

**READINGTON TOWNSHIP BOARD OF ADJUSTMENT
REORGANIZATION AGENDA
JANUARY 21, 2010
7:30 p.m.**

A. Attorney Moore *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. REORGANIZATION

1. Swearing-In of New Board Members

**Diana Hendry
Richard Thompson
Meredith Goodwin (2nd. alternate – One year)**

2. Board/Staff Nominations:

**Nomination of Chairperson
Nomination of Vice Chairperson
Nomination of Secretary**

3. Professional Services Contracts

**Donald Moore, Esq., Attorney Services
Jacobs, Edwards & Kelcey – Traffic Engineering Services
Clarke – Caton – Hintz, Professional Planning Services
Key-Tech - Inspection and testing services
John Hansen, Ferriero Engineering
Ostergaard Associates – Acoustical experts
Princeton Hydro – Environmental Consultants**

4. Schedule of Meeting Dates for 2010

**Third Thursday of each month
If meeting falls on a legal holiday, the meeting will be held the following day. December meeting will be held on December 7, 2010.*

5. Technical Review Committee

**Members
Schedule (see attached)**

C. PUBLICATIONS

**Hunterdon County Democrat
Hunterdon Review
Courier News
Star Ledger
Express Times**

D. APPROVAL OF MINUTES:

1. December 8, 2009

E CORRESPONDENCE: -electronically sent

F. OTHER BUSINESS:

1. Voucher approval -electronically sent

G. RESOLUTIONS:

1. Report on Variances

Eligible to vote: Denning ,Flynn, Hendrickson, Hendry, Simon, Stettner, Thompson, Madam Chair

H. TECHNICAL REVIEW COMMITTEE:

**1. Hunterdon Hills Animal Hospital
Block 21.13, Lot 7
Route 22 Eastbound
Variance & Preliminary & Final Site Plan
Action date: February 21, 2010**

I. PUBLIC HEARINGS:

**1. Mark Hartman
Preliminary-Final Site Plan
Use and Bulk Variance, Minor Subdivision
US Rt. 22
Block 36, Lot 47 & 48
Action date: January 21, 2010**

J. ADJOURNMENT: