READINGTON TOWNSHIP COMMITTEE MARCH 19, 2012 AGENDA

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

Public Safety & Welfare / Hunterdon County Prosecutor

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)

Litigation / Thor and Lorraine Solberg vs. Twp. of Readington / Docket No. HNT-L-00072-12

Litigation / Grant of Substantive Certification to Readington Township by NJ Council on Affordable Housing

Personnel / Hunterdon County Office of Emergency Management Incident Management Team

Contract Negotiations / County of Hunterdon / Mutual Assistance Agreement / Volunteer Agreement

Attorney-Client Privilege / Executive Session Minutes / March 5, 2012

C. SALUTE TO FLAG

D. REPORT ON 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 March 5, 2012
- G. COMMENTS FROM THE PUBLIC for items listed on the agenda only (Note: The Committee will take public comment on the ordinance(s) listed under Section H during the public hearing portion)

H. PUBLIC HEARING

1. An Ordinance Amending Chapter 96, Entitled "Construction Codes, Uniform" of the Code of the Township of Readington, County of Hunterdon, State of New Jersey

- **♦** *Ordinance #09-2012*
- 2. Calendar Year 2012, An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank
 - **♦** *Ordinance #11-2012*

I. CORRESPONDENCE / OTHER INFORMATION

- 1. Memorandum dated February 28, 2012 from Sharon Brienza, Municipal Clerk, Township of Branchburg regarding the following:
 - An Ordinance Amending the Land Development Ordinance of the Township of Branchburg by Amending Article 7 to Permit the Filing of a Lien Against Property to Collect Deficiencies in Escrow Deposits for Professional Services
 - An Ordinance Amending the Land Development Ordinances of the Township of Branchburg by Adopting a Revised Zoning Map
- 2. Memorandum dated March 6, 2012 from Judith Sullivan, Municipal Clerk, Township of Bedminster regarding An Ordinance Amending Section 13-201 Entitled "Definitions, Words and Descriptions; and Section 13-607 Entitled "Air Safety and Zoning Regulations" of Article 13-600 Entitled "Exceptions, Modifications and Development Alternatives" of Chapter XIII Entitled "Land Development of the Revised General Ordinances of the Township of Bedminster to Comply with the Requirements of the New Jersey Department of Transportation and the New Jersey Air Safety and Zoning Act of 1983 and Regulations thereunder.
- 3. Memorandum dated March 13, 2012 from Sharon Brienza, Municipal Clerk, Township of Branchburg regarding adoption of the following:
 - An Ordinance Amending the Land Development Ordinance of the Township of Branchburg by Amending Article 7 to Permit the Filing of a Lien Against Property to Collect Deficiencies in Escrow Deposits for Professional Services
 - An Ordinance Amending the Land Development Ordinances of the Township of Branchburg by Adopting a Revised Zoning Map

J. OLD BUSINESS:

1. *New Jersey Festival of Ballooning 5K Run* – requesting to permission to use township roads

K. NEW BUSINESS:

- 1. An Ordinance to Provide for the Acceptance of a Stream Corridor Conservation Easement on a Portion of Block 73, Lot 40 and 40.04 in the Township of Readington, County of Hunterdon and State of New Jersey from Lewis introduction
- 2. An Ordinance to Provide for the Acceptance of a Portion of Block 73, Lot 40.04 for Public Roadway Purposes in the Township of Readington, County of Hunterdon and State of New Jersey from Lewis introduction
- 3. **Request for a "Hidden Driveway" sign** Letter dated March 1, 2012 from Catherine Allworthy (Block 61, Lot 7)
- 4. **Request to Waive \$750 Municipal Fee for Instant Raffle License** letter from Daniel Dorf, Commander Post 284, American Legion
- * 5. **Team Somerset Time Trial Event** request permission to use township roads to Individual time trial bicycling event May 5,2012
- 6. Older Americans Month (May) letter dated February 27, 2012 from Mary Ann Rodenberger, Hunterdon County Division of Senior Services, requesting the Township pass a Resolution/Proclamation celebrating and recognizing older Americans
- * 7. **Blue Light Permit** Michael Satano
- * 8. *Release of Hunting Security Deposit* (Double "O" Rod and Gun Club \$535)
- * 9. **Release of Hunting Security Deposit** (Pine Bank Hunting Association \$550)
- * 10. Refund of Duplicate Dog License Fee (\$24)
- L. ADMINISTRATOR'S REPORT
- M. ATTORNEY'S REPORT
- N. COMMITTEE REPORTS:
 - 1. Thomas Auriemma

Liaison to Fire Companies & Rescue Squad Recreation Department Library Services Readington Township Committee Agenda – March 19, 2012 Page 4 of 4

2. Julia Allen

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

3. Betty Ann Fort

Historic Preservation Zoning Engineering, Roads, Maintenance & Recycling Municipal Court

4. Frank Gatti

Planning Board Finance Department

*Payment of Bills

*Tax Lien Redemptions/Refunds

Police Department School Crossing Guards Shared Services

5. Beatrice Muir

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

O. COMMENTS FROM THE PUBLIC

P. COMMENTS FROM THE GOVERNING BODY

Q. ADJOURNMENT