READINGTON TOWNSHIP BOARD OF ADJUSTMENT REORGANIZATION AGENDA

January 16, 2014 7:30 p.m.

A. Secretary *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
- 2. Board/Staff Nominations:

Nomination of Chairperson Nomination of Vice Chairperson Nomination of Secretary

3. Professional Services Contracts:

Donald Moore, Esq., Special Attorney Services
Attorney Services
Clarke – Caton – Hintz, Professional Planning Services
Key-Tech - Inspection and testing services
John Hansen, Ferriero Engineering
The Noise Consultancy, LLC Acoustical experts
Princeton Hydro – Environmental Consultants
Harold Maltz, Hamal Associates – Traffic Engineer

- 4. Schedule of Meeting Dates for 2014
 Third Thursday of each month
 December meeting will be held on December 9, 2014
- Technical Review CommitteeMembersSchedule (see attached)

C. PUBLICATIONS

Hunterdon County Democrat Hunterdon Review Courier News Star Ledger Express Times

D. APPROVAL OF MINUTES:

1. December 10, 2013

E. CORRESPONDENCE:

1. Letter to Donald Moore, Esq., from Board of Adjustment

F. TECHNICAL REVIEW COMMITTEE:

1. 110-112 Main, LLC 110-112 Main Street Variance application

G. RESOLUTIONS:

- 1. Report on Variances
- 2. Ryland Office Park, LLC/Walgreens Minor subdivision/lot line adjustment Correction to resolution Block 8, L (s) 4, 5, 6, & 7

Eligible to vote: Hendry, Hendrickson, Sekella, Thompson, Denning

H. PUBLIC HEARINGS:

- 1. Anderson House, Inc. Variance B. 42, L. 8.02 Carried to February 20, 2014
- Readington Commons
 Variance
 B. 4, L. 51
 Action date: January 16, 2014
- 3. Triad Tool & Die Co.
 Block 39, Lot 53.18
 9 Commerce Street
 Action date: February 27, 2014

I. ADJOURNMENT