

READINGTON TOWNSHIP PLANNING BOARD

AGENDA

Reorganization

January 11, 2010

Attorney Kimson calls the meeting to order at 7:30 p.m. announcing that all laws governing the Open Public Meetings Act have been met and that this meeting has been duly advertised.

A. REORGANIZATION

1. Swearing-In of Board Members

Gerard Shamey-Class I for a term of one year.

Ronald Monaco-Class II for a term of one year

Julie Allen - Class III for a term of one year

.....

2. Board / Staff Nominations

Nomination of Chairperson

Nomination of Vice Chairperson

Nomination of Secretary

Nomination of Professional Engineer

3. Professional Services Contracts

Nomination of Solicitor

Nomination of Traffic Engineer

Nomination of Professional Planner

Nomination of Professional Land Surveyor

Nomination of Materials Testing Company

Nomination of Environmental Consultants

Nomination of Acoustical Consultants

4. *Schedule of Meeting Dates for 2009

Second Monday of Each Month:

Development Applications

++Fourth Monday if Each Month:

**Planning Work &
Administration**

**If meeting falls on a legal holiday, the meeting will be held the following day*

++ There will be no Fourth Monday Meeting in December

5. Technical Review Committee

Members

Schedule (see attached)

B. APPROVAL OF MINUTES:

1. December 14, 2009

C. CORRESPONDENCE:

(see attached)

D. PUBLICATIONS

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

E. TECHNICAL REVIEW COMMITTEE:

None

F. NEW BUSINESS:

1. Voucher approval

G. RESOLUTIONS:

1. Comprehensive Farmland Amendment to Master Plan

Eligible to vote: Allen, Cook, Duffy, Filler, Shamey, Klotz, Monaco, Smith, Madam Chair

2. Toll/Daniels

Ag Division

Block 94, L. 6.02, 8, 11 15.01 & 19

Eligible to vote: Cook, Duffy, Filler., Klotz, Monaco, Smith, Madam Chair

.

H. PUBLIC HEARINGS:

- 1 James Kay and Concetta Morgan-Kay
Block 4, Lots 82 & 82.01
5 – 5A Central Avenue
Minor Subdivision (Lot Line Adjustment)
Action Date: December 17, 2009**

- 2. Antonio Ferreira
Block 39, Lot 53.14
31 Tannery Road
Action Date: December 27, 2009**

- 3. Appendix to Master Plan to include
Readington Township Environmental Resource Inventory
and updated Readington Township Zoning Map**

I. ADJOURNMENT: