

READINGTON TOWNSHIP COMMITTEE
FEBRUARY 16, 2010 AGENDA

A. Mayor Shamey *calls the meeting to order at 5:30 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/Police Department

Contract Negotiations/Lackland/Block 64, Lots 26 and 40

Contract Negotiations/114 Main Street/Block 34, Lot 8

Contract Negotiations/Professional Services

- Valerie J. Kimson, Esq. (COAH Litigation)

Attorney-Client Privilege/Executive Session Minutes (February 1, 2010)

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

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)

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 February 1, 2010

G. PUBLIC HEARINGS

1. *An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank for Calendar Year 2010*

- *Ordinance #01-2010*

2. *An Ordinance of the Township of Readington, County of Hunterdon, State of New Jersey Amending Ordinance #21-99 Establishing Prohibited Parking Zones on Portions of Whitehouse Avenue and Establishing Penalties for the Violation thereof*

- *Ordinance #02-2010*

3. *An Ordinance Authorizing the Conveyance of a Fee Simple Interest in a Portion of Property Known as Block 93, Lot 1 to Joseph Troegner*

- *Ordinance #04-2010*

H. CORRESPONDENCE / OTHER INFORMATION:

1. Memorandum dated January 28, 2010 from Judith A. Sullivan, Municipal Clerk, Township of Bedminster, regarding ***An Ordinance Amending Chapter 13 Entitled “Comprehensive Land Management Code” to Amend the Definition of Farm to Explicitly include Equestrian Ownership, Boarding and Training Facilities and to Amend the Definitions and the Code to Authorize Facilities to Support Agriculture as Conditional Uses in the V-N Zone and R-10 Rural Residential Zone.***
2. Memorandum dated February 3, 2010 from Denise B. Doolan, Clerk of the Board, Board of Chosen Freeholders, regarding ***Opposing the Development of a Large Trucking Facility.***
3. Memorandum dated February 9, 2010 from Trina Lindsey, Land Use Board of Secretary, Township of Bedminster regarding ***Notice of a Public Hearing on an Amendment to the Master Plan to add a new Farmland Preservation Plan Element.***
4. Memorandum dated February 9, 2010 from Sharon L. Brienza, Municipal Clerk, Township of Branchburg regarding ***An Ordinance Amending the Land Development Ordinance of the Township of Branchburg by Amending Subsection 3-23.7 and Establishing Conditions for Extraordinarily Hazardous Substance Facilities in Industrial Zones.***

I. NEW BUSINESS:

1. ***An Ordinance Authorizing the Conveyance of a Fee Simple Interest in a Portion of Property Known as Block 93, Lot 1 to Shelley L. Filiszar*** – introduction
2. ***Stream Corridor/Conservation Easement Ordinance*** – discussion
3. ***Appointment of Deputy Coordinator to Office of Emergency Management***
4. ***Authorizing a Local Unit to Establish a Card Payment System or Electronic Funds Transfer System for the Collection of Charges, Taxes, Fees, Assessments, Fine, or Other Obligations*** - resolution
5. ***Request to Hold Fundraising Campaign for “Off-leash” Dog Park at Hillcrest Park*** – letter dated January 25, 2010 from Committee to Establish the Dog Park in Readington
6. ***Request to Waive Code Enforcement Fees*** – letter dated February 8, 2010 from Daniel Dorf, Commander Post 284, American Legion
7. ***Traffic Safety Issue in Whitehouse Village*** – letter dated February 1, 2010 from Whitehouse Village Condominium Association, Inc.
8. ***Social Affair Permit*** – Polish American Citizens Club – February 20, 2010

9. *Social Affair Permit* – American Legion # 284- March 13, 2010
- * 10. *Board of Adjustment Report on Variance Applications* - resolution

J. ADMINISTRATOR’S REPORT

K. ATTORNEY’S REPORT

L. 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 Lien Redemptions*

Police Department
Historic Preservation/Museums

5. Beatrice Muir

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

M. COMMENTS FROM THE PUBLIC

N. COMMENTS FROM THE GOVERNING BODY

O. ADJOURNMENT