

**READINGTON TOWNSHIP
BOARD OF ADJUSTMENT MEETING
June 16, 2016**

The Meeting was called to order by Chair Goodwin at 7:29 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, Meredith Goodwin, Alan Harwick, Diana Hendry, Karen McCullough, Britt Simon

Members absent: Joanne Sekella, Richard Thompson

Ms. Hendry arrived at 7:40 p.m.

Chair Goodwin led those present in the *Salute to the Flag*.

MINUTES:

Mr. Denning and Ms. McCullough abstained from the vote.

A Motion was made by Mr. Simon, seconded by Mr. Harwick, that the Minutes of April 21, 2016 be approved. Motion was carried with the following roll call vote:

Ayes: Mr. Harwick, Mr. Simon, Chair Goodwin

Nays: None recorded.

TRC SUMMARY:

**Gill Petroleum, Inc.
Block 30, Lot 1
Use Variance**

Application was deemed complete and scheduled for a public hearing on August 18, 2016.

**PMG Retail, LLC
Block 39, Lots 56 & 57
Use Variance**

Application was deemed complete and scheduled for a public hearing on July 21, 2016.

RESOLUTION

Ms. Hendry and Mr. Simon abstained from the vote.

**Plaza 22 Corporation
B 36, L 65**

Chairwoman Goodwin asked if there were any comments or corrections. There were none. A Motion was made by Mr. Harwick, seconded by Mr. Denning, to approve the resolution. Motion was carried with the following roll call vote:

Ayes: Mr. Denning, Mr. Harwick, Ms. McCullough, Chairwoman Goodwin

Nays: None recorded.

OTHER BUSINESS

The Board discussed escrow agreement language, escrow accounts and arrearage.

Attorney Thomas discussed the fact that the applicant and property owner, at times, are not one in the same. The property owner is required to sign the application, and thus; ultimately responsible for any monies due and owing. Mr. Simon recommended that the Board's application include a paragraph acknowledging the property owner's financial responsibilities. Attorney Thomas suggested modifying the escrow agreement.

ADJOURNMENT:

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

The meeting was adjourned at 7:58 P.M.

Respectfully submitted,



Rebekah Harms
Board of Adjustment Secretary