

**READINGTON TOWNSHIP PLANNING BOARD
MINUTES**

September 13, 2010

A. Chairman Flynn *call 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.

Attendance:

Mrs. Allen	absent
Mr. Cook	present
Mrs. Duffy	present
Mrs. Filler	present
Mrs. Flynn	present
Mr. Shamey	absent
Mr. Klotz	present
Mr. Monaco	absent
Mr. Smith	absent

**Valerie Kimson, Esq., Mason, Griffin & Pierson
Michael Sullivan, Clarke, Caton & Hintz**

B. APPROVAL OF MINUTES:

1. August 23, 2010 Mr. Cook made a motion to approve the minutes. Mrs. Duffy seconded the motion. *Motion* was carried with a vote of *Ayes all, Nays none recorded.*

C. CORRESPONDENCE:

1. See attached – No comments from the board.

D. RESOLUTIONS:

**1. Kay-Moller Lot Line Adjustment
Consent for extension to perfect deeds**

Mrs. Filler made a motion to approve the resolution. Mrs. Duffy seconded the motion.

Roll call:

Mr. Cook	aye
Mrs. Duffy	aye
Mrs. Filler	aye
Mr. Klotz	aye

**2. Capital Review Project
B. 94, L. 17 and p/o Block 94, L. 16.03**

Mrs. Filler made a motion to approve the resolution. Mrs. Duffy seconded the motion.

Roll call:

Mr. Cook	aye
Mrs. Duffy	aye
Mrs. Filler	aye
Mr. Klotz	aye

E. TECHNICAL REVIEW COMMITTEE:

- 1. Investors Savings Bank/Readington
Final Site Plan
Block 89, L. 1
Action date: September 30, 2010**

This matter is carried to September 27, 2010

F. OTHER BUSINESS:

- 1. Voucher Approval**

Mrs. Filler made a motion to approve the vouchers. Mr. Cook seconded the motion. Motion was carried with a vote of Ayes all, Nays none recorded.

- 2. Workshop - No need for workshop.**

G. ADJOURNMENT

Mr. Cook made a motion to adjourn. Mrs. Filler seconded the motion. Motion was carried with a vote of Ayes all, Nays none recorded.

Respectfully submitted,

Linda A. Jacukowicz