

READINGTON TOWNSHIP BOARD OF ADJUSTMENT
MINUTES
October 17, 2013

A. Vice Chairman Simon called the meeting to order at 7:34 p.m. and announced that all laws governing the Open Public Meetings Act had been met and that the meeting had been duly advertised.

Members present

Marygrace Flynn	present
Diana Hendry	present
Keith Hendrickson	absent
Britt Simon	present
Meredith Goodwin	present
Joanne Sekella	present
Richard Thompson	present
Michael Denning	absent

Donald Moore, Esq., Kelleher & Moore

B. APPROVAL OF MINUTES:

1. August 15, 2013 – Richard Thompson made a motion to approve the minutes. Meredith Goodwin seconded the motion. All in favor, no Nays recorded. Joanne Sekella and Marygrace Flynn abstained.

C. CORRESPONDENCE -

The letter submitted by Lloyd Tubman regarding the Broad Street Properties was addressed. Ms. Tubman spoke to the board indicating that Broad Street Properties previously received minor subdivision approval. Ms. Tubman requested an extension to the approval so as to allow the perfecting of the minor subdivision deed.

Marygrace Flynn made a motion to grant an extension to the applicant Broad Street Properties in order to file their deed. Ms. Hendry seconded the motion. All in favor, no Nays recorded.

D. TECHNICAL REVIEW COMMITTEE:

None

E. RESOLUTIONS:

None

F. OTHER BUSINESS:

Joanne Sekella stated on the record that she previously recused herself from the Anderson House application. She now decided that she will read the transcript and participate at the next meeting.

G. VOUCHER APPROVAL: (sent electronically to Board)

Marygrace Flynn made a motion to approve the vouchers. Meredith Goodwin seconded the motion. All in favor, no Nays recorded. Diana Hendry abstained.

H. PUBLIC HEARINGS

1. Ryland Office Park, LLC/Walgreens
Minor subdivision/lot line adjustment
Block 8, L (s) 4, 5, 6, & 7

Vice Chairman Simon announced on the record that this matter has been CARRIED to November 21, 2013. There will be no further notice to the public.

2. Anderson House, Inc.
Variance
B. 42, L. 8.02

Vice Chairman Simon announced on the record that this matter has been CARRIED to November 21, 2013. There will be no further notice to the public.

3. Readington Commons
Variance
B. 4, L.51

Vice Chairman Simon announced on the record that this matter has been CARRIED to January 16, 2014. There will be no further notice to the public.

I. EXECUTIVE SESSION:

RESOLUTION

(Open Public Meetings Act – Executive Session)

WHEREAS, N.J.S.A. 2:4-12, Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist:

NOW, THERFORE, BE IT RESOLVED by the Board of Adjustment, of the Township of Readington, County of Hunterdon, State of New Jersey, as follows:

The public shall be excluded from discussion of the hereinafter specified subject matters.

The general nature of the subject matter to be discussed is as follows:

1. Ridge Road v. Board of Adjustment

It is anticipated at this time that the contents of the above discussions will remain confidential.

This Resolution shall take effect immediately.

Certified to be a true copy of a Resolution adopted on October 17, 2013

Linda Jacukowicz, Coordinator

Marygrace Flynn made a motion to close the public session and go into closed session at 7:56 p.m. Meredith Goodwin seconded the motion. All in favor, no Nays recorded.

Marygrace Flynn made a motion to open public session at 8:25 p.m. Meredith Goodwin seconded the motion. All in favor, no Nays recorded.

J. ADJOURNMENT:

Diana Hendry made a motion to adjourn the meeting. Richard Thompson seconded the motion. Motion was carried with a vote of Ayes all, Nays none recorded.

Respectfully submitted,

Linda Jacukowicz