

READINGTON TOWNSHIP BOARD OF ADJUSTMENT
MINUTES
January 19, 2012

- A. Attorney Donald Moore called the reorganization meeting to order at 7:33 p.m. announcing that all laws governing the Open Public Meetings Act had been met and that the meeting had been duly advertised.

B.

Betty Ann Fort	present
Marygrace Flynn	present
Keith Hendrickson	absent
Diana Hendry	absent
Meredith Goodwin	present
Britt Simon	present
Eric Stettner	present
Richard Thompson	absent
Michael Denning	present

Michael Sullivan, Clarke Caton & Hintz
Donald Moore, Esq., Kelleher & Moore

Attorney Moore stated on the record that the following Board members were sworn and took their oaths of office prior to the meeting.

Marygrace Flynn - Four year term
Meredith Goodwin– Two year term

C. Nominations:

1. Chairman: Attorney Moore asked for nominations for Chairman. Mr. Simon nominated Betty Ann Fort as Chairman. Mrs. Flynn seconded the motion. There were no other nominations. Motion was carried with a vote of ayes all, nays none recorded.

The meeting was turned over to Chairman Fort.

2. Vice Chairman: Mr. Simon nominated Michael Denning for Vice Chairperson. Mrs. Goodwin seconded the motion. There were no other nominations. Motion was carried with a vote of Ayes all, nays none recorded to nominate Michael Denning as Vice-Chairperson.

3. Secretary: Mrs. Flynn nominated Linda Jacukowicz for Board Secretary. Mr. Denning seconded the motion. There were no other nominations. Motion was carried with a vote of Ayes all, nays none recorded.

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4. Professional Services Contracts

Donald K. Moore, Esq., Attorney Services
Michael Sullivan Clarke – Caton – Hintz, Professional Planning Services
Key-Tech - Inspection and testing services
John Hansen, Ferriero Engineering
The Noise Consultancy, LLC, Acoustical Consultants
Princeton Hydro – Environmental Consultants

Mr. Simon made a motion to approve the professional contracts. Mr. Denning seconded the motion. Motion was carried with a vote of ayes all, nays none recorded.

4. Schedule of Meeting Dates for 2012

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 11, 2012 or December 18, 2012 depending which day is available.* Mr. Denning made a motion to approve the 2012 meeting dates. Mrs. Flynn seconded the motion. Motion was carried with a vote of ayes all, nays none recorded.

5. Technical Review Committee

Schedule of meetings. The TRC meetings occur at 7:00 p.m. prior to the regularly scheduled Board of Adjustment meetings.

Mr. Denning made a motion to nominate Betty Ann Fort and Marygrace Flynn to serve on the Technical Review Committee. Mrs. Goodwin seconded the motion. Motion was carried with a vote of ayes all, nays none recorded.

D. PUBLICATIONS

Hunterdon County Democrat
Hunterdon Review
Courier News
Star Ledger
Express Times

Mr. Simon made a motion to approve the publications. Mr. Denning seconded the motion. Motion was carried with a vote of ayes all, nays none recorded.

E. APPROVAL OF MINUTES:

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1. September 15, 2011 – Mr. Simon made a motion to approve the minutes. Mr. Denning seconded the motion. *Motion* was carried with a vote of *Ayes all, Nays none recorded*.

F CORRESPONDENCE: -There were no comments regarding the correspondence.

G. TECHNICAL REVIEW COMMITTEE:

1.

21 County Line Road, LLC &
Precision Graphics, Inc.
Use Variance
21 County Line Road
B. 39, L 58.01
Action date: February 13, 2012

Mrs. Flynn made a motion to deem the application complete. Mr. Denning seconded the motion. *Motion* was carried with a vote of *Ayes all, Nays none recorded*.

2.

Amy Coss
Variance
99 Dreahook Road
B. 44, L. 31
Action date: February 19, 2012

Mrs. Flynn stated on the record that the TRC determined that the application is incomplete.

H. RESOLUTIONS:

1. Report on Variances

Mrs. Flynn made a motion to approve the resolution. Mr. Simon seconded the motion.

Roll call:

Mr. Denning	aye
Mrs. Flynn	aye
Mr. Simon	aye
Mr. Stettner	aye
Madam Chair	aye

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The board created a zoning subcommittee to consist of Mr. Moore, Mrs. Allen, Mr. Barczyk, Mrs. Fort, Mrs. Dragan and Mr. Sullivan. The subcommittee's goal is to review the ROM-1 and ROM-2 zones. They will meet and report back to the board with their findings at a future date.

I. VOUCHER APPROVAL:

Mr. Denning made a motion to approve the vouchers as submitted. Mr. Simon seconded the motion. *Motion* was carried with a vote of *Ayes all, Nays none recorded*.

Madam Chair announced that she previously approved the December vouchers. Mr. Simon made a motion to ratify the approval of the vouchers that were approved by the Chairman in December. Mr. Denning seconded the motion. *Motion* was carried with a vote of *Ayes all, Nays none recorded*.

J. NEW BUSINESS –

1. 25 Ridge Road Realty, LLC
Bifurcated application for Interpretation
25 Ridge Road
B. 38, L. 52 – carried to February 16, 2012.
2. Voucher subcommittee appointment – Mr. Simon and Mrs. Goodwin volunteered to participate on the subcommittee to review vouchers in case there is no board meeting.

K. ADJOURNMENT:

Mr. Simon made a motion to adjourn. Mr. Denning seconded the motion. Motion was carried with a vote of ayes all, nays none recorded.

Respectfully submitted,

Linda A. Jacukowicz