## READINGTON TOWNSHIP BOARD OF ADJUSTMENT AGENDA <br> 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. $\quad$ 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

