

READINGTON TOWNSHIP BOARD OF ADJUSTMENT
REORGANIZATION AGENDA
JANUARY 17, 2013
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
Britt Simon – Four Years
Richard Thompson - Four Years
Joanne Sekella – Four Years
Keith Hendrickson (1st. Alternate) Two Years
Craig Rossi (2nd. Alternate) Two Years

2. Board/Staff Nominations:

Nomination of Chairperson
Nomination of Vice Chairperson
Nomination of Secretary

3. Professional Services Contracts:

Donald Moore, Esq., Attorney Services
Clarke – Caton – Hintz, Professional Planning Services
Key-Tech - Inspection and testing services
John Hansen, Ferriero Engineering
The Noise Consultancy, LLC Acoustical experts
Princeton Hydro – Environmental Consultants
Harold Maltz, Hamal Associates – Traffic Engineer

4. Schedule of Meeting Dates for 2013
Third Thursday of each month
December meeting will be held on December 10, 2013

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 11, 2012

E. CORRESPONDENCE:
None

F. TECHNICAL REVIEW COMMITTEE:

1. John M. Cunha
Variance
B. 36, L. 9
Action date: February 4, 2013
2. Readington Commons
Variance
B. 4, L. 51
Action date: February 18, 2013

G. RESOLUTIONS:

1. Report on Variances

H. VOUCHER APPROVAL: (sent electronically to Board)

I. PUBLIC HEARINGS:

1. Ryland Office Park, LLC/Walgreens
Minor subdivision/lot line adjustment
Block 8, L (s) 4, 5, 6, & 7
Action date: January 18, 2013
2. Red 7 Enterprises, LLC
547 Rt. 22 East
Variance
Action Date: March 15, 2013
3. Broad Street Properties, LLC
Three Bridges
B. 88, L. 7
Variance
Carried on the record to February 21, 2013
4. Merck Day Care Facility
Preliminary/Final Site Plan/D Variance
B. 4, L. 99
Action date: January 17, 2013

J. ADJOURNMENT: