

READINGTON TOWNSHIP PLANNING BOARD
MINUTES
February 25, 2013

A. Chairman Flynn called the meeting to order at 7:30 p.m. announcing that all laws governing the Open Public Meetings Act had been met and that the meeting had been duly advertised.

B. Attendance:

Julia Allen	present
Jerry Cook	present
Elizabeth Duffy	present
Cheryl Filler	present
Marygrace Flynn	present
Betty Ann Fort	present
John Klotz	present
Ronald Monaco	present
Ben Smith	absent

Trishka Waterbury, Esq., Mason, Griffin & Pierson
Michael Sullivan – Clark Caton & Hintz

C. Minutes:

1. January 14, 2013

Mrs. Allen made a motion to approve the minutes. Mr. Cook seconded the motion. All in Favor, no Nays recorded.

(January 28, 2013 meeting cancelled)

2. January 14, 2013 Executive Session

Mrs. Allen made a motion to approve the minutes for content only. Mrs. Filler seconded the motion. All in Favor, no Nays recorded.

3. (February 11, 2013 meeting cancelled)

D. CORRESPONDENCE:

The letter regarding the application for NJDEP Freshwater Wetlands Individual Permit for the replacement of Hunterdon County Bridge RT-16 will be handled by the township engineer.

Regarding the letter from Ernest Renda concerning the zone change, the board's intent is that they are not inclined to change the zone at this time. Mrs. Allen made a motion to have Attorney Cecil contact Attorney Renda to communicate the board's decision. Mrs. Filler seconded the motion. All in Favor, no Nays recorded.

E. RESOLUTIONS:

1. Professional Services Resolution

Mr. Klotz made a motion to approve the resolution. Mrs. Allen seconded the motion.

Roll call:

Mrs. Allen	aye
Mr. Cook	aye
Mrs. Duffy	aye
Mr. Klotz	aye
Mr. Monaco	aye
Madam Chair	aye

F. TECHNICAL REVIEW COMMITTEE:

1. Edward & Suzanne S. Nagle
Block 40, Lot 1
Final Major Subdivision
Action Date: March 3, 2013

Mr. Klotz informed the board that during the telephonic TRC meeting, the application was reviewed and remains incomplete.

G. OTHER BUSINESS:

1. Voucher Approval

Mrs. Allen made a motion to approve the vouchers. Mr. Klotz seconded the motion. All in Favor, no Nays recorded. Mr. Cook abstained.

2. Review Application Checklists

Mr. Monaco was concerned about the TDD requirement. He recommended that a letter be forwarded to the county to obtain the status of the TDD requirement. Attorney Cecil was instructed to work with Mr. Monaco to draft the letter.

Mrs. Fort informed the board that there are still inconsistencies within the ordinance that must be worked out. The board requested that Mr. Sullivan and Attorney Cecil provide samples from other townships regarding digital submissions.

Mrs. Allen made a motion to refer the revised checklist to the Township Committee. Mr. Monaco seconded the motion.

Roll call:

Mrs. Allen	aye
Mr. Cook	aye
Mrs. Duffy	aye

Mr. Klotz	aye
Mr. Monaco	aye
Madam Chair	aye

H. PUBLIC HEARINGS:

None

I. ADJOURNMENT

Mr. Cook made a motion to adjourn at 8:15 p.m. Mrs. Filler seconded the motion. Motion was carried with a vote of Ayes all, Nays none recorded.

Respectfully submitted,

Linda A. Jacukowicz