

READINGTON TOWNSHIP COMMITTEE

May 3, 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/Tax Collector's Spring Conference

Personnel/Tax Collector's Office

Personnel/Museums

Personnel/Police

Contract Negotiations/Police Lieutenants

Contract Negotiations/ MADA Farms, LLC (Previously Verdi)/Block 80, Lot 1

Contract Negotiations/(Formerly Bush Property)/Block 4, Lot 94

Contract Negotiations/109 Dove Cote Court

Potential Litigation/Block 17, Lot 8

Attorney-Client Privilege/Executive Session Minutes (April 19, 2010)

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 April 19, 2010

G. CORRESPONDENCE / OTHER INFORMATION:

1. Memorandum dated April 16, 2010 from Eileen Birch, Township Clerk, Township of Union, regarding *Resolution opposing the proposed fare increase and service cuts by New Jersey Transit.*
2. Notice to Public Service Electric and Gas Company Electric and Gas Customers regarding *Petition of Public Service and Electric and Gas Company to modify its manufactured gas plant (MGP) Remediation Component within its electric societal benefits charge (SBC) and its gas SBC.*
3. Letter dated April 27, 2010 from Shana L. Goodchild, Land Use Administrator, Township of Tewksbury, regarding *Public Hearing on Amendments to the Housing Element and Fair Share Plan of the 2003 Master Plan.*

H. NEW BUSINESS:

1. *An Ordinance Amending Chapter 138 of the Code of the Township of Readington, County of Hunterdon Pertaining to Housing Standards – introduction*
2. *An Ordinance Amending Sec. 148-120.1 of the Land Development Ordinance of the Township of Readington, Hunterdon County, New Jersey Providing for Exemptions for Certain Municipal Capital Improvement Projects Involving Open Space and Farmland Preservation - introduction*
3. *Recommended Fee Schedule for Parks/Picnic Areas*
4. *Nomination to the State Register of Historic Places for House on Cushetunk Nature Center – letter dated April 20, 2010 from Historic Preservation Commission requesting consideration of nomination*
5. *Wilmark Building Contractors, Lake Drive (Block 21.12 Lots 46 & 46.03) – request for release of maintenance bond*
6. *Wilmark Building Contractors, Stanton Place Phase II (Block 25, Lots 50 and 43) – request for release of maintenance bond*
7. *Readington Home School Association, Inc – letter requesting to hang banner over Route 523 (Kings) May 4th through May 16th*
- * 8. *Sewer Extension at Mimosa Drive and Pulaski Road – Treatment Works Approval Permit Application*
- * 9. *Fallone (Buckingham Estates), Block 76 Lot 3.12 – release of driveway bond*
- * 10. *Postponement of Mortgage – Cora-Lee Haber- 103 Dove Cote Court*
- * 11. *Blue Light Permit – Brandon Murphy*

I. ADMINISTRATOR’S REPORT

J. ATTORNEY’S REPORT

K. ENGINEER’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***
- ***Tax Exemptions***

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