

**WEST WINDSOR TOWNSHIP PLANNING BOARD**  
**REGULAR MEETING**

DATE: January 9, 2013  
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

