

READINGTON TOWNSHIP PLANNING BOARD

AGENDA

January 26, 2009

(REVISED #2)

A. Chairman Flynn *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.

B. APPROVAL OF MINUTES:

1. January 12, 2009

C. CORRESPONDENCE:

1. see attached

D. RESOLUTIONS:

1. Professional Services Resolution

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

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

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

**3. 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

E. TECHNICAL REVIEW COMMITTEE:

**1. James McDonald
Block 23, Lot 11
Minor Site Plan
149 Main Street
Action Date: January 26, 2009**

**2 Ridge Road Realty, LLC
Preliminary Major Subdivision
Block 38, Lots 54, 74, 75
Pearl Street
Action date: February 7, 2009**

F. OTHER BUSINESS:

- 1. Voucher Approval**
- 2. Planning workshop**
- 3. Master Plan Elements**

G. NEW BUSINESS:

- 1. Ordinance amendment #03-2009 amended ordinance #11-2007**
- 2. Ordinance amendment checklist #04-2009**

H. PUBLIC HEARINGS

- 1. 2009 Reexamination of the Master Plan**

I. ADJOURNMENT