

**READINGTON TOWNSHIP PLANNING BOARD MINUTES**  
**January 11, 2016**

The Meeting was called to order by Attorney Waterbury-Cecil at 7:36 p.m. stating that the requirements of the Open Public Meetings Law have been met and that this meeting had been duly advertised.

**Present:** John Albanese, Julia Allen, Jerry Cook, Elizabeth Duffy, Cheryl Filler, Betty Ann Fort, Alan Harwick, Christopher John, Ronald Monaco

**Also present:** Trishka Waterbury Cecil, Esq.

Trishka Waterbury Cecil, Esq. led those present in the *Salute to the Flag*.

Trishka Waterbury Cecil, Esq. swore in John Albanese, Jerry Cook, Elizabeth Duffy, Cheryl Filler, Betty Ann Fort, Alan Harwick and Ronald Monaco as Planning Board members.

**REORGANIZATION**

Nomination and Election of Chair and Vice Chair. Ms. Duffy nominated Ronald Monaco as Planning Board Chair. Mr. Monaco's nomination was seconded by Ms. Filler. Hearing no additional nominations, a Motion was carried with a vote of ayes all, nays none recorded.

The meeting was turned over to Chairman Monaco.

Chairman Monaco invited nominations for the Planning Board's Vice Chair. Ms. Fort nominated Cheryl Filler as Planning Board Vice Chair. Ms. Filler's nomination was seconded by Mr. Cook. Hearing no additional nominations, a Motion was carried with a vote of ayes all, nays none recorded.

Nomination of Planning Board Secretary. Motion was made by Ms. Fort, seconded by Ms. Filler, to appoint Rebekah Harms as Planning Board Secretary. The Motion was carried with a vote of ayes all, nays none recorded.

Nomination of Planning Board Professionals. Motion was made by Ms. Fort, seconded by Ms. Filler, to appoint the following professionals for the year 2016: Trishka Waterbury-Cecil of Mason Griffin & Pierson, as solicitor; Michael Sullivan of Clarke Caton Hintz, as planner; John Hansen of Ferriero Engineering, as engineer; Jay Troutman of McDonough & Rea Associates, Inc. as traffic engineer; Key-Tech Laboratories as materials testing company; Dr. Stephen Souza of Princeton Hydro, LLC as environmental consultant; and Eric Zwerling of The Noise Consultancy, LLC as acoustical consultants. The Motion was carried with a vote of ayes all, nays none recorded.

2016 Meeting Dates. Chairman Monaco set the 2016 Planning Board schedule to take place on the second and fourth Monday of each month. If the meeting date falls on a legal holiday, the meeting will be held the following day. Chairman Monaco further advised that the fourth Monday in November is scheduled as a conditional date, and there will be no meeting on the fourth Monday in December. Ms. Duffy recommended, and it was agreed to have the Planning Board meetings begin at 7:00 p.m.

Technical Review Committee. Chairman Monaco requested volunteers for the Planning Board's Technical Review Committee. Mr. Albanese, Ms. Allen, Mr. John and Mr. Monaco volunteered. Meetings will take place prior to the Planning Board meetings, or, if necessary, via teleconference.

### **PUBLICATIONS**

A motion was made by Ms. Filler, seconded by Mr. Cook, to accept the following as the official publications for the Planning Board:

Hunterdon County Democrat  
Hunterdon Review  
Courier News  
Star Ledger  
Express Times

Motion was carried with a vote of ayes all, nays none recorded.

### **MINUTES:**

*Mr. Albanese and Mr. Harwick are ineligible to vote.*

A Motion was made by Mr. Cook, seconded by Ms. Allen, that the Minutes of November 23, 2015 be approved as circulated. Motion was carried with a vote of ayes all, nays none recorded. Ms. Filler abstained from the vote.

**RESOLUTION:**

*Mr. Albanese and Mr. Harwick are ineligible to vote. Ms. Filler abstained.*

110-112 Main, LLC  
Preliminary Site Plan  
Block 34, Lot 5

A Motion was made by Ms. Fort, seconded by Ms. Allen, to approve the Resolution with changes. A Motion was carried with the following roll call vote:

**Ayes:** Ms. Allen, Mr. Cook, Ms. Duffy, Ms. Fort, Mr. John, Mr. Monaco

**Nays:** None recorded.

**ADJOURNMENT:**

A Motion was made by Mr. Cook, seconded by Ms. Filler, to adjourn the meeting at 7:52 P.M. The motion was carried with a vote of ayes all, nays none recorded.

Respectfully submitted,



Rebekah Harms  
Planning Board Secretary