

READINGTON TOWNSHIP PLANNING BOARD MINUTES
May 9, 2016

The Meeting was called to order by Chair Monaco at 7:02 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

Chair Monaco led those present in the *Salute to the Flag*.

MINUTES:

A Motion was made by Ms. Duffy, seconded by Mr. Albanese, that the Minutes of April 25, 2016 be approved as circulated. Motion was carried with a vote of ayes all, nays none recorded.

RESOLUTIONS:

Messers Harwick and John were ineligible to vote.

Herder
Block 53, Lots 25 & 25.01
Resolution 2016-02

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

Ayes: Mr. Albanese, Ms. Allen, Mr. Cook, Ms. Duffy, Ms. Filler, Ms. Fort, Chair Monaco

Nays: None recorded.

Agricultural Subdivision
Block 44, Lot 4.02
Resolution 2016-03

Ms. Allen, Ms. Duffy and Ms. Fort were ineligible to vote.
Mr. Harwick abstained.

A Motion was made by Ms. Filler, seconded by Mr. Cook, to approve the Resolution. A Motion was carried with the following roll call vote:

Ayes: Mr. Albanese, Mr. Cook, Ms. Filler, Mr. John, Chair Monaco

Nays: None recorded.

**Capital Review Project
Block 44, Lot 4.02
Resolution 2016-04**

*Ms. Allen, Ms. Duffy and Ms. Fort were ineligible to vote.
Mr. Harwick abstained.*

A Motion was made by Ms. Filler, seconded by Mr. Albanese, to approve the Resolution. A Motion was carried with the following roll call vote:

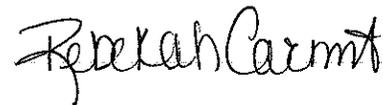
Ayes: Mr. Albanese, Mr. Cook, Ms. Filler, Mr. John, Chair Monaco

Nays: None recorded.

ADJOURNMENT:

A Motion was made by Ms. Filler, seconded by Mr. Cook, to adjourn the meeting at 7:05 P.M. The motion was carried with a vote of ayes all, nays none recorded.

Respectfully submitted,



Rebekah Harms
Planning Board Secretary