

1. 7:00 P.M. East Amwell Planning Board Reorganization Agenda - 1/16/2024

Documents:

[2024 REORGANIZATION AGENDA - GOOGLE DOCS.PDF](#)

**EAST AMWELL TOWNSHIP PLANNING BOARD  
REORGANIZATION MEETING AGENDA  
East Amwell Township Municipal Building  
1070 Route 202, Ringoes, NJ 08551  
January 16, 2024 @ 7:00pm**

- I. CALL TO ORDER -**
- II. FLAG SALUTE -**
- III. STATEMENT OF COMPLIANCE -**
- IV. ATTENDANCE -**
- V. SWEARING IN OF NEW BOARD MEMBERS -**
- VI. NEW BUSINESS- REORGANIZATION -**
  - A. Nomination and Vote for Chair
  - B. Nomination and Vote for Vice-Chair
  - C. Authorize Contracts with Professionals
    - 1. Attorney- Alexis Smith, Esq.- Resolution PB#2024-02 and Contract
    - 2. Planner- Megan Stanley P.P.- Resolution PB#2024-03 and Contract
    - 3. Engineer- Paul Ferriero, P.E.- Resolution PB#2024-04 and Contract
  - D. Motion to Approve Roberts Rules of Order- with exception of Board recognizing members of the public to provide information out of turn.
  - F. Motion to Approve 2024 Meeting Schedule- **3<sup>rd</sup> Monday of Each Month at 7:00 PM, with the exception of Federal holidays;** January 16, 2024, February 20, 2024, March 18, 2024, April 15, 2024, May 20, 2024, June 17, 2024, July 15, 2024, August 19, 2024, September 16, 2024, October 21, 2024, November 18, 2024, December 16, 2024 and January 20, 2025.
- V. REVIEW OF AGENDA**
- VI. CITIZENS PRIVILEGE TO SPEAK ON ITEMS NOT ON THE AGENDA**
- VII. PRESENTATION OF MINUTES**
  - 1. December 18, 2023 Regular Meeting Minutes

**VIII. RESOLUTIONS FOR APPROVAL**

None

**IX. NEW BUSINESS**

None

**X. UNFINISHED BUSINESS**

1. Discussion of Master Plan Priorities Recommendations

**XI. ITEMS FOR DISCUSSION**

1. Invoices

**XII. ORAL REPORTS**

- a. TOWNSHIP COMMITTEE
- c. PB SECRETARY
- d. CHAIR

**XIII. OPEN TO THE PUBLIC**

**XIV. CORRESPONDENCE**

A. HCPB - January 11, 2024 letter re: Growth Management Plan Public Hearing Notice for February 1, 2024 at 8:15 a.m.

B. PSE&G - January 2, 2024 letter re: Application for an Extension of Flood Hazard Area Individual Permit for the Maintenance of Existing PSE&G Natural Gas Transmission System Rights-of-Way to Permit Selective Herbicide Application within Riparian Zones

**XV. ADJOURN**