

**EAST AMWELL TOWNSHIP PLANNING BOARD  
MEETING AGENDA  
Municipal Building – December 9, 2015 at 7:30 PM**

**CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL**

**REVIEW OF AGENDA**

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

**REVIEW OF MINUTES**

1. Motion to approve minutes from October 14, 2015

**NEW BUSINESS – OTHER**

1. Resolution of Approval: Resolution PB#2015-04: Section 26 MLUL Review – Proposed Zoning Amendments to Section 92-13F, Expiration of Variance, of Chapter 92 Land Management of the Ordinance of the Township of East Amwell
2. Resolution of Approval: Resolution PB#2015-05: Appointment of Stephen Souza, P.G. as Special Planning Board Hydrogeologist and Approval of Related Contract
3. Public Hearing: Carrega Properties, LLC – Block 12 Lot 12 – 1059 Old York Road – Minor Site Plan Review
4. Public Hearing: The Ridge at Back Brook – Block 25 Lot 10 – 211 Wertsville Road – Request to Amend Site Plan and Conditions of Approval
5. Discussion: COAH – Status update from Planner Slagle: The Board may enter into Executive Session – *Approval of Resolution PB#2015-06*

**ORAL REPORTS**

1. FOSPC - FG
2. Environmental Commission - DS
3. PB Secretary
4. Chairman

**CORRESPONDENCE**

1. Sourland Journal Newsletter – Autumn 2015 Edition – *ask for a copy*
2. NJ Planner Newsletter – Sept./Oct. 2015 Edition

**OPEN TO THE PUBLIC**

**PRESENTATION OF VOUCHERS**

**Raymond, Coleman, Heinold, Norman, LLP**

1. Services to PB (COAH) – Oct. 2015 \$2305.50

**NJ League of Municipalities**

1. Escrow Management Webinar \$17.50

**Banisch Associates, Inc.**

1. Services to PB (COAH) – Oct. 2015 \$2587.80
2. Services to Carrega – Sept. 2015 \$240.00
3. Services to PB (*Attend Meeting*) – Oct. 2015 \$450.50

**HCPZA – December Luncheon/Meeting** \$15.00

**ADJOURNMENT**