READINGTON TOWNSHIP PLANNING BOARD REORGANIZATION & REGULAR MEETING AGENDA JANUARY 14, 2019 (Revised 1/10/19)

Attorney Drill calls the meeting to order at *7:00 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 Vice Chair Pro Temp
- 4. Election of Secretary

E. **PROFESSIONAL SERVICE CONTRACTS**

- 1. Board Attorney Jonathan E. Drill, Esq. Stickel Koening Sullivan & Drill, LLC
- 2. Board Planner Michael Sullivan, Clarke Caton Hintz
- 3. Board Engineer 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 Ostergaard Acoustical Associates
- 8. Conflict Engineer Mott MacDonald, LLC

F. APPROVAL OF MEETING DATES FOR 2019

G. SELECTION OF TECHNICAL REVIEW COMMITTEE

H. SELECTION OF NEWSPAPERS

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

I. APPROVAL OF MINUTES

December 10, 2018

J. **OTHER BUSINESS**

Request for Extension: Appl# PB-14-001, 110-112 Main, LLC Block 34 Lot 5

K. **PUBLIC HEARING**

Toll NJ I, LLC (Regency at Readington) ** Block 36, Lot 49 Application No. PB18-013 Amended Final Major Site Plan

** This application will not be heard. It will be carried to the meeting on February 11, 2019. No further notice will be provided.

L. **ADJOURNMENT**