READINGTON TOWNSHIP ZONING BOARD OF ADJUSTMENT REORGANIZATION & REGULAR MEETING AGENDA JANUARY 16, 2020

Attorney Warner 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 BOARD MEMBERS

C. ROLL CALL

D. NOMINATION AND ELECTION

- 1. Election of Chairperson
- 2. Election of Vice Chairperson
- 3. Election of Secretary

E. **PROFESSIONAL SERVICE CONTRACTS**

- 1. Board Attorney Steven K. Warner, Esq. Ventura, Miesowitz, Keough & Warner, P.C.
- 2. Board Planner Michael Sullivan, Clarke Caton Hintz
- 3. Board Engineer (for January 2020) John Hansen, Engineering & Land Planning Associates Inc.
- 4. Traffic Engineer Jay Troutman, McDonough & Rea Associates
- 5. Materials Testing Company Key-Tech Laboratories
- 6. Environmental Consultants Princeton Hydro
- 7. Acoustical Consultants The Noise Consultancy LLC

F. APPROVAL OF MEETING DATES FOR 2020

G. SELECTION OF TECHNICAL REVIEW COMMITTEE

H. SELECTION OF NEWSPAPERS

- 1. Hunterdon County Democrat
- 2. Courier News
- 3. Star Ledger
- 4. Hunterdon Review
- 5. Express Times

I. ADOPT 2020 BYLAWS

J. APPROVAL OF MINUTES

December 19, 2019

K. **RESOLUTIONS**

Countryside Veterinary Hospital Appl# ZB 19-009 Block 72 Lot 23.02, 1025 County Road 523 Preliminary & Final Major Site Plan with Variances- Addition Approved with Conditions 12/19/19

L. **PUBLIC HEARING**

PNC Bank Appl# ZB18-004 Block 5 Lot 6- 432 US Highway 22 West Preliminary & Final Site Plan with Variances -Improvements to Parking Lot

M. **EXECUTIVE SESSION** (If any)

N. **OTHER BUSINESS** DISCUSSION: 2019 Annual Report

0. **ADJOURNMENT**