# READINGTON TOWNSHIP PLANNING BOARD REORGANIZATION & REGULAR MEETING AGENDA JANUARY 13, 2020

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 (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
- 8. Conflict Engineer Mott MacDonald, LLC
- 9. Conflict Traffic Engineer Walter Lublanecki, Lublanecki Engineering Inc.

#### 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. Hunterdon Review
- 4. Star Ledger
- 5. Express Times

# I. APPROVAL OF MINUTES

December 9, 2019

### I. RESOLUTIONS

# **RESOLUTION #2019-12**

Resolution memorializing recommendation that Block 36, Lots 4, 5, 5.02 & 5.04

be designated as a non-condemnation area in need of redevelopment pursuant to the local redevelopment and housing law, N.J.S.A 40A:12-1 ET SEQ.

### **RESOLUTION# 2019-13**

Resolution memorializing recommendation that Block 36, Lots 65 & 66 be designated as a condemnation area in need of redevelopment pursuant to the local redevelopment and housing law, N.J.S.A 40A:12-1 ET SEQ.

# K. PUBLIC HEARING

Readington Commons II, LLC Appl# PB19-006- B 4 Lots 51 & 52, 458-460 Route 22 Preliminary Major Site Plan with Variances -Hunterdon Heights at Readington multi-family residential apartment development

### L. **OTHER BUSINESS**

- 1. Discussion- Readington Hop Farm Ordinance Subcommittee
- 2. Sewer Service Area Amendment Request Readington Commons II, LLC-Hunterdon Heights at Readington, Block 4 Lots 51 & 52

# M. **ADJOURNMENT**