READINGTON TOWNSHIP PLANNING BOARD AGENDA JANUARY 11, 2016

Attorney Cecil 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 – Trishka Waterbury-Cecil, Mason Griffin & Pierson 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. *Schedule of Meeting Dates for 2016

Second Monday of Each Month:

+Fourth Monday if Each Month:

Development Applications

Planning Work & Administration

*If meeting falls on a legal holiday, the meeting will be held the following day + There will be no Fourth Monday Meeting in December

5. Technical Review Committee

Members

B. PUBLICATIONS

Hunterdon County Democrat Hunterdon Review Courier News Star Ledger Planning Board Agenda January 11, 2016 Page 2

Express Times APPROVAL OF MINUTES: C.

November 23, 2015

D. RESOLUTION

110-112 Main, LLC Preliminary Site Plan Block 34, Lot 5

E. ADJOURNMENT