

**EAST AMWELL TOWNSHIP PLANNING BOARD
REORGANIZATION MEETING AGENDA
Municipal Building - January 8, 2014 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#2014-01 and contract
 - 2. Planner - Frank Banisch III, PE - Resolution PB#2014-02 and contract
 - 3. Engineer - Dennis O’Neal, PE - Resolution PB#2014-03 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 2014 meeting schedule - (**2nd Wednesday of each month – Meetings begin at 7:30 PM**) - Feb 12, March 12, April 9, May 14, June 11, July 9, August 13, September 10, October 8, November 12, December 10 and January 14, 2015

REVIEW OF AGENDA

CITIZENS’ PRIVILEGE TO SPEAK ON ITEMS NOT ON THE AGENDA

REVIEW OF MINUTES

- 1. Motion to approve minutes from December 11, 2013

NEW BUSINESS - OTHER

- A. Adopt goals/priorities for 2014
- B. Selection/Appointment of Ad Hoc Committees/Representatives
 - 1. Agricultural Advisory Committee – G. Glashoff
 - 2. Environmental Commission - D. Sageser
 - 3. FOSPC Liaison – F. Gardner
- C. Discussion: The keeping of non-customary animals on residential properties throughout the Township – Update
- D. Discussion: Details of proposed Village Study

ORAL REPORTS

- 1. FOSPC - FG
- 2. Agricultural Advisory Committee - GG
- 3. Environmental Commission - DS
- 4. PB Secretary
- 5. Chairman

CORRESPONDENCE

- 1. Letter dated 12/6/13 from Cty. PB, re: Economic development planning initiative – (*emailed 12/17/13*)

OPEN TO THE PUBLIC

PRESENTATION OF VOUCHER

Non-escrow:

Banisch Associates, Inc.

1. Services to PB (2014 Priorities) – Nov. 2013	\$480.00
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ADJOURNMENT