

READINGTON TOWNSHIP PLANNING BOARD

AGENDA

June 22, 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. June 8, 2009**
- 2. June 8, 2009 Executive Minutes**

C. CORRESPONDENCE:

- 1. see attached**

D. RESOLUTIONS:

- 1. Professional Services Contract Award
Kevin Smith
Finelli Consulting
Alternate consulting engineer**

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

- 2. Clyde H. Allison
Block 76, Lot 2.03
Preliminary and final subdivision**

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

- 3. Nelson Ferreira
Old 31 Tannery Road
Block 39, Lots 53.17, 61.03 & 61.04
Amended Site Plan**

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

E. TECHNICAL REVIEW COMMITTEE:

- 1. Serra – Whitehouse Prep.
Final Site Plan
B. 36, L. 96
Action Date: July 10, 2009**

F. OTHER BUSINESS:

- 1. Voucher Approval**

G. NEW BUSINESS:

- 1. Land Use Ordinance Amendment**

H. PUBLIC HEARINGS:

1. Master Plan Amendment

I. ADJOURNMENT