

**EAST AMWELL TOWNSHIP PLANNING BOARD
MEETING AGENDA
Municipal Building – February 10, 2016 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 open session minutes from January 13, 2016
2. Motion to approve executive session minutes from January 13, 2016

NEW BUSINESS – OTHER

1. Discussion/Resolution of Approval: Resolution PB#2016-06: *Amended* Carrega Properties, LLC Block 12 Lot 12 – 1059 Old York Road: Minor Site Plan Approval
2. Discussion: The Ridge – Board Member Conflict of Interest
3. Discussion: COAH – Status update from Planner Slagle: The Board may enter into Executive Session – *Approval of Resolution PB#2016-07*

ORAL REPORTS

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

CORRESPONDENCE

1. Notification from PSE&G dated 1/8/16, re: Freshwater Wetlands Permit – (*emailed 1/28/16*)
2. Land Conservation Rally Flyer – (*emailed 1/28/16*)
3. Affordable Housing: Letters to the Editor (*VIP and Hunterdon County Democrat*)

OPEN TO THE PUBLIC

PRESENTATION OF VOUCHERS

Raymond, Coleman, Heinold, Norman, LLP

- | | |
|---|----------|
| 1. Services to PB (<i>COAH</i>) – Dec. 2015 | \$333.50 |
| 2. Services to Carrega – Dec. 2015 | \$300.00 |

NJN Publishing

- | | |
|--------------------------------|---------|
| 1. Carrega – Resolution notice | \$20.55 |
| 2. PB 2016 re-org. notices | \$56.04 |

Banisch Associates, Inc.

- | | |
|---|-----------|
| 1. Services to The Ridge – Nov. 2015 | \$252.60 |
| 2. Services to PB (<i>COAH</i>) – Nov. 2015 | \$2177.00 |
| 3. Services to PB (<i>COAH</i>) – Nov. 2015 | \$792.20 |
| 4. Services to PB (<i>COAH</i>) – Dec. 2015 | \$312.00 |
| 5. Services to Carrega – Nov./Dec. 2015 | \$630.00 |
| 6. Services to The Ridge – Nov. 2015 | \$270.00 |

HCPZA – 2016 Annual Dues

\$7.50

ADJOURNMENT