READINGTON TOWNSHIP BOARD OF ADJUSTMENT AGENDA March 16, 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

Hunterdon County Democrat Hunterdon Review Courier News Star Ledger Express Times

D. APPROVAL OF MINUTES:

August 18, 2016 – correction on page 4 regarding date December 15, 2016 January 19, 2017 – minutes will not be approved due to jurisdictional deficiencies

E. TECHNICAL REVIEW COMMITTEE

Trinity Heating & Air, Inc. B 39, L 53.18 D(4) Variance / Preliminary and Final Site Plan

F. RESOLUTION

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

G. PUBLIC HEARING

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

H. ADJOURNMENT