

**READINGTON TOWNSHIP PLANNING BOARD**

**AGENDA**

**May 26, 2009**

**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. April 27, 2009**

**C. CORRESPONDENCE:**

**1. see attached**

**D. RESOLUTIONS:**

**1. Tom Jr. Properties  
Preliminary Major Subdivision  
Block 36, Lot 7  
1 Railroad Lane**

*Eligible to vote: Allen, Duffy, Filler, Monaco, Shamey, Madam Chair*

**E. TECHNICAL REVIEW COMMITTEE:**

**1. John & Tracy Wall  
4 Headquarters Rd.  
Minor Site Plan  
B. 25.02, L. 3  
Action Date: June 18, 2009**

**2. Nelson Ferreira  
Old 31 Tannery Road  
Block 39, Lots 53.17, 61.03 & 61.04  
Amended Site Plan  
Action Date: June 6, 2009**

**F. OTHER BUSINESS:**

**1. Voucher Approval**

**2. Professional Services Agreement  
Kevin Smith  
Finelli Consulting  
Alternate consulting engineer**

**G. PUBLIC HEARINGS:**

- 1**            **Clyde H. Allison**  
                 **Block 76, Lot 2.03**  
                 **Preliminary and final subdivision**  
                 **Action Date: June 11, 2009**

**H. ADJOURNMENT**