AGENDA
Municipal Building - January 9, 2013 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#2013-01 and contract
 - 2. Planner - Frank Banisch III, PE - Resolution PB#2013-02 and contract
 - 3. Engineer - Dennis O’Neal, PE - Resolution PB#2013-03 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 13, March 13, April 10, May 14, June 12 July 10, August 14, September 11, October 9, November 13, December 11 and January 8, 2014

REVIEW OF AGENDA

CITIZENS’ PRIVILEGE TO SPEAK ON ITEMS NOT ON THE AGENDA

REVIEW OF MINUTES

- 1. Motion to approve minutes from December 12, 2012

NEW BUSINESS - OTHER

- A. Adopt goals/priorities for 2013
- 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. Public Hearing Continuation: Steve Lang – B:8 L:10 – 1127 Old York Road, Ringoes – Preliminary Major Subdivision Approval – (*will be carried to Planning Board’s 2/13/13 meeting*).

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. Notification of public notice from Malick & Scherer, P.C. dated 12/12/12, re: Request for NJDEP Freshwater Wetlands General Permit Extension – (*emailed 12/19/12*)

OPEN TO THE PUBLIC

PRESENTATION OF VOUCHERS

Escrow:

Ferriero Engineering, Inc.

1. Services to Lang – Nov. 2012 \$241.50

Non-escrow:

Banisch Associates, Inc.

1. Services to PB (Ordinances) – Nov. 2012 \$420.00

Ferriero Engineering, Inc.

1. Services to PB – Nov. 2012 \$69.00

ADJOURNMENT