

READINGTON TOWNSHIP COMMITTEE AGENDA

APRIL 21, 2008

A. Mayor Auriemma *calls the meeting to order at 6:30 p.m.* announcing that all laws governing the Open Public Meetings Act have been met and that this meeting has been duly advertised.

B. EXECUTIVE SESSION:

Land Acq / Contract Negotiations / Block 63, Lot 9 (Cramer)
Attorney-Client Privilege / Executive Session Minutes (April 7, 2008)
Contract Negotiations / Arc of Hunterdon
Contract Negotiations / Block 55, Lot 22.01 (Corbin)
Contract Negotiations/ Sewer Allocation Agreement/Readington Township Board of Education
Potential Litigation / COAH
Personnel / Policies and Procedures Manual
Personnel / Environmental Commission
Personnel / Police
Personnel / Parks Department

C. SALUTE TO THE FLAG

D. PRESENTATION by the Division of Highway Traffic Safety of a posthumous award to Lt. Scott Oldenburg (accepting are his family) and the Readington Township Police Department

E. ACTION TAKEN DURING EXECUTIVE SESSION.

F. CONSENT AGENDA:

All items listed with an asterisk "*" are considered to be routine by the Township Committee and will be enacted by one motion. There will be no separate discussion of these items unless a Committee member or citizen requests, in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda

G. * APPROVAL OF THE MINUTES of meeting of April 7, 2008.

H. PUBLIC HEARINGS – 8:00 P.M.

1. Continuation from meeting of April 7, 2008

AN ORDINANCE TO PROVIDE FOR THE ACCEPTANCE OF A CERTAIN ROADWAY WITHIN THE RESIDENTIAL DEVELOPMENT KNOWN AS LAKE DRIVE ESTATES SUBDIVISION IN THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY FROM WILMARK BUILDING CONTRACTOR, INC.

Ordinance # 08-2008

2. ***AN ORDINANCE AMENDING ORDINANCE # 02-2008 WHICH AMENDED SEC.148-50 OF THE LAND DEVELOPMENT ORDINANCE OF THE TOWNSHIP OF READINGTON TO ESTABLISH MANDATORY LANGUAGE TO BE INCLUDED IN CONSERVATION OF EASTMENTS.***

Ordinance #09-2008

3. ***AN ORDINANCE AMENDING CHAPTER 66-5 OF THE CODE OF THE TOWNSHIP OF READINGTON PERTAINING TO THE FEES FOR ALCHOLIC BEVERAGE LICENSES.***

Ordinance # 11-2008

I. CORRESPONDENCE / OTHER INFORMATION:

1. Letter dated April 2, 2008 from ETI *requesting Letter of Interpretation – Hassan Nahvi, Block 39, Lot 3 (entire file available for review in the Clerk’s Office)*
2. Letter from Sierra Club, Northwest Jersey Group, *requesting adoption of a resolution opposing the closure of New Jersey State Parks.*
3. Memorandum dated April 4, 2008 from Denise B. Doolan, Clerk of the Board, County of Hunterdon, regarding *adoption of proclamation recognizing April 2008 as Autism Awareness Month in the County of Hunterdon.*
4. Memorandum dated April 4, 2008 from Denise B. Doolan, Clerk of Board, County of Hunterdon regarding *adoption of proclamation recognizing May 2008 as ALPHA-1 Awareness Month in the County of Hunterdon.*
5. Resolution from the Township of East Amwell *opposing third round affordable housing rules.*
6. Notice dated April 3, 2008 from Denise B. Doolan, Clerk of the Board, County of Hunterdon, regarding *adoption of resolution to rescind a resolution with respect to fixed weight limit on County Bridge R-24, on Mill Road, in the Township of Readington, Hunterdon County.*
7. Resolution from the Township of Pemberton *opposing the Governor’s proposed state budget for the 2008-2009 fiscal year for its failure to treat property tax relief as a priority.*
8. Resolution from the Township of Union *opposing S-770 and A-1645 mandating the appointment of a qualified purchasing agent and the attendant reorganization of (your municipality) purchasing functions.*

9. Resolution from the Township of Union *opposing the proposed conversion of Route 440 into a Toll Road.*
10. Resolution from the West Amwell Township *opposing Governor Jon. S. Corzine's proposal to eliminate the New Jersey Department of Agriculture as a cost-cutting measure.*

J. OLD BUSINESS:

None

K. NEW BUSINESS:

1. *Branchburg Rescue Squad* - presentation of services
2. *Whitehouse Fire Company Number One* – letter dated April 7, 2008 requesting approval for annual roadside Coin Toss fundraiser.
3. *Country Classics Block 36, Lots 93, 94 and 95* – request for release of Performance Bond.
4. *Ordinance – Lightfield Road* – introduction
5. *Bond Ordinance for payment of Regional Contribution Agreement with Bound Brook appropriating \$428,000 therefor and authorizing the issuance of \$425,000 bonds or notes of the Township introduction.* (will be sent under separate cover).
6. *Pulaski Road intersection with Kosciuszko and School Roads* - discussion
7. *Ordinance Wilmark at Readington/Phase II – Block 25, Lot 50* – road acceptance introduction
- * 8. *David Salem , Block 67, Lot 1* – request for release of unused escrow funds (\$500.00)
- * 9. *John Matonis , Block 60 Lot 16.02* – request for release of unused escrow funds (\$672.50)
- * 10. *Special Events Permit* – letter dated April 11, 2008 for 2008 Balloon Festival, July 25,26. 27, Solberg Aviation, Block 56, Lot 3.
- * 11. *TONAGE GRANT APPLICATION* - resolution

L. ADMINISTRATOR'S REPORT

M. ATTORNEY’S REPORT

N. ENGINEER’S REPORT

O. COMMITTEE REPORTS:

1. Thomas Auriemma

Planning Board
Liaison to Fire Companies & Rescue Squad
Recreation Department
Zoning
Library Services

2. Julia Allen

Planning Board
County Agricultural Development Board Liaison
Farmland/Open Space Preservation/Land Projects Liaison
Sewer Advisory Committee

3. Frank Gatti

Finance Department
* **a. Payment of Bills**
* **b. Tax Cancellation – Block 61 / 4.01 - Resolution**
Police Department
Historic Preservation/Museums

4. Beatrice Muir

Board of Health
Public Assistance
Code Enforcement Department/Construction Code Department
Animal Control

5. Gerard Shamey

Engineering, Roads, Maintenance & Recycling
Senior Services
School Crossing Guards
Municipal Court

P. COMMENTS FROM THE PUBLIC

Q. COMMENTS FROM THE GOVERNING BODY

R. ADJOURNMENT