

READINGTON TOWNSHIP PLANNING BOARD
MINUTES

March 10, 2014

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	absent
Elizabeth Duffy	present
Cheryl Filler	present
Marygrace Flynn	present
Betty Ann Fort	present
Chris John	absent
Ronald Monaco	present
Ben Smith	present

Victoria Britton, Esq., Mason, Griffin & Pierson
Michael Sullivan, Clark Caton & Hintz

C. Minutes:

1. February 10, 2014

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

D. CORRESPONDENCE: - no comments.

E. RESOLUTIONS: None

F. TECHNICAL REVIEW COMMITTEE: None

G. OTHER BUSINESS:

H. RESOLUTIONS:

1. Toll NJ LLC
Corrected final approval resolution
on Phases 2-5 (B. 36, L. 49)

Mrs. Allen made a motion to approve the resolution. Mrs. Fort seconded the motion.

Roll Call:

Mrs. Allen	aye
Mrs. Duffy	aye

Mrs. Filler aye
Mrs. Fort aye
Madam Chair aye

2. Pleasant Run, LLC
 Amended Site Plan
 B. 75, L. 19

Mrs. Fort made a motion to approve the resolution as amended and Mrs. Duffy seconded the motion.

Roll Call:

Mrs. Allen aye
Mrs. Duffy aye
Mrs. Filler aye
Mrs. Fort aye
Madam Chair aye

I. TECHNICAL REVIEW COMMITTEE:

None

J. OTHER BUSINESS:

1. Voucher Approval- Mrs. Fort made a motion to approve the vouchers. Mr. Smith seconded the motion. All ayes, No Nays recorded.
2. Ordinance #03-2014
(amending definition of: Application for Development)

Mrs. Allen made a motion that the ordinance is not inconsistent with the Master Plan and recommended that it be forwarded to the Township Committee for adoption. Mrs. Filler seconded the motion. All in favor, No Nays recorded.

3. Ordinance #04-2014
(amending ordinance pertaining to renewable energy facilities)

Mrs. Allen made a motion that the ordinance is not inconsistent with the Master Plan and recommended that it be forwarded to the Township Committee for adoption. Mrs. Filler seconded the motion. All in favor, No Nays recorded.

4. Ordinance #05-2014 (amending ordinance pertaining to boundaries of VC and VR Zones and to incorporate the entirety of B. 32, L. 9 and B. 31, L 46 within the VR zone)

Mrs. Allen made a motion that the ordinance is not inconsistent with the Master Plan and recommended that it be forwarded to the Township Committee for adoption. Mr. Smith seconded the motion. All in favor, No Nays recorded.

K. PUBLIC HEARINGS:

None

L. ADJOURNMENT:

Mrs. Fort 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