READINGTON TOWNSHIP BOARD OF ADJUSTMENT AGENDA January 21, 2016

Attorney Thomas 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.

A. SALUTE TO FLAG

B. REORGANIZATION

- 1. Swearing-In of Board Members: Alan Harwick, Diana Hendry, Karen McCullough, Patrick Ryan
- 2. Board / Staff Nominations

Nomination of Chairperson Nomination of Vice Chairperson Nomination of Secretary

3. Professional Services Contracts

Nomination of Solicitor – Roger W. Thomas, Dolan & Dolan

Nomination of Traffic Engineer – Jay Troutman, McDonough & Rea

Harold Maltz, Hamal Associates for the matter of Sirbiant, LLC only

Nomination of Professional Planner – Michael Sullivan, Clarke Caton Hintz

Nomination of Professional Land Surveyor / Engineer – John Hansen, Ferriero Engineering

Nomination of Materials Testing Company – Key-Tech Laboratories

Nomination of Environmental Consultants – Princeton Hydro

Nomination of Acoustical Consultants – The Noise Consultancy, LLC

4. *Schedule of Meeting Dates for 2016

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

5. Technical Review Committee

Members

C. PUBLICATIONS

Hunterdon County Democrat Hunterdon Review Courier News Star Ledger Express Times

D. APPROVAL OF MINUTES:

November 19, 2015

E. CORRESPONDENCE

- 1. Request to continue the matter of Sirbiant, LLC until the February 18, 2016 meeting; from Lloyd H. Tubman, dated January 11, 2016
- 2. Utilization of the pool at 143 Readington Road, Block 68, Lot 5.03; Hunterdon County Division of Public Health Services, dated December 8, 2015

E. TECHNICAL REVIEW COMMITTEE

AOG Realty, LLC B 15, L 19 Use Variance

Pittenger B 73, L 308 D(1) Variance – F.A.R.

F. RESOLUTIONS

2015 Variances

G. OTHER BUSINESS

Application Checklist

H. ADJOURNMENT