

**EAST AMWELL TOWNSHIP PLANNING BOARD
REORGANIZATION MEETING AGENDA
Municipal Building - January 14, 2015 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#2015-01 and contract
 - 2. Planner - Frank Banisch III, PE - Resolution PB#2015-02 and contract
 - 3. Engineer - Dennis O’Neal, PE - Resolution PB#2015-03 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 2015 meeting schedule - **(2nd Wednesday of each month – Meetings begin at 7:30 PM)** - Feb 11, March 11, April 8, May 13, June 10, July 8, August 12, September 9, October 14, November 11, December 9 and January 13, 2016

REVIEW OF AGENDA

CITIZENS’ PRIVILEGE TO SPEAK ON ITEMS NOT ON THE AGENDA

REVIEW OF MINUTES

- 1. Motion to approve minutes from December 10, 2014

NEW BUSINESS - OTHER

- A. Adopt goals/priorities for 2015
- 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. Appointment of Village Study Subcommittee

ORAL REPORTS

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

CORRESPONDENCE

- 1. Annual Year End Report from the Board of Adjustment
- 2. Letter dated 12/19/14 from Cty. PB, re: Plimpton Minor Subdivision – conditionally approved – *(emailed 12/23/14)*
- 3. Letter dated 12/16/14 from Eastern States Env. Assoc., re: 180 Mountain Road – notification of request for a Letter of Interpretation (LOI) – *(emailed 12/29/14)*

4. Letter dated 1/6/15 from Cty. PB, re: Plimpton Minor Subdivision – conditionally approved – *(emailed 1/7/15)*

OPEN TO THE PUBLIC

PRESENTATION OF VOUCHER

Non-escrow:

Banisch Associates, Inc.

- | | |
|---|----------|
| 1. Services to PB (Village Study) – Nov. 2014 | \$865.50 |
| 2. Services to PB (COAH) – Oct. 2014 | \$28.40 |

Ferriero Engineering, Inc.

- | | |
|---|-----------|
| 1. Services to PB (Village Study) – Nov. 2014 | \$1225.00 |
|---|-----------|

Escrow:

Ferriero Engineering, Inc.

- | | |
|---------------------------------|----------|
| 1. Services to Lang – Nov. 2014 | \$665.48 |
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ADJOURNMENT