

**READINGTON TOWNSHIP
BOARD OF ADJUSTMENT MEETING
November 19, 2015**

The Meeting was called to order by Vice Chair Sekella at 7:30 p.m. stating that the requirements of the Open Public Meeting Law have been satisfied. The Meeting had been duly advertised.

Members present: Michael Denning, Marygrace Flynn, Alan Harwick, Joanne Sekella, Britt Simon, Richard Thompson

Also present: John Hansen, Engineer
Andrea Malcolm, Planner
Harold Maltz, Traffic
William Haggerty, Attorney

Members absent: Diana Hendry, Patrick Ryan, Meredith Goodwin

EXECUTIVE SESSION:

EXECUTIVE SESSION RESOLUTION

WHEREAS, N.J.S.A. 10:4-6 *et. seq.*, the Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Board of Adjustment is of the opinion that such circumstances presently exist and desires to authorize the exclusion of the public from the portion of the meeting in accordance with the Act;

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

1. The public shall be excluded from discussion of the hereinafter specified subject matter as set forth below:

<u>Subject Matter</u>	<u>Basis of Public Exclusion</u>	<u>Date Anticipated When Discussion Will be Disclosed to Public</u>
Professionals	Personnel	Certain information at the Board of Adjustment tonight...other information will remain confidential

2. It is anticipated at this time that the above stated subject matter will remain confidential.

3. This Resolution shall take effect immediately.

A Motion was made by Ms. Flynn, seconded by Mr. Thompson, to adopt this resolution. Motion was carried with a vote of ayes all, nays none recorded.

A Motion was made by Ms. Flynn, seconded by Mr. Simon, to return to the public hearing. Motion was carried with a vote of ayes all, nays none recorded.

PUBLIC HEARING:

**Sirbiant
Use Variance
B 34, L 30**

Attorney Tubman stated that she is the attorney of record for Applicant. Applicant is seeking a use variance, which requires five (5) affirmative votes. There are only six (6) Board members present this evening. She apologized for interrupting the executive session, but requested the matter be carried until the first Board meeting in January 2016.

A Motion was made by Mr. Simon, seconded by Mr. Denning, to carry the matter of Sirbiant, LLC until January 21, 2016 without further notice. Motion was carried with a vote of ayes all, nays none recorded.

Attorney Haggerty advised the public that Attorney Tubman is entitled to request the matter be carried. Approval of the application requires five of seven affirmative votes, and in the interest of her client, a full Board is preferred.

EXECUTIVE SESSION

A Motion was made by Mr. Simon, seconded by Mr. Denning, to move to Executive Session. Motion was carried with a vote of ayes all, nays none recorded.

The meeting reconvened at 8:31 p.m.

MINUTES:

A Motion was made by Mr. Simon, seconded by Ms. Flynn, approving the Minutes of October 15, 2015, as amended. Motion was carried with a vote of ayes all, nays none recorded. Mr. Denning abstained.

ADJOURNMENT:

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

The meeting was adjourned at 8:33 P.M.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Rebekah Harms". The signature is written in a cursive, flowing style.

Rebekah Harms
Board of Adjustment Secretary