

**READINGTON TOWNSHIP PLANNING BOARD  
MINUTES  
January 9, 2006**

- A. Mary Jean Barnes, Esq. called the meeting to order at 7:00 p.m. announcing that all laws governing the Open Public Meetings Act had been met and that the meeting had been duly advertised. The Board saluted the flag.**

<b>Mrs. Allen -</b>	<b>absent</b>
<b>Mr. Cook-</b>	<b>present</b>
<b>Mrs. Duffy –</b>	<b>present</b>
<b>Mrs. Filler –</b>	<b>present</b>
<b>Mrs. Flynn –</b>	<b>present</b>
<b>Mr. Auriemma</b>	<b>present</b>
<b>Mr. Hollis</b>	<b>present</b>
<b>Mr. Klotz –</b>	<b>absent</b>
<b>Mr. Monaco –</b>	<b>present</b>

**Michael Sullivan, Clarke – Caton & Hintz  
Mary Jean Barnes, Purcell, Ries, Shannon, Mulcahy & O’Neill  
Clay McEldowney – Studer & McEldowney**

- B. REORGANIZATION:**

**NOMINATIONS FOR NEW MEMBERS:**

**Mary Jean Barnes, Esq., swore in the following Planning Board members.**

**Ronald Monaco-Class II for a term of one year  
Thomas Auriemma – Class I for a term of one year**

**NOMINATIONS FOR CHAIRPERSON, VICE CHAIRPERSON, SECRETARY, and PROFESSIONAL ENGINEER.**

**Mrs. Filler nominated Marygrace Flynn for Chairperson. Mrs. Duffy seconded the motion.**

**Attorney Barnes asked if there were any more nominations for Chairman. None were indicated. A vote was taken on the Chairperson position. Motion was carried with a vote of Ayes all, Nays none recorded.**

**The meeting was turned over to Chairman Flynn.**

**Mrs. Filler made a motion to nominate Elizabeth Duffy Vice Chairman. Mr. Monaco seconded the motion. Motion was carried with a vote of Ayes all, Nays none recorded.**

**Chairman Flynn retained the nomination of Secretary. Mrs. Filler made the motion to nominate Linda Jacukowicz. Mr. Cook seconded the motion. Motion was carried with a vote of Ayes all, Nays none recorded.**

**Chairman Flynn entertained the nomination for Engineer. Mrs. Filler nominated Studer & McEldowney as Engineer. Mrs. Duffy seconded the motion. Motion was carried with a vote of Ayes all, Nays none recorded.**

**Chairman Flynn entertained the nomination for Professional Service Contracts. The first nomination is for the solicitor. Mrs. Filler nominated Purcell, Ries, Shannon, Mulcahy & O'Neill. Mrs. Duffy seconded the motion.**

**Mrs. Duffy made a motion to nominate Edwards & Kelcey as Traffic Engineer. Mrs. Filler made a motion to appoint Edwards & Kelcey. Mr. Monaco seconded the motion.**

**Mr. Cook made a motion to nominate Clarke, Caton & Hintz as Professional Planner. Mrs. Filler seconded the motion.**

**Mrs. Filler made a motion to nominate Studer McEldowney as land surveyor. Mrs. Duffy seconded the motion. Motion was carried with a vote of Ayes all, Nays none recorded.**

**Mr. Monaco made the motion to nominate Key-Tech Inspection and Testing Services. Mr. Cook seconded the motion.**

**Mrs. Filler nominated Princeton Hydro and Hatch Mott & McDonald as Environmental Consultants. Mr. Monaco seconded the motion.**

**Mrs. Filler made a motion to nominate Ostegaard Acoustical Associates as Acoustical Consultants. Mrs. Duffy seconded the motion.**

**The Motions were carried with a vote of Ayes all, Nays none recorded.**

**Chairman Flynn set the schedule for the Planning Board Meetings for the year 2006. The meetings will take place on the second and fourth Monday of each month. If a Monday falls on a holiday, the meeting will take place on the succeeding day. There will be no meeting the fourth Monday in December. In addition, the second meeting in the month will be for planning and administration work. Chairman Flynn asked for a**

**motion to accept these dates. Mrs. Filler made the motion. Mrs. Duffy seconded the motion. Motion was carried with a vote of Ayes all, Nays none recorded.**

**C. TECHNICAL REVIEW COMMITTEE:**

**Mrs. Filler nominated Julia Allen. Mrs. Duffy seconded the motion. Motion was carried with a vote of Ayes all, Nays none recorded.**

**Chairman Flynn stated that the schedule for the Technical Review Committee is held prior to the Planning Board meetings or in the alternative scheduled during the day during the month if needed. Cheryl Filler made a motion approve the dates. Mrs. Duffy seconded the motion. Motion was carried with a vote of Ayes all, Nays none recorded.**

**D. MINUTES**

**December 12, 2005– Mr. Cook made a motion to approve the minutes. Mrs. Duffy seconded the motion. Motion was carried with a vote of Ayes all, Nays none recorded.**

**E. CORRESPONDENCE:**

**Madam Chair reminded everyone that there is now a continuing education requirement that the board members must adhere to.**

**Also, the Board of Adjustment and Planning Board will have a workshop on a Saturday in the future.**

**Cheryl Filler wanted to make sure that Mr. McEldowney reviews the LOI application for Emmet against the resolution.**

**F. PUBLICATIONS:**

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

**Mrs. Filler made a motion to approve the publications. Mr. Monaco seconded the motion. Motion was carried with a vote of Ayes all, Nays none recorded.**

**G. TECHNICAL REVIEW COMMITTEE**

1. **Jay & Eileen Gladstone  
Lot Line Adjustment  
Block 1.01, lots 1.12 & 1.13  
Action date: January 13, 2006**

**Mrs. Filler stated that the TRC recommends that this matter be deemed complete. Mrs. Duffy made a motion to deem the application complete. Mrs. Filler seconded the motion. Motion was carried with a vote of Ayes all, Nays none recorded.**

2. **Ferreira Industrial Spec. Building  
Preliminary Major/Final Site Plan  
Block 39, lot 53.14  
Action date: January 22, 2006**

**Mrs. Filler stated that the TRC recommends that this matter be deemed complete.**

**Mrs. Filler made a motion to deem the application complete. Mr. Monaco seconded the motion. Motion was carried with a vote of Ayes all, Nays none recorded.**

#### **H. OTHER BUSINESS:**

1. **Voucher approval**

**Mr. Cook made a motion to approve the payment of vouchers. Mr. Monaco seconded the motion. Motion was carried with a vote of Ayes all, Nays none recorded.**

2. **Responsibilities of board members and policies**

**Madam Chair announced that the members should let the secretary know if they cannot attend.**

#### **I. RESOLUTIONS:**

1. **Shabbecong, LLC  
Minor Subdivision  
38 Forty Second Street  
Block 48, lot 10  
Carried to January 23, 2006**

- 2. Bellemead/Halls Mill Farm  
Block 2.01, lots 9.01 & 11  
Extension to approval**

**Carried to January 23, 2006**

- 3. Saint Elizabeth Ann Seton Roman Catholic Church  
Preliminary Major Site Plan  
Block 95, lot 15**

**Carried to January 23, 2006**

**J. PUBLIC HEARINGS:**

**None**

**K. ADJOURNMENT:**

**Mrs. Filler made a motion to adjourn. Mr. Cook seconded the motion. Motion was carried with a vote of Ayes all, Nays none recorded.**

**Respectfully submitted,**

**Linda A. Jacukowicz**