# READINGTON TOWNSHIP BOARD OF ADJUSTMENT REORGANIZATION AGENDA JANUARY 19, 2012

## 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

- Swearing-In of New Board Members Marygrace Flynn Diana Hendry Meredith Goodwin 2<sup>nd</sup>. alternate
- 2. Board/Staff Nominations: Nomination of Chairperson Nomination of Vice Chairperson Nomination of Secretary
  - Professional Services Contracts
     Donald Moore, Esq., 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
  - 4. Schedule of Meeting Dates for 2012 Third Thursday of each month December meeting will be held on December 11, 2012
  - 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. September 15, 2011
- E. CORRESPONDENCE: None
- F. TECHNICAL REVIEW COMMITTEE:

#### Board of Adjustment Reorganization Agenda January 19, 2012 Page 2

1.

- 21 County Line Road, LLC & Precision Graphics, Inc. Use Variance 21 County Line Road B. 39, L 58.01 Action date: February 13, 2012
- 2. Amy Coss Variance 99 Dreahook Road B. 44, L. 31 Action date: February 19, 2012

# G. **RESOLUTIONS**:

### 1. Report on Variances

Eligible to vote: Denning ,Flynn, Hendry, Simon, Stettner, Thompson, Madam Chair (alternate Hendrickson – Goodwin)

- H. VOUCHER APPROVAL: (sent electronically to Board) and to ratify approval of vouchers from December meeting.
- I. NEW BUSINESS
  - 25 Ridge Road Realty, LLC Bifurcated application for Interpretation 25 Ridge Road B. 38, L. 52
  - 2. Zoning permit subcommittee discussion
  - 3. Voucher subcommittee appointment
- J. ADJOURNMENT: