

READINGTON TOWNSHIP PLANNING BOARD

AGENDA

JANUARY 8, 2018

Attorney Drill calls the meeting to order at 7:00 *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. SWEARING IN OF NEW MEMBERS
- C. ROLL CALL
- D. NOMINATION AND ELECTION
 - 1. Election of Chairperson
 - 2. Election of Vice Chairperson
 - 3. Election of Vice Chair Pro Temp
 - 4. Election of Secretary

E. CLOSED SESSION

BE IT RESOLVED that the Planning Board of Readington Township will now convene in a closed session that will be limited only to consideration of items with respect to which the public may be excluded pursuant to Section 7B of the Open Public Meetings Act.

The general nature of the subject to be discussed in this session is employment matters.

F. NOMINATION AND ELECTION (continued)

- 1. Selection of Attorney
- 2. Selection of Traffic Engineer
- 3. Selection of Professional Planner
- 4. Selection of Professional Land Surveyor/Engineer
- 5. Selection of Materials Testing Company
- 6. Selection of Environmental Consultants
- 7. Selection of Acoustical Consultants
- 8. Selection of Technical Review Committee Members
- 9. Selection of Newspapers for Publication of Legal Notices

G. APPROVAL OF CALENDAR FOR 2018

Second Monday of Each Month:	Development Applications
Fourth Monday if Each Month:	Planning Work & Administration

H. APPROVAL OF RULES and REGULATIONS FOR 2018

Planning Board Agenda
January 8, 2018
Page 2

I. APPROVAL OF MINUTES

December 19, 2017

J. ADJOURNMENT