

**READINGTON TOWNSHIP BOARD OF ADJUSTMENT
MINUTES
March 19, 2009**

A. Chairperson Fort called the meeting to order at 7:32 p.m. announcing that all laws governing the Open Public Meetings Act had been met and that the meeting had been duly advertised.

Mrs. Fort	present
Mrs. Flynn	absent
Ms. Hendry	absent
Mr. Hendrickson	present
Mr. Simon	present
Mr. Stettner	present
Mr. Shepherd	absent
Mr. Thompson	present
Mr. Denning	present

Donald Moore, Esq., Kelleher & Moore

B. APPROVAL OF MINUTES:

1. February 19, 2009 - Mr. Simon made a motion to approve the minutes. Mr. Thompson seconded the motion. *Motion was carried with a vote of ayes, nays none recorded.*

C. CORRESPONDENCE: Board had no comments regarding the correspondence.

D. TECHNICAL REVIEW COMMITTEE:

None

E. RESOLUTIONS:

1. Professional Services Resolution

Mr. Stettner made a motion to approve the resolution. Mr. Hendrickson seconded the motion.

Roll call:

Mr. Denning	aye
Mr. Simon	aye
Mr. Stettner	aye

Mr. Thompson aye
Mr. Hendrickson aye
Madam Chair aye

2. **Cellco Partnership d/b/a Verizon Wireless
Preliminary-Final Site Plan &
Use Variance
Block 20, Lot 6
291 US Rt. 22**

Mr. Simon made a motion to approve the resolution. Mr. Hendrickson seconded the motion.

Roll call:

Mr. Denning aye
Mr. Simon aye
Mr. Stettner aye
Mr. Thompson aye
Mr. Hendrickson aye
Madam Chair aye

F. VOUCHER APPROVAL: (sent electronically to Board)

Mr. Simon made a motion to approve the minutes. Mr. Hendrickson seconded the motion. *Motion was carried with a vote of Ayes all, Nays none recorded.*

G. PUBLIC HEARINGS

1. **Mark Hartman
Preliminary-Final Site Plan
Use and Bulk Variance, Minor Subdivision
US Rt. 22
Action date: April 16, 2009**

Madam Chair announced that this matter is carried to April 16, 2009 and there would be no further notice.

H. ADJOURNMENT

Mr. Simon made a motion to adjourn at 7:34 p.m. Mr. Thompson seconded the motion. *Motion was carried with a vote of ayes, nays none recorded.*

Respectfully submitted,

Linda Jacukowicz