

**READINGTON TOWNSHIP PLANNING BOARD  
MINUTES  
February 11, 2008**

**A. Chairman called the meeting to order at 7:40 p.m. announcing that all laws governing the Open Public Meetings Act had been met and that the meeting had been duly advertised.**

**B. Attendance:**

<b>Mrs. Allen</b>	<b>present</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. Getz</b>	<b>present</b>
<b>Mr. Klotz</b>	<b>present</b>
<b>Mr. Monaco</b>	<b>present</b>
<b>Mr. Smith</b>	<b>present</b>
<b>Madam Chair</b>	<b>present</b>

**No professionals were present at this meeting.**

**C. APPROVAL OF MINUTES**

**1. January 28, 2008 – Mrs. Filler made a motion to approve the minutes. Mr. Monaco seconded the motion. Motion was carried with a vote of Ayes all, Nays none recorded.**

**D. CORRESPONDENCE:**

**Mrs. Allen had a comment regarding correspondence #2 “Flood Hazard Area Control Act Rules”. She felt that the board should understand this rule because it will have an impact on the township in the future. She felt that the stream corridor ordinance covers the same material, but might change in the future. It was determined that Dr. Souza of Princeton Hydro should be contacted to inquire if he had any comments or recommendations regarding the NJ Flood Hazard Area Control Act Rules. The board wanted to know how this new rule would interlock with our ordinances and also if there are there differences.**

**Additionally, a letter dated February 7, 2008 from Lloyd Tubman, Esq. was submitted on behalf of the Solberg subdivision application, Block 40, lot 1 wherein she requested an extension to their approval for 60 days in order that they be allowed to provide revised plans.**

**Mrs. Filler made a motion to extend the approval for 60 days. Mr. Cook seconded the motion.**

**Roll call:**

Mr. Cook                    aye  
Mrs. Filler                aye  
Mr. Getz                    aye  
Mr. Klotz                   aye  
Madam Chair aye

**E. RESOLUTIONS:**

1. **Holland Brook Realty/Township of Readington  
Capital Improvement  
Block 53, Lot 5**

Mrs. Filler made a motion to approve the resolution. Mr. Klotz seconded the motion.

**Roll call:**

Mr. Cook                    aye  
Mrs. Filler                aye  
Mr. Getz                    aye  
Mr. Klotz                   aye  
Mr. Monaco                aye  
Madam Chair aye

2. **Wilmark Building Contractors  
Final Subdivision  
Block 25, lot 38.01**

This matter has been carried to the next meeting.

**F. VOUCHER APPROVAL  
(see attached)**

**G. TECHNICAL REVIEW COMMITTEE:**

1. **Winfield Management  
Preliminary & Final Major Site Plan  
Block 8, Lot 3  
18-22 Route 22 West  
Action date: March 7, 2008**

The TRC determined that this matter remains incomplete.

**H. PUBLIC HEARINGS:**

1. **Serra, Anthony & Judith  
Preliminary Major Site Plan  
Block 36, Lot 96  
587 Route 22 East  
Carried to March 10, 2008**

**Madam Chair announced that this matter has been carried to March 10, 2008 and no further notice will be given.**

**I. 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**