

**READINGTON TOWNSHIP PLANNING BOARD  
MINUTES  
January 9, 2012**

- A. **Valerie Kimson, Esq. called the meeting to order at 7:45 p.m. announcing that all laws governing the Open Public Meetings Act had been met and that the meeting had been duly advertised.**

**Present:**

<b>Julia Allen</b>	<b>present – arrived @7:35 p.m.</b>
<b>Jerry Cook</b>	<b>present</b>
<b>Elizabeth Duffy</b>	<b>present</b>
<b>Cheryl Filler</b>	<b>present</b>
<b>Frank Gatti</b>	<b>absent</b>
<b>John Klotz</b>	<b>present – arrived @7:40 p.m.</b>
<b>Ronald Monaco</b>	<b>present</b>
<b>Ben Smith</b>	<b>present</b>
<b>Marygrace Flynn</b>	<b>present</b>

**Reorganization:**

**Valerie Kimson, Esq., swore in the following Planning Board members:**

**Ronald Monaco (Class II) for a term of one year  
Julie Allen - Class III for a term of one year  
Marygrace Flynn, Class IV for a term of four years  
Cheryl Filler, Class IV for a term of four years**

**Nominations for Chairperson, Vice Chairperson, Secretary and Professionals**

**Mrs. Filler nominated Marygrace Flynn for Chairperson. Mrs. Duffy seconded the motion.**

**Attorney Kimson asked if there were any more nominations for Chairman. None were indicated. A vote was taken on the Chairperson position. Motion was carried with a vote of Ayes all, Nays none recorded.**

**The meeting was turned over to Chairman Flynn.**

**Mrs. Filler made a motion to nominate Elizabeth Duffy as Vice Chairman. Mr. Monaco seconded the motion. Motion was carried with a vote of Ayes all, Nays none recorded.**

**Chairman Flynn entertained the nomination of Secretary. Mr. Cook made the motion to nominate Linda Jacukowicz. Mr. Klotz seconded the motion. Motion was carried with a vote of Ayes all, Nays none recorded.**

**Chairman Flynn entertained the nomination for professionals. Mrs. Filler nominated John Hansen of Ferriero Engineering & Land Surveyors as Engineer and Land Surveyor; Valerie Kimson, Esq. as solicitor; Michael Sullivan of Clarke, Caton & Hintz as Professional Planner; Key-Tech Inspection and Testing Services; Eric Zwerling, The Noise Consultancy, LLC; and Dr. Steve Souza, of Princeton Hydro as Environmental Consultants. Mr. Cook seconded the motion. Motion was carried with a vote of Ayes all, Nays none recorded.**

**The board decided to carry the traffic engineer appointment.**

**Chairman Flynn set the schedule for the Planning Board Meetings for the year 2012. The meetings will take place on the second and fourth Monday of each month, beginning at 7:30 p.m. The second Monday will be designated for development applications. The fourth Monday will be set aside for planning work and administration. If the meeting falls on a holiday, the meeting will take place on the following day. There will be no meeting the fourth Monday in December. Chairman Flynn asked for a motion to accept these dates. Mrs. Filler made the motion. Mr. Klotz seconded the motion. Motion was carried with a vote of Ayes all, Nays none recorded.**

**C. TECHNICAL REVIEW COMMITTEE:**

**Mrs. Allen, Mrs. Filler, as alternate, Marygrace Flynn, Jerry Cook and John Klotz volunteered to work on the Technical Review Committee for 2011. The meetings will take place prior to the Planning Board meetings beginning at 7:00 p.m., unless otherwise noticed. Mr. Klotz made a motion to approve the dates. Mr. Cook seconded the motion. Motion was carried with a vote of Ayes all, Nays none recorded.**

**D. MINUTES**

**1. November 28, 2011 - Mr. Cook made a motion to approve the minutes as amended. Mrs. Filler seconded the motion. Motion was carried with a vote of Ayes all, Nays none recorded.**

**E. CORRESPONDENCE:**

**No correspondence.**

**F. PUBLICATIONS:**

**Hunterdon Democrat  
Hunterdon Review  
Courier News  
Star Ledger  
Express Times**

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

**G. NEW BUSINESS:**

**1. Voucher approval -**

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

**H. RESOLUTIONS:**

**none**

**I. PUBLIC HEARINGS:**

**none**

**J. ADJOURNMENT:**

**Mrs. Filler made a motion to adjourn at 7:59 p.m. Mr. Cook seconded the motion. Motion was carried with a vote of Ayes all, Nays none recorded.**

**Respectfully submitted,**