

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

DATE: January 3, 2018

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 – Kerry Philip
- e) \*Appointment of Planning Board members to SPRAB (2 members)
- f) \*Appointment of Planning Board member as liaison to Affordable Housing Committee (1 member)

4. **\*CONSENT AGENDA**

- a) \*Declaration of official and other newspapers to receive meeting notices (The Times and The Princeton Packet)
- b) \*Schedule of regular meetings (first four Wednesdays of each month)
- c) \*Authorization for Chair or Vice Chair to approve bills and vouchers
- d) \*Traffic Safety Officer – Sergeant Francis Bal
- e) \*Fire Marshall – Jim Yates
- f) \*Landscape Architect – Dan Dobromilsky
- g) \*Planning Board Engineer – Fran Guzik
- h) \*Planning Board Attorney – Miller, Porter & Muller – Gerald Muller
- i) \*Environmental Engineer – Van Cleef Engineering Associates – Chris Jepson
- j) \*Traffic Engineer – Arora & Associates – James Kochenour
- k) \*Planner – Burgis & Associates – Joe Burgis
- l) \*Minutes: August 3, 2016; July 12, 2017; July 19, 2017; July 26, 2017; August 2, 2017; August 23, 2017  
November 1, 2017

5.     **\*CHAIRMAN'S COMMENTS  
AND CORRESPONDENCE:**     ⌘ Public Comments - Non-agenda items (Limit 15 minutes)
  
6.     **\*LIAISON REPORTS:**         a) Environmental Commission  
  b) Affordable Housing Committee
  
7.     **\*MASTER PLAN:**                 **Draft Master Plan Reexamination Report pursuant to NJSA 40:55D-89**
  
8.     **CLOSED SESSION:**               (If Needed)
  
9.     **ADJOURNMENT**

(\*Indicates formal action may be taken).