

READINGTON TOWNSHIP BOARD OF ADJUSTMENT
AGENDA - REVISED
January 18, 2018

Rebekah Harms 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. SWEARING IN OF NEW MEMBERS
- C. ROLL CALL
- D. NOMINATION AND ELECTION
 - 1. Election of Chairperson
 - 2. Election of Vice Chairperson
 - 3. Election of Secretary

E. CLOSED SESSION

BE IT RESOLVED that the Board of Adjustment of Readington Township will now convene in a closed session that will be limited only to consideration of items with respect to which the public may be excluded pursuant to Section 7B of the Open Public Meetings Act.

The general nature of the subject to be discussed in this session is employment matters.

- F. NOMINATION AND ELECTION (continued)
 - 1. Selection of Attorney
 - 2. Selection of Traffic Engineer
 - 3. Selection of Professional Planner
 - 4. Selection of Professional Land Surveyor/Engineer
 - 5. Selection of Materials Testing Company
 - 6. Selection of Environmental Consultants
 - 7. Selection of Acoustical Consultants
 - 8. Selection of Technical Review Committee Members
 - 9. Selection of Newspapers for Publication of Legal Notices.

G. APPROVAL OF CALENDAR FOR 2018

H. APPROVAL OF MINUTES:

November 29, 2017
December 12, 2017

I. RESOLUTION

Courtney
B 9, L 8
Variance

2017 Variance Applications

J. TECHNICAL REVIEW COMMITTEE

Ace Solar / Jenkins
D1 Use Variance
Block 70, Lot 42.02

Bishop's Market
Use Variance
Block 21.13, Lot 15

K. PUBLIC HEARING

Black River Roasters
Use Variance, Preliminary & Final Site Plan
Block 7, Lot 4

L. ADJOURNMENT