## READINGTON TOWNSHIP BOARD OF ADJUSTMENT AGENDA January 19, 2017

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:
- 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 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 2017

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

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### D. APPROVAL OF MINUTES:

December 15, 2016

# E. **RESOLUTION**

Hunterdon Medical Center B 34, L 31.01 Preliminary Site Plan and D Variance

## F. PUBLIC HEARING

PMG Retail, LLC B 39, L 56 & 57 Use Variance

G. ADJOURNMENT