

**READINGTON TOWNSHIP BOARD OF ADJUSTMENT  
REORGANIZATION AGENDA  
JANUARY 20, 2011  
(amended #2)  
7:30 p.m.**

**A. Attorney Moore *calls the meeting to order at 7:30 p.m.* announcing that all laws governing the Open Public Meetings Act have been met and that this meeting has been duly advertised.**

**B. REORGANIZATION**

**1. Swearing-In of New Board Members**

**Betty Ann Fort  
Michael Denning  
Keith Hendrickson 1<sup>st</sup> Alternate (one year)**

**2. Board/Staff Nominations:**

**Nomination of Chairperson  
Nomination of Vice Chairperson  
Nomination of Secretary**

**3. Professional Services Contracts**

**Donald Moore, Esq., Attorney Services  
Jacobs, Edwards & Kelcey – Traffic Engineering Services  
Clarke – Caton – Hintz, Professional Planning Services  
Key-Tech - Inspection and testing services  
John Hansen, Ferriero Engineering  
Acoustical experts  
Princeton Hydro – Environmental Consultants**

**4. Schedule of Meeting Dates for 2011**

**Third Thursday of each month  
*\*If meeting falls on a legal holiday, the meeting will be held the following day. December meeting will be held on December 13, 2011.***

**5. Technical Review Committee**

**Members  
Schedule (see attached)**

**C. PUBLICATIONS**

**Hunterdon County Democrat  
Hunterdon Review  
Courier News  
Star Ledger  
Express Times**

**D. APPROVAL OF MINUTES:**

- 1. December 14, 2010**

**E. CORRESPONDENCE: -electronically sent**

**F. OTHER BUSINESS:**

- 1. Mark Hartman minor subdivision/preliminary major site plan  
Block 36, Lots 47 & 48  
Request for an extension to perfect deeds**

**G. RESOLUTIONS:**

- 1. Report on Variances**

*Eligible to vote: Denning, Flynn, Hendry, Simon, Stettner, Thompson, Madam Chair (alternate Hendrickson – Goodwin)*

- 1. Hunterdon Hills Animal Hospital  
Block 21.13, Lot 7  
Route 22 Eastbound  
Corrected resolution**

*Eligible to vote: Denning, Flynn, Stettner, Goodwin, Madam Chair Fort*

**H. VOUCHER APPROVAL: (sent electronically to Board)**

**I. PUBLIC HEARINGS**

- 1. T-Mobile (formerly known as Omnipoint Communications)  
Block 13, Lot 74  
93 Old Rt. 28  
Variance & Preliminary Site Plan  
Carried and signed extension to March 17, 2011**
- 2. Winfield Management Corp.  
Block 8, Lot 3  
422 Route 22 West  
Amended Preliminary – Final  
Action date: April 29, 2011**

**J. ADJOURNMENT:**