

**EAST AMWELL TOWNSHIP PLANNING BOARD
REORGANIZATION MEETING AGENDA
Municipal Building - January 13, 2016 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#2016-01 and contract
 - 2. Planner - Frank Banisch III, PE - Resolution PB#2016-02 and contract
 - 3. Engineer - Dennis O’Neal, PE - Resolution PB#2016-03 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 2016 meeting schedule - (**2nd Wednesday of each month – Meetings begin at 7:30 PM**) – January 13, February 10, March 9, April 13, May 11, June 8, July 13, August 10, September 14, October 12, November 9, December 14 and January 11, 2017

REVIEW OF AGENDA

CITIZENS’ PRIVILEGE TO SPEAK ON ITEMS NOT ON THE AGENDA

REVIEW OF MINUTES

- 1. Motion to approve minutes from December 9, 2015 – open session
- 2. Motion to approve minutes from December 9, 2015 – executive session

NEW BUSINESS - OTHER

- A. Adopt goals/priorities for 2016
- B. Selection/Appointment of Ad Hoc Committees/Representatives
 - 1. Environmental Commission - D. Sageser
 - 2. FOSPC Liaison – F. Gardner
- C. Resolution of Approval: Resolution PB#2016-05: Carrega Properties, LLC – Block 12 Lot 12 1059 Old York Road: Minor Site Plan Approval
- D. Public Hearing: The Ridge at Back Brook – Block 25 Lot 10 – 211 Wertsville Road – Request to Amend Site Plan and Conditions of Approval
- E. Discussion: COAH – Status Update from Planner Slagle: The Board may enter into Executive Session – *Approval of Resolution PB#2016-04*

ORAL REPORTS

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

CORRESPONDENCE

- 1. Copy of Freshwater Wetlands Application from Thompson Realty Company, re: Block 16.01 Lots 26 & 27 – (*Emailed 12/15/15*)

2. Letter dated 12/14/15 from Malick & Scherer, re: Freshwater Wetlands General Permit – Hunterdon County Bridge No. ED-258: Dunkard Church Road – *(emailed 12/21/15)*
3. Press Release from the County dated 12/28/15, re: Open Space Plan – *(emailed 12/29/15)*
4. Copy of NJ Planner Newsletter – Nov./Dec. 2015 Edition

OPEN TO THE PUBLIC

PRESENTATION OF VOUCHERS

Non-escrow:

Raymond, Coleman, Heinold, Norman

- | | |
|-------------------------------|----------|
| 1. Services to PB – Nov. 2015 | \$435.00 |
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Escrow:

Ferriero Engineering, Inc.

- | | |
|--------------------------------------|----------|
| 1. Services to Carrega – Nov. 2015 | \$605.53 |
| 2. Services to Carrega – Dec. 2015 | 213.75 |
| 3. Services to The Ridge – Nov. 2015 | \$213.75 |
| 4. Services to The Ridge – Dec. 2015 | \$748.13 |

Banisch Associates, Inc.

- | | |
|--------------------------------------|----------|
| 1. Services to The Ridge – Oct. 2015 | \$296.80 |
|--------------------------------------|----------|

Raymond, Coleman, Heinold, Norman

- | | |
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| 1. Services to The Ridge – Nov. 2015 | \$1785.00 |
| 2. Services to Carrega – Nov. 2015 | \$375.00 |

ADJOURNMENT