

**READINGTON TOWNSHIP PLANNING BOARD
MINUTES**

August 10, 2009

A. Chairman called the meeting to order at 7:39 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:

Mrs. Allen	present
Mr. Cook	present
Mrs. Duffy	absent
Mrs. Filler	present
Mr. Shamey	absent
Mr. Klotz	absent
Mr. Monaco	present
Mr. Smith	present
Madam Chair	present

**Michael Sullivan, Clark – Caton & Hintz
Valerie Kimson, Esq.,
John Hansen, Ferriero Engineering**

C. APPROVAL OF MINUTES:

1. July 13, 2009 - Mrs. Allen made a motion to approve the minutes. Mrs. Filler seconded the motion. *Motion* was carried with a vote of *Ayes all, Nays none recorded*.

D. CORRESPONDENCE:

1. Draft Historic Structures Documentation Requirements for Demolition Permits

Mr. Smith made a motion to recommend that the Township Committee move forward with the Historic Structures Documentation Requirements for Demolition Permits. Mrs. Filler seconded the motion.

Roll Call:

Mrs. Allen	aye
Mr. Cook	aye
Mrs. Filler	aye
Mr. Monaco	aye

Mr. Smith aye
Madam Chair aye

.

E. RESOLUTIONS:

None

F. TECHNICAL REVIEW COMMITTEE:

1. Serra – Whitehouse Prep.
Final Site Plan
B. 36, L. 96

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

G. OTHER BUSINESS:

1. Voucher approval

Madam Chair commented that one of the vouchers for Clark Caton & Hintz identified as number 6 was for Clinton Township. The board should take that into consideration when approving the vouchers.

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

H. PUBLIC HEARINGS:

1. Serra – Whitehouse Prep.
Final Site Plan
B. 36, L. 96

Anthony Serra, Esq., stated that he is the applicant.

Attorney Kimson swore in Attorney Serra, Mrs. Serra and the board's professionals.

Mr. Serra identified the following changes to the preliminary approval: a door was installed in place of a window so that the children could enter and exit the playground and not be in the front of the building; a ramp was installed in place of stairs; the relocation of the retaining wall; and a change to the curb in front of the parking area.

The following outstanding items are as follows: grading; top soil applied; seeding and mulching; and application of pavement cover. The lighting and sign are installed.

Mr. Hansen stated that regarding his letter dated August 6, 2009, it indicates all of the improvements that need to be installed. If there are no objections to his August 6, 2009, he would recommend that it be incorporated into the resolution.

PUBLIC COMMENTS:

There were no comments from the public.

Mrs. Filler made a motion to approve the final application subject to the conditions of Michael Sullivan's letter dated June 18, 2009 and John Hansen's letter dated August 6, 2009. Mr. Monaco seconded the motion.

Roll Call:

Mrs. Allen	aye
Mr. Cook	aye
Mrs. Filler	aye
Mr. Monaco	aye
Mr. Smith	aye
Madam Chair	aye

I. OTHER BUSINESS:

Madam Chair wanted clarification if there was still a need for a subcommittee regarding an application that is pending. Mr. Hansen answered that based upon the most recent meetings, he did not feel that at this point it was necessary since progress was made.

Based upon conversations that took place with this applicant's professionals, the next meeting might be cancelled. The board will be notified within the next few days.

J. ADJOURNMENT

Mrs. Filler made a motion to adjourn at 8:00 p.m. Mr. Cook seconded the motion. Motion was carried with a vote of Ayes all, Nays none recorded.

Respectfully submitted,

Linda A. Jacukowicz

