

READINGTON TOWNSHIP COMMITTEE AGENDA
JULY 7, 2008

A. Mayor Auriemma *calls the meeting to order at 6:00 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:

Personnel/Construction Office

Personnel/Police

Potential Litigation/Contract Negotiations/Shared Services

Special Counsel/Stickel, Koenig & Sullivan/COAH Regulations

Contract Negotiations/Merck/Sewer Agreement

Contract Negotiations/Board of Education/ Sewer Agreement

Contract Negotiations/Hunting Bids/Block 52.01, Lot 14.06

Block 66, Lots 2 & 3

Block 25, Lots 19 & 20

Block 55, Lot 13.51

Block 66, Lot 13

Block 80, Lot 1

Block 57, Lot 2

Block 63, Lots 19 & 64

Contract Negotiations/Shared Services/Emergency Services/Vehicle Fueling

Contract Negotiations/Award of Maintenance & Repair Materials Bid

Contract Negotiations/Proposal to Move ECHO

Land Acq/Contract Negotiations /Block 39, Lot 49 and Block 40, Lot 2 (Peters)

Land Acq/Contract Negotiations/Block 75, Lot 33 (HannaSaq)

Attorney-Client Privilege / Executive Session Minutes (June 16, 2008)

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/Wilmark Building Contractors v. Township of Readington, *et al.*

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

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 June 16, 2008 & June 20, 2008

G. Public Hearings – 8:00 P.M.

1. *An Ordinance Creating and Establishing in the Township of Readington the Position of Township Public Defender Pursuant to the Provision of P.L. 1997 c. 256 (N.J.S.A. 2B:24-1 et seq.).*

Ordinance # 15-2008

2. ***An Ordinance of the Township of Readington, County of Hunterdon, State of New Jersey Prohibiting Parking on the Portions of County Line Road Located within the Township of Readington and Establishing Penalties for the Violation thereof.***

Ordinance # 16-2008

3. ***An Ordinance Appropriating \$141,000 from the Housing Trust for the Acquisition of Easements and Affordable Housing Restrictions on Two Condominium Properties (Block 95, Lot 12.185 and Block 95, Lot 12.405) in and by the Township of Readington, in the County of Hunterdon, New Jersey***

Ordinance # 17-2008

4. ***An Ordinance Supplementing and Amending Volume II Chapter 148 Entitled “Land Development” of the CODE OF THE TOWNSHIP OF READINGTON, 2000, As heretofore Supplemented and Amended, is hereby Supplemented and Amended – Reference COAH Development Fees***

Ordinance # 18-2008

5. ***An Ordinance Supplementing and Amending Volume II Chapter 148 Entitled “Land Development” of the CODE OF THE TOWNSHIP OF READINGTON, 2000, As heretofore Supplemented and Amended, is hereby Supplemented and Amended – Reference “ B Business Zone “***

Ordinance # 19-2008

6. ***A Bond Ordinance Providing for the Acquisition of a Development Rights Easement on Block 56, Lot 5 (Owner: James) in and by the Township of Readington, in the County of Hunterdon, New Jersey, Appropriating \$485,000 therefor and Authorizing the Issuance of \$460,750 Bonds or Notes of the Township to Finance Part of the Cost thereof.***

Ordinance # 20-2008

H. CORRESPONDENCE / OTHER INFORMATION:

1. Memorandum dated June 11, 2008 from Roberta Brassard, Township Clerk, Township of Tewksbury regarding ***Adoption of an Ordinance to Amend an Ordinance whose short title is “Tewksbury Township Development Regulations Ordinance (2000)”***

2. Memorandum dated June 12, 2008 from Dorothy Gooditis, Township Clerk, Township of Raritan, regarding:

- ***# 08-19 - An Ordinance of the Township of Raritan, County of Hunterdon, State of New Jersey To Amend an Ordinance Entitled “Revised General Ordinances of the Township of Raritan”, Title 16 “Land Development Code”, and More Specifically Chapter 16.10 “Affordable Housing Development Fees”***
- ***#08-20 – An Ordinance of the Township of Raritan, County of Hunterdon, State of new Jersey Amending Title 16 “Land Development Code”, Chapter 16.11 “Growth Share Affordable Housing Production” of the “Revised General Ordinances of the Township of Raritan”***

3. Resolution from Diane Plugfelder, Township Clerk, Township of Bethlehem
Opposing S-770 and A-1645 Mandating the Appointment of A Qualified Purchasing Agent and the Attendant Reorganization of the Township of Bethlehem Purchasing Functions.

4. Resolutions from Lola C. Burd, Deputy Clerk, Township of Bethlehem regarding:
 - ***Opposition to Assembly Bill 1880 (A-1880)***

 - ***Opposing the proposal to eliminate the New Jersey Department of Agriculture as a cost-cutting measure***

5. Memorandum dated June 20, 2008 from Donna J. Burham, Township Clerk, Township of Clinton regarding ***an Ordinance Supplementing and Amending Section 165-91 “Effect on Existing Lots,” of the Code of the Township of Clinton, to Establish Bulk Standards for Additions to the Principal Buildings on Nonconforming Lots Greater than 100,000 square feet in area.***

6. Resolution from Lora L. Olsen, Township Clerk, West Amwell Township regarding ***Opposing Proposed Assembly Bill A2867 (and Identical Senate Bill S1919) Known as the “Permit Extension Act of 2008”.***

7. Memorandum dated June 24, 2008 from Sharon L. Brienza, Township Clerk, Township of Branchburg adopting the following Ordinances:
 - ***Ordinance 2008-1093 – An Ordinance Amending the Land Development Ordinance of the Township of Branchburg by Adding New Defined Terms; Adopting a Revised Zoning Map; Adding a New Section Entitled “R-3 Rural Three Acre Residential District”; and Adding a New Section Entitled “RRC-Raritan River Corridor District”***

 - ***Ordinance 2008-1100 – An Ordinance Amending the Land Development Ordinance of the Township of Branchburg by Establishing a Revised Definition for “Restaurant” that includes Outdoor Use***

8. Letter dated June 23, 2008 from Frances Sundheim, Vice President and Corporate Rate Counsel of Public Service Electric and Gas Company ***notice of filing a petition to request an increase in the charges for electric and gas.***

9. Letter dated June 12, 2008 from Victoria Tunnermann of Whitehouse Station, ***requesting installation of sign and NO PARKING area on dirt road section of Somerset Street.***

I. OLD BUSINESS:

None

J. NEW BUSINESS:

1. ***Needs Assessment/Presentation of Survey*** – Department of Recreation

2. *An Ordinance Amending Chapter 66-5 of the Code of the Township of Readington pertaining to the fees for Alcoholic Beverage Licenses*
3. *An Ordinance Reappropriating \$20,250 Proceeds of Obligations Not Needed for their Original Purpose in order to Provide for Tennis Court Repairs and Resurfacing at Pickell Park in and by the Township of Readington, in the County of Hunterdon, New Jersey*
4. *NJ DOT State Aid Applications* - Resolutions
5. *Consideration of Property for Hunting* – Block 9, Lot 1 – 38 +/- acres
Block 3, Lot 3 – 38 +/- acres
6. *Permission for Use of Roads* – Buckman Sprint Distance Triathlon, September 7, 2008
- * 7. *2008-2009 Liquor License Renewals* – Resolution – Three Bridges Volunteer Fire Company
- * 8. *Social Affair Permit* – Temple Or Chadash /Balloon Festival-July 25-27th
- * 9. *Steven Dribbon, Block 72, Lot 34.01* – permit refund
- * 10. *Blue Light Permit* – William B. Harrington

K. ADMINISTRATOR’S REPORT

L. ATTORNEY’S REPORT

M. ENGINEER’S REPORT

N. COMMITTEE REPORTS:

1. Thomas Auriemma

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. Lien Redemption** - resolutions

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

a. May 2008 Municipal Court Report

O. COMMENTS FROM THE PUBLIC

P. COMMENTS FROM THE GOVERNING BODY

Q. ADJOURNMENT