

READINGTON TOWNSHIP COMMITTEE

May 17, 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/Museums
Personnel/Readington Library
Personnel/Board Appointment
Contract Negotiations/Police Lieutenants
Contract Negotiations/Elbert/Block 94, Lot 17
Contract Negotiations/Hunting Contracts
Contract Negotiations/Arcadia Publishing
Contract Negotiations/127 Buttercup Court
Contract Negotiations/Block 93, Lot 1.01
Contract Negotiations/Lackland/Block 64, Lots 26 and 40
Attorney-Client Privilege/Executive Session Minutes (May 3, 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. RECOGNITION of James Bolek** for his Military Service in Iraq

E. ACTION TAKEN DURING EXECUTIVE SESSION

F. 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.

- G. * APPROVAL OF THE MINUTES** of meeting of May 3, 2010

H. PUBLIC HEARING

1. *An Ordinance Amending Chapter 138 of the Code of the Township of Readington, County of Hunterdon Pertaining to Housing Standards*

I. CORRESPONDENCE / OTHER INFORMATION:

1. Notice Hearing on Application from Michael P. O’Grodnick, Esq. of Mauro, Savo, Camerino Grant & Schalk, regarding *Tannery Row, LLC Amended Major Site Plan for Building Occupancy to allow more office space for a commercial tenant in an approved and constructed building and any other variance and waiver relief deemed necessary.*

2. Letter dated April 30, 2010 from Heather Brewster, Senior Project Manager, AECOM, regarding *Application for a systemwide pipeline maintenance permit*. (Entire file available in Clerk’s Office for review)
3. Memorandum dated May 3, 2010 from Rebecca D’Alleinne, Administrator, Township of Clinton, regarding *Notice of Public Hearing on a Revised Third Round Housing Element and Fair Share Plan*.
4. Legal Notice from Kenneth L. Pape, Esq. regarding *Advance/GLB Development Partners, LLC application to the Branchburg Zoning Board of Adjustment for conversion of a previously approved age-restricted project known as Fox Hollow II*.
5. Memorandum dated for May 5, 2010 from Rose Sollena, Township Clerk, Township of Raritan regarding *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, 1999” and More Specifically to Amend Chapter 16.28A to Include a Planned Residential Development Overlay Zone on Block 36, Lot 17 in the I-1 Zone*.

J. OLD BUSINESS:

1. *Recommended Fee Schedule for Parks/Picnic Areas*

K. NEW BUSINESS:

1. *Readington Board of Education 2010-2011 Tax Levy Changes* – resolution
2. *Hunterdon Central Regional High School Board of Education 2010-2011 Tax Levy Changes* – resolution
3. *Consideration of properties to be bid out for hunting purposes for the 2010/11 2010/11 season*.
4. *Appointee to Environmental Commission* – vacancy
- * 5. *Resolution to Auction Block 93, Lot 1.01*
- * 6. *National Military Appreciation Month* - resolution
- * 7. *Social Affairs Permit* – Polish American Citizens Club – June 5, 2010
- * 8. *Release of Driveway Bond* – Thomas Cancannon Jr. (\$600)

L. ADMINISTRATOR’S REPORT

M. ATTORNEY’S REPORT

N. COMMITTEE REPORTS:

1. Gerard Shamey

Planning Board
Engineering, Roads, Maintenance & Recycling
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

- *Tax Lien Redemption*
- *Tax Collector’s Report (April 2010)*
- *Payment of Bills*

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