

READINGTON TOWNSHIP COMMITTEE

September 7, 2010 AGENDA

A. Mayor Shamey *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

Personnel/Code Enforcement

Personnel/Recreation Committee

Personnel/Museums

Personnel/Historic Preservation Commission

Contract Negotiations/Emergency Services

Contract Negotiations/Professional Services

- Valerie J. Kimson, Esq. (Mason Griffin and Pierson P.C.)

Contract Negotiations/Deer Management Program

Contract Negotiations/Hunting Property/ Block 25, Lots 19 & 20

Contract Negotiations/Award of Maintenance & Repair Material Bids

- Jet-Vac Sanitary Sewer Cleaning

Contract Negotiations/Block 94, Lot 11 (Salamon)

Contract Negotiations/Block 64, Lots 26 & 40 (Lackland)

Contract Negotiations/Block 74, Lot (p/o) 7

Contract Negotiations/Twp. of Branchburg/County Line Road Project

Attorney-Client Privilege/Executive Session Minutes (August 2, 2010)

Litigation/Hunterdon Medical Center

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)

C. SALUTE TO 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 August 2, 2010

G. PUBLIC HEARING

1. ***AN ORDINANCE AUTHORIZING THE SALE OF AFFORDABLE HOUSING PROPERTY KNOWN AS 109 DOVE COTE COURT IN THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY***

H. CORRESPONDENCE / OTHER INFORMATION

1. Legal Notification dated July 27, 2010 from Edward A. Kuc, Principal Ecologist, Eastern States Environmental Associates, Inc. regarding ***Letter of Interpretation Solberg Airport (Block 56, Lots 3 & 6), Readington Township.*** (Entire File Available in Clerk's Office for Review)
2. Notification from Jennifer Hill, Chief, Northwest Branch, Division of Hydropower Licensing, Federal Energy Regulatory Commission regarding ***New Jersey Water Supply Authority Order Issuing Preliminary Permit and Granting Priority to File License Application.***
3. Letter dated August 5, 2010 from Donna J. Burham, Township Clerk, and Township of Clinton regarding ***Resolution Authorizing Submission of NJDOT Local Aid Application.***
4. Letter dated August 5, 2010 from Sally J. Cheong, Tariff Activity Lead, Rates & Regulatory Affairs, New Jersey regarding ***Notice of Filing and Public Hearing for Jersey Central Power & Light Company's Annual Universal Service Fund (USF) compliance filing to establish the appropriate recovery level for the 2010-2011 USF Program year.***
5. Notice to Public Service Electric and Gas Company Electric and Gas Customers from Frances I. Sundheim, Esq., Vice President and Corporate Rate Counsel regarding ***Matter of 2010-2011 Annual Compliance Filing For a Change in the Statewide Electric and Gas Societal Benefits Charges Rates Pursuant to N.J.S.A. 48:2-21 and N.J.S.A. 48:2-21.1.***
6. Letter dated August 5, 2010 from Denise B. Doolan, Clerk of the Board, Board of Chosen Freeholders regarding ***Resolution to Rescind on County Bridge R-147.***
7. Letter dated August 5, 2010 from Denise B. Doolan, Clerk of the Board, Board of Chosen Freeholders regarding ***Resolution to Amend Established Speed Limits in Both Directions Along Flemington-Whitehouse Road (County Road 523) in the Townships of Raritan, Readington and Tewksbury.***
8. Memorandum dated August 5, 2010 from Donna J. Burham, Township Clerk, Township of Clinton regarding ***An Ordinance Supplementing and Amending Chapter 165 Entitled "Land Use Regulations of The Code of the Township of Clinton, 2003, as heretofore Supplemented and Amended is Hereby Supplemented and Amended to Revise the Zoning Map to Change a Portion of the RC Rural Conservation Zone District to the ROM-2 Research Office Manufacturing 2 Zone District.***
9. Letter dated August 11, 2010 from Donna J. Burham, Township Clerk, Township of Clinton regarding ***A Resolution Requesting an Analysis of All Education, Police, Fire and Rescue Services.***

10. Memorandum dated August 18, 2010 from Rose Sollena, Municipal Clerk, Township of Raritan regarding ***Notice of Pending Ordinances:***
 - ***An Ordinance of the Township of Raritan, County of Hunterdon, State of New Jersey, Repealing and Replacing Chapter 8.26 of the Revised General Ordinances of the Township of Raritan Titled “Recycling Program”, and Replacing it with a New Chapter 8.36 Titled “Source Separation and Recycling Program.”***
 - ***An Ordinance of the Township of Raritan, County of Hunterdon, State of New Jersey Amending Section 16.18.090 Titled “Plat Details” to add a New Subsection D.24 Titled “Recycling Plan”, and Amending Section 16.20.020 Titled “Site Plan Submission Requirements” to Add a New Subsection D.25 Titled “Recycling Plan.”***
11. Letter from Donald Carter, Vice President of Operations, Pivotal Utility Holdings, Inc. d/b/a Elizabethtown Gas regarding ***the Matter of the 2010/2011 Annual Compliance Filing for the Universal Service Fund and Lifeline Program Components within the Societal Benefits Charge Rate Pursuant to N.J.S.A. 48:2-2.1 and N.J.S.A. 48:21.1 Submitted by Pivotal Utility Holdings, Inc. d/b/a/ Elizabethtown Gas.***
12. Notice of Public Hearing from Donald Carter, Vice President of Operations, Pivotal Utility Holdings, Inc. d/b/a Elizabethtown Gas regarding ***A Petition filed with the New Jersey Board of Public Utilities in BPU Docket No. GR10070510 to Revise its Weather Normalization Clause (“WNC”), its Societal Benefit Charge (“SBC”), and On-System Margin Sharing Credit (“OSMC”).***
13. Notice of Public Hearing from Debora Padgett, Planning Board Clerk, Township of Hillsborough Township Planning Board regarding ***Master Plan Amendment to the Stormwater Management Plan Element.***
14. Memorandum dated August 20, 2010 from Denise B. Doolan, Clerk of the Board, Board of Chosen Freeholders, County of Hunterdon regarding ***Involuntary Outpatient Treatment (IOC) Commitment Law.***
15. Notice of Filing and Public Hearing dated August 12, 2010 from Michael J. Filippone, Director of Rates & Regulatory Affairs regarding ***the Matter of the Provision of Basic Generation Service for the Period Beginning June 1, 2011.***
16. Letter dated August 27, 2010 from Michael J. Filippone, Director of Rates & Regulatory Affairs, NJ regarding ***Proposal to Adjust Certain Components of the Societal Benefits Charge, Jersey Central Power & Light Company BPU Docket No. ER10020130.***

17. Letter dated August 25, 2010 from John Plonski, Assistant Commissioner, Water Resource Management, Department of Environmental Protection, State of New Jersey regarding ***Notice of Public Hearing for the Proposed FFY2011 Priority System, Intended Use Plan and Project Priority List Document.***
18. Legal Notice of Public Hearing from David H. Soloway, Esq., Vogel, Chait, Collins and Schneider, P.C. for Omnipoint Communications, Inc. regarding ***Permission to Construct a Wireless Communication Facility on Property Owned by East Whitehouse Fire Co., which is located at 93 Old Route 28, Readington, N.J.***

I. OLD BUSINESS:

1. ***Sidewalk Ordinance*** - discussion
2. ***Cozy Lane*** – request to improve/pave the surface
3. ***County Road 637 (Readington Road) Improvements***
4. ***Tennis Court Lights*** – letter dated August 31, 2010 from Robert Cefaly

J. NEW BUSINESS:

1. ***An Ordinance to Provide for the Acceptance of a Site Triangle Easement Dedicated on a Portion of Block 38, Lot 53 in the Township of Readington, County of Hunterdon and State of New Jersey from Jersey Central Power & Light Company*** – introduction
2. ***An Ordinance to Provide for the Acceptance of Sight Triangle Easements Dedicated on a Portion of Block 89, Lot 1 in the Township of Readington, County of Hunterdon and State of New Jersey as Open Space from OMT Properties, LLC*** – introduction
3. ***An Ordinance Establishing a 35 Mile Per Hour Speed Limit on Forty Oaks Road in the Township of Readington, County of Hunterdon, State of New Jersey*** - introduction
4. ***Person to Person/Place to Place Transfer Liquor License*** – Ryland Inn Restaurant Operation, LLC. (Chapter 7 Trustee) to SAR II, Inc.
- * 5. ***Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for Main Street – Streetscape-Section 1 Project*** – resolution

- * 6. ***Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for Potterstown Road Improvements Project*** – resolution
- * 7. ***Social Affairs Permit*** – Knights of Columbus #6930 (October 22, 2010)
- * 8. ***Hunterdon County Municipal Alliance*** – 2011 Renewal Application
- * 9. ***Professional Service Contracts for Board of Adjustment and Planning Board***
- * 10. ***Professional Service Contracts for Board of Health***
- * 11. ***Krinis, Christine (Block 39, Lot 27)*** – release of escrow funds (\$474.56)
- * 12. ***Carolan, Pat*** – release of police escrow (\$358.50)
- * 13. ***Nettleship, Lisa (Block 42, Lot 35)*** – release of Board of Health escrow (\$300)
- * 14. ***Meyer, Ronald (Block 21, Lot 19.08)*** - release of Soil Witness fees (\$400)
- * 15. ***Beatrice, Jared (Block 55, Lot 7.06)*** – release of Driveway Bond money
- * 16. ***Hunterdon County Co-Op Purchase*** – 2010-11 Winter Season Snow & Ice Materials
- * 17. ***Resolution Honoring Anna Hoffman as the Recipient of the Jean Harris Award***
- * 18. ***Firemen’s Membership Application***- Jonathan Mahler (Readington Vol. Fire Co.)
- * 19. ***Firemen’s Membership Application*** – Kyle Lasinski (Readington Vol. Fire Co.)
- * 20. ***Blue Light Permits***
 - James Hrubesh
 - William Apsley
 - Chris Schneider

K. ADMINISTRATOR’S REPORT

L. ATTORNEY’S REPORT

M. ENGINEER’S REPORT

N. COMMITTEE REPORTS:

1. Gerard Shamey

Planning Board
Engineering, Roads, Maintenance & Recycling
• *Engineer’s Report*
Senior Services
School Crossing Guards
Municipal Court

2. Julia Allen

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

3. Thomas Auriemma

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

4. Frank Gatti

Finance Department
• *Payment of Bills*
• *Tax Refunds*
Police Department
Historic Preservation/Museums

5. Beatrice Muir

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

O. COMMENTS FROM THE PUBLIC

P. COMMENTS FROM THE GOVERNING BODY

Q. ADJOURNMENT