

**READINGTON TOWNSHIP COMMITTEE AGENDA**

**MAY 5, 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:**

Contract Negotiations / Professional Services

Jacobs Engineering Group

Suplee, Clooney & Co.

Land Acq / Contract Negotiations / Block 63, Lot 9 (Cramer)

Contract Negotiations / Block 8, Lot 3 (Winfield Management Corp.)

Contract Negotiations / Block 4, Lot 18 (GABT, LLC)

Contract Negotiations / Arc of Hunterdon

Attorney-Client Privilege / Executive Session Minutes (December 27, 2007)

Attorney-Client Privilege / Executives Session Minutes (April 21, 2008)

Litigation / Devine v. Township of Readington

Litigation / Block 48, Lot 23; Block 55, Lot 33; Block 56, Lots 1, 3, 6, & 8;

Block 39, Lot 24 and Block 67, Lot 2 (Solberg Aviation/Hromoho)

Litigation / Joanze LLC v. Township of Readington, *et al.*

Contract Negotiations / Fibertech Networks, LLC

**C. SALUTE TO THE FLAG**

**D. ACTION TAKEN DURING EXECUTIVE SESSION.**

**E. 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.

F. \* **APPROVAL OF THE MINUTES** of meeting of April 21, 2008.

**G. PUBLIC HEARINGS – 8:00 P.M.**

1. ***AN ORDINANCE OF THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON, STATE OF NEW JERSEY PROHIBITING PARKING, STOPPING AND STANDING ON PORTIONS OF LIGHTFIELD ROAD IN THE TOWNSHIP AND ESTABLISHING PENALITIES FOR THE VIOLATION THEREOF.***

**Ordinance #12-2008**

2. ***BOND ORDINANCE PROVIDING FOR THE FUNDING OF A REGIONAL CONTRIBUTION AGREEMENT BETWEEN THE TOWNSHIP OF READINGTON AND THE BOROUGH OF BOUND BROOK AS APPROVED BY THE NEW JERSEY COUNCIL ON AFFORDABLE HOUSING IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW***

***JERSEY, APPROPRIATING \$428,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$406,600 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.***

**Ordinance #13-2008**

3. ***AN ORDINANCE TO PROVIDE FOR THE ACCEPTANCE OF STREETS KNOWN AS INDIAN PURCHASE, HEADQUARTERS ROAD AND CREEK ROAD WITHIN THE RESIDENTIAL DEVELOPMENT ENTITLED “WILMARK AT READINGTON, PHASE II” IN THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY FROM WILMARK BUILDING CONTRACTORS, INC.***

**Ordinance #14-2008**

**H. CORRESPONDENCE / OTHER INFORMATION:**

1. Resolution from Lisa M. Lashway, Municipal Clerk, Mount Olive Township ***opposing Assembly Bill A-575.***
2. Resolution from Lisa M. Lashway, Municipal Clerk, Mount Olive Township ***supporting Assembly Bill A-1105 Authorizing On-Line Publication of Municipal Legal Notices..***
3. Resolution from Lisa M. Lashway, Municipal Clerk, Mount Olive Township ***urging the Governor and Legislature to Implement a Stay on the Further Implementation of the COAH Third Round Proposals and the Fair Housing Act..***
4. Resolution #073-08 from Donna Burham, Municipal Clerk, Township of Clinton, dated April 15, 2008 ***opposing S-770 and A-1645 Mandating the Appointment of a Qualified Purchasing Agent and the Attendant Reorganization of Township of Clinton Purchasing Functions.***
5. Resolution #2008-62 from Ella M. Ruta, Municipal Clerk, Township of Union ***opposing S-770 and A-1645 Mandating the Appointment of a Qualified Purchasing Agent and the Attendant Reorganization of Township of Clinton Purchasing Functions.***
6. Resolution #2008-69 from Ella M. Ruta, Municipal Clerk, Township of Union ***opposing the Failure of the Governor’s Proposed State Budget for the 2008-2009 Fiscal Year to Treat Property Tax Relief as our Priority.***
7. Resolution #2008-70 from Ella M. Ruta, Municipal Clerk, Township of Union ***opposing Elimination of the New Jersey Department of Agriculture.***
8. Resolution #2008-74 from Ella M. Ruta, Municipal Clerk, Township of Union ***opposing Charges for New Jersey State Police Coverage to Rural Municipalities.***

9. Ordinance #957-08 from Donna Burham, Municipal Clerk, Township of Clinton dated April 15, 2008 ***amending sections 165-13 and 165-88 Entitled “Land Use Regulations” to Establish Fees and Requirements Pertaining to the Issuance of Zoning Permits.***
10. Ordinance #961-08 from Donna Burham, Municipal Clerk, Township of Clinton dated April 15, 2008 ***deleting in its entirety existing section 165-109, “Signs”, and Replacing it with New Section 165-109, “Signs”; Amending Section 165-104, “Definitions”; Providing for Severability; and Providing an Effective Date.***
11. Letter dated April 15, 2008 from Dorothy Gooditis, Municipal Clerk, Township of Raritan ***regarding Pending Ordinances as follows:***
  - ***#08-09 Amending an Ordinance Entitled “Revised General Ordinances of the Township of Raritan” and more specifically to Amend Chapter 16.24.I.***
  - ***#08-10 Amending an Ordinance Entitled “Revised General Ordinances of the Township of Raritan” and more specifically to Amend Chapter 16.24.B and Chapter 16.64.***
  - ***#08-11 Amending an Ordinance Entitled “Revised General Ordinances of the Township of Raritan” and more specifically to Amend Chapter 16.22 and Create Chapter 16.24.N.***
  - ***#08-12 Amending an Ordinance Entitled “Revised General Ordinances of the Township of Raritan” and more specifically to Amend Chapter 16.22 and Create Chapter 16.24.M Agricultural Residential Zone-2.***
  - ***#08-13 Amending an Ordinance Entitled “Revised General Ordinances of the Township of Raritan” and more specifically to Amend Chapter 16.22 and Chapter 16.24.L.***
  - ***#08-14 Amending an Ordinance Entitled “Revised General Ordinances of the Township of Raritan” and more specifically to Amend Chapter 16.22.***
  - ***#08-15 Amending an Ordinance Entitled “Revised General Ordinances of the Township of Raritan” and more specifically to Amend Chapter 16.24.G.***
12. Memorandum dated April 15, 2008 from Donna Burham, Municipal Clerk, Township of Clinton ***regarding the Gypsy Moth Suppression Program.***
13. Memorandum dated April 21, 2008 from William G. Dressel, Jr., Executive Director, New Jersey State League of Municipalities ***regarding COAH Regulations and Affordable Housing.***

14. Memorandum dated April 23, 2008 from Roberta Brassard, Municipal Clerk, Township of Tewksbury *regarding an Ordinance to amend an ordinance whose short title is “Tewksbury Township Development Regulations Ordinance 2008.*
15. Resolution from the Hunterdon County Board of Taxation *establishing the percentage of one hundred percent (100%) as the ratio assessed to true value of real property.*
16. Letter dated April 22, 2008 from Ryan Warford from Bohren and Bohren Associates, Inc. *requesting application for authorization under General Permit# 25, Block 50 Lot 3, Readington Township, Hunterdon County, New Jersey.* (Complete file in Clerk’s Office for review)
17. Letter dated April 25, 2008 from Jeff Tareila Environmental Consulting *regarding application for Statewide General Permit # 25, Block 63, Lot 51, Township of Readington, Hunterdon County, New Jersey.* (Complete file in Clerk’s Office for review)

**I. OLD BUSINESS:**

1. *Soil Suitability Test, Block 80, Lot 1*
2. *Hunterdon County Board of Chosen Freeholders* – letter dated March 24, 2008 from Denise Doolan, Clerk, requesting support for a County Wastewater Management Planning Agency.

**J. NEW BUSINESS:**

1. *2008 Municipal Budget* - introduction
2. *County Route 523 Curve* – letter dated April 15, 2008 from James G. Martin, Hunterdon County Engineer.
3. *Tree Planting - Spring Meadows Development* – letter dated April 23, 2008 from John Cascio requesting to not have trees planted on his lot.
4. *Tree Planting – Spring Meadows Development* – letter dated April 29, 2008 from Donna Comas requested not to have trees planted on her lot.
5. *Ordinance – No Parking on County Line Road*
- \* 6. *Application for Membership in NJ Firemen’s Association* – Charles A. Stryker, Jr.
- \* 7. *Older Americans Month* – letter dated March 25, 2008 from Mary Ann Rodenberger, Hunterdon County Division of Senior Services, requesting the Township pass a Resolution/Proclamation celebrating and recognizing older Americans.

- \* 8. *Meglaughlin Wedding / 1094 Barley Sheaf Rd. (Block 64, Lot 52)* – letter dated April 28, 2008 from John Barczyk requesting approval for a Special Event Permit for June 21, 2008.

**K. ADMINISTRATOR’S REPORT**

**L. ATTORNEY’S REPORT**

**M. ENGINEER’S REPORT**

**N. 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**  
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  
**March Monthly Report**

**O. COMMENTS FROM THE PUBLIC**

**P. COMMENTS FROM THE GOVERNING BODY**

**Q. ADJOURNMENT**