READINGTON TOWNSHIP PLANNING BOARD REORGANIZATION AND REGULAR MEETING AGENDA 509 Route 523 Whitehouse Station, NJ 08889

January 27, 2025 7:00 p.m.

A. CALL TO ORDER

Attorney Drill calls the meeting to order at 7:00 pm

B. OPEN PUBLIC MEETINGS STATEMENT

This meeting is being held in conformance with the Open Public Meetings Act N.J.S.A 10:4-6. Adequate notice of this meeting was sent to the Hunterdon Democrat and Courier News on December 16, 2024. The agenda has been posted on the Township website and bulletin board in the Municipal Building.

C. SWEARING IN OF NEW BOARD MEMBERS

- 1. Adam Mueller-Class I
- 2. Vincent Panico-Class III
- 3. Trevor Izzo-Class IV
- 4. Eric Rhoades-Class IV
- 5. David Somonski-Alternate #2

D. SALUTE TO FLAG

E. <u>ROLL CALL</u>

F. NOMINATION AND ELECTION

- 1. Election of Chairperson
- 2. Election of Vice Chairperson
- 3. Election of Vice Chair Pro Tem
- 4. Election of Secretary

G. PROFESSIONAL SERVICE CONTRACTS

- 1. Board Attorney- Jonathan E. Drill Esq./Stickel Koening Sullivan & Drill, LLC.
- 2. Board Planner- Michael Sullivan /Clarke Caton Hintz
- 3. Board Engineer- Robert O'Brien/Van Cleef Engineering
- 4. Traffic Engineer- Jay Troutman/McDonough & Rea Associates
- 5. Environmental Consultants- Sean Walsh/Princeton Hydro
- 6. Conflict Board Planner- Tom Behrens/Burgis Associates Inc.
- 7. Conflict Board Engineer- Paul Ferriero/Boswell Inc.

H. <u>APPROVAL OF MEETING DATES FOR 2025</u>

I. <u>SELECTION OF TECHNICAL REVIEW COMMITTEE FOR 2025</u>

J. SELECTION OF OFFICIAL NEWSPAPERS FOR 2025

- 1. Courier News
- 2. Star Ledger

K. APPROVAL OF RULES & REGULATIONS FOR 2025

L. <u>APPROVAL OF MINUTES</u> November 12, 2024

M. ADOPTION OF RESOLUTIONS

Bellemead Development Corporation-Request for Extension of Vesting of Final Major Site Plan Approval for Halls Mill Farm Office Complex Block 2.01 Lots 9.01 & 11

N. <u>ADJOURNMENTS OF ANY SCHEDULED HEARINGS OR MOTIONS</u> None

 $\mathbf{O}. \quad \underbrace{\mathbf{TRC UPDATE}}_{\mathbf{N}}$

None

P. <u>PUBLIC HEARINGS</u> None

Q. OLD BUSINESS

- 1. Municipal Climate Resilience Planning-Ongoing
- 2. Application Checklists-Ongoing
- 3. Subcommittee Updates

R. <u>NEW BUSINESS</u>

S. OTHER DISCUSSIONS

T. <u>PUBLIC COMMENT</u>

Comments from the public on non-agenda items and matters not subject to hearings will now be heard. There will be a 3-minute limit per person. Please note that public testimony related to a matter subject to a hearing takes place during the hearing.

U. **EXECUTIVE SESSION** (If Necessary)

V. ADJOURNMENT