

**READINGTON TOWNSHIP PLANNING BOARD
AGENDA
Reorganization
January 12, 2009**

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

**Julie Allen-Class I for a term of one year.
Ronald Monaco-Class II for a term of one year
Gerard Shamey- Class I for a term of one year
Jerry Cook – Class IV for a term of four years
Elizabeth Duffy – Class IV for a term of four years**

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. November 24, 2008**
- 2. November 24, 2008 Joint Meeting with Township Committee**
- 3. November 24, 2008 Executive minutes**
- 4. December 8, 2008 – Meeting cancelled -**

C. CORRESPONDENCE:

(see attached)

D. PUBLICATIONS

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

E. TECHNICAL REVIEW COMMITTEE:

- 1. C&E Commercial Properties, LLC
Block 31, Lot 6
Final Site Plan
4 Somerset Street**

F. NEW BUSINESS:

- 1. Voucher approval for December 8, 2008 & January 12, 2009**

G. RESOLUTIONS:

- 1. Janet Rollero/Healthy U Personal Training, Inc.
Block 21.01, Lot 8
Minor site plan**

Eligible to vote: Cook, Klotz, Monaco, Smith, Duffy

2. **TC& D Builders, Inc.**
Minor Subdivision
636 Old York Road
Block 97, Lot 4
Action date: November 24, 2008

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

H. OTHER BUSINESS:

1. **Zoning Ordinance Checklist revision**

I. PUBLIC HEARINGS:

1. **2009 Reexamination of the Master Plan**

2. **C&E Commercial Properties, LLC**
Block 31, Lot 6
Final Site Plan
4 Somerset Street
Action date: January 22, 2009

3. **Tom Jr. Properties**
Preliminary Major Subdivision
Block 36, Lot 7
1 Railroad Lane
Action Date: December 8, 2008

J. ADJOURNMENT: