

WEST WINDSOR TOWNSHIP PLANNING BOARD
REGULAR MEETING

DATE: January 4, 2012

TIME: 7:00 p.m.

LOCATION: West Windsor Municipal Building – Room A

AGENDA

1. **STATEMENT OF ADEQUATE NOTICE**

2. **ROLL CALL OF MEMBERS**

3. ***REORGANIZATION:**

- a) *Election of Chair
- b) *Election of Vice Chair
- c) *Selection of Administrative Secretary – Diane Hurlburt
- d) *Selection of Recording Secretary – Marge Dorse

4. ***RESOLUTIONS OF REORGANIZATION:**

- a) *Declaration of official and other newspapers to receive meeting notices (The Times and The Princeton Packet)
- b) *Fixing the cost of providing meeting notices (\$50.00)

5. ***DETERMINATION BY MOTION:**

- a) *Schedule of regular meetings (first four Wednesdays of each month)
- b) *Authorization for Chair or Vice Chair to approve bills and vouchers
- c) *Appointment of Planning Board members to SPRAB (2 members)
- d) *Appointment of Planning Board member as liaison to Affordable Housing Committee (1 member)

6. ***APPOINTMENT BY MOTION:**

- a) *Traffic Safety Officer – Chief Joe Pica
- b) *Fire Marshall – Jim Yates
- c) *Landscape Architect – Dan Dobromilsky
- d) *Planning Board Engineer – Fran Guzik

7. ***APPOINTMENT OF PROFESSIONAL STAFF:**

- a) *Planning Board Attorney – Miller Porter, Muller & Gaynor – Gerald Muller
- b) *Consultant Planner – Maser Consulting – John Madden
- c) *Environmental Engineer – Van Cleef Engineering Associates – Chris Jepson
- d) *Traffic Engineer – Arora & Associates – James Kochenour
- e) *Radio Frequency Engineer – COMP COMM – Christine Malone

