

**READINGTON TOWNSHIP PLANNING BOARD  
MINUTES  
March 13, 2006**

**A. Chairman called *the meeting to order at 7:10 p.m.* announcing that all laws governing the Open Public Meetings Act had been met and that the meeting had been duly advertised. The Board saluted the flag.**

**B. Roll:**

<b>Mrs. Allen</b>	<b>present</b>
<b>Mr. Auriemma</b>	<b>absent</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. Klotz</b>	<b>absent</b>
<b>Mr. Monaco</b>	<b>present</b>

**Andrea Malcolm, Clarke – Caton & Hintz  
Valerie Bollheimer, Purcell, Ries, Shannon, Mulcahy & O’Neill  
H. Clay McEldowney, Studer & McEldowney**

**C. APPROVAL OF MINUTES**

**1. February 27, 2006- Mr. Cook 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:**

**The board had no comments regarding the correspondence.**

**E. RESOLUTIONS:**

- 1. Shabbecong, LLC  
Minor Subdivision  
38 Forty Second Street  
Block 48, lot 10**

**Carried to next meeting**

2. **Ferreira Industrial Spec. Building  
Preliminary Major/Final Site Plan  
Block 39, lot 53.14  
Action date: February 23, 2006**

**Carried to next meeting**

3. **Hunterdon Properties to Emmet  
Block 12.01, lots 14.01 & 15  
Consent for an extension of time to perfect deeds**

**Cheryl Filler made a motion to approve the resolution with corrections. Mr. Monaco seconded the motion.**

**Roll Call:**

<b>Mrs. Allen</b>	<b>aye</b>
<b>Mr. Cook</b>	<b>aye</b>
<b>Mrs. Duffy</b>	<b>aye</b>
<b>Mrs. Filler</b>	<b>aye</b>
<b>Mrs. Flynn</b>	<b>aye</b>
<b>Mr. Monaco</b>	<b>aye</b>

4. **Neil I. Van Cleef – Section II  
Block 45, lot 26.03  
Corrected resolution**

**Mr. Cook made a motion to approve the resolution. Mr. Monaco seconded the motion.**

**Roll Call:**

<b>Mrs. Allen</b>	<b>aye</b>
<b>Mr. Cook</b>	<b>aye</b>
<b>Mrs. Duffy</b>	<b>aye</b>
<b>Mrs. Filler</b>	<b>aye</b>
<b>Mrs. Flynn</b>	<b>aye</b>
<b>Mr. Monaco</b>	<b>aye</b>

**F. OTHER BUSINESS:**

1. **Voucher approval**

**Mrs. Duffy made a motion to approve the vouchers. Mr. Cook seconded the motion. Motion was carried with a vote of Ayes all, Nays none recorded.**

**G. TECHNICAL REVIEW COMMITTEE:**

1. **Ominpoint Communications, Inc.  
Preliminary Site Plan  
Block 20, lot 6  
Action date: March 20, 2006**

**Cheryl Filler stated that the Technical Review Committee determined that the application was incomplete.**

2. **Rolling Meadows  
Final Subdivision Plan  
Block 55, lot 7.01  
Action date: March 26, 2006**

**Cheryl Filler stated that the Technical Review Committee determined that the application was incomplete.**

3. **American Classics, LLC  
Preliminary Subdivision  
Block 69, lot 12  
Action date: March 26, 2006**

**Cheryl Filler stated that the Technical Review Committee recommends that this application be deemed complete. At the time of preliminary approval, they recommend that the stream corridor be mapped. The applicant mapped a 300 foot conservation easement which is outside the stream corridor.**

**Mrs. Filler made a motion to deem the application complete. Mrs. Duffy seconded the motion. *Motion* was carried with a vote of *Ayes all, Nays none recorded.***

**H. OTHER BUSINESS:**

1. **Support Petition for upgrade to the NB Rockaway Creek to C1 status.**

**Mrs. Filler stated that the Environmental Commission is seeking support to the petition for rule making that was submitted to NJDEP for the upgrade of the North Branch of the Rockaway Creek to category One. She has a form letter of support and would forward to anyone interested in personally supporting this petition.**

**I. EXECUTIVE SESSION:**

1. **Pending litigation**

**RESOLUTION**  
**(Open Public Meetings Act – Executive Session)**

**WHEREAS, N.J.S.A. 2:4-12, Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and**

**WHEREAS, this public body is of the opinion that such circumstances presently exist:**

**NOW, THEREFORE, BE IT RESOLVED by the Planning Board of the Township of Readington, County of Hunterdon, State of New Jersey, as follows:**

**The public shall be excluded from discussion of the hereinafter specified subject matters.**

**The general nature of the subject matter to be discussed is as follows:**

**1. Pending litigation**

**It is anticipated at this time that the above matter will remain confidential because litigation remains pending.**

**This Resolution shall take effect immediately.**

**Certified to be a true copy of a Resolution adopted on March 13, 2006.**

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**Linda Jacukowicz, Coordinator**

**J. ADJOURNMENT**

**Mrs. Filler made a motion to close executive session and go into open session and to adjourn open session. Mrs. Allen seconded the motion. *Motion* was carried with a vote of *Ayes all, Nays none recorded*.**

**Respectfully submitted**

**Linda A. Jacukowicz**