

READINGTON TOWNSHIP COMMITTEE

February 7, 2011 AGENDA

- A. Mayor Gatti *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 Assessor's Office

Contract Negotiations / Building and Grounds

Contract Negotiations / Fallone (Block 31, Lots 37 & 37.02, Block 32, Lot 12, Block 34, Lots 10 & 11, Block 36, Lot 2)

Contract Negotiations / 126 Buttercup Court (Block 34, Lot 36.126)

Attorney-Client Privilege / Executive Session Minutes / January 18, 2011

Attorney-Client Privilege / Release of Executive Session Minutes / OPRA Request

- December 28, 2010
- January 18, 2011

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 meetings of January 18, 2011

G. CORRESPONDENCE / OTHER INFORMATION

1. Resolution from Brenda Shepherd, Borough Clerk, Borough of Frenchtown, regarding *Requesting the Hunterdon County Freeholders Engage in an Analysis of Municipal Services.*
2. Resolution from Donna J. Burham, Township Clerk, Township of Clinton, regarding *Requesting the Hunterdon County Freeholders Engage in an Analysis of All Police, Fire and Rescue Services.*
3. Resolution from Lora L. Olsen, Township Clerk, West Amwell Township, regarding *Requesting the Hunterdon County Freeholders Engage in an Analysis of All Police, Fire and Rescue Services.*

4. Resolution from Cynthia L. Ege, Acting City Clerk, City of Lambertville, regarding ***Supporting Participation in a SHARE Grant for the completion of a Study with the 26 Municipalities in the County of Hunterdon for Police Services.***
5. Resolution from Catherine M. Miller, Municipal Clerk, Holland Township regarding ***Request for the County of Hunterdon to Seek Grant Money for an Analysis of Possible Shared Services.***
6. Memorandum dated January 12, 2011 from Roberta Brassard, Municipal Clerk, Township of Tewksbury regarding ***An Ordinance Eliminating Section 714 of the Township of Tewksbury Development Regulations Ordinance which Previously Created the RVD – Rockaway Village Development District as an Overlay District in the Piedmont District.***
7. Memorandum dated January 19, 2011 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, to Amend an Ordinance Entitled Revised General Ordinances of the Township of Raritan, and More Specifically to Amend Title 16, Chapter 16.14 and More Specifically to Amend Section 16.14.010 to Exempt Changes of Use from One Principal Permitted Use to Another Principal Permitted Use From Site Plan and Subdivision General Procedures when Applicable***
 - ***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, and More Specifically to Amend the Checklist Submission Requirements under Chapter 16.18 Land Subdivisions Standards and Chapter 16.20 Site Development Standards to Include Information about the Mature Woodland Tree Canopy, and Identification of Historic or Specimen Trees***
8. Memorandum dated January 24, 2011 from Karen Dysart, Municipal Clerk, Borough of Milford regarding ***Resolution Requesting the Hunterdon Freeholders Engage in an Analysis of Municipal Services.***
9. Letter dated January 24, 2011 from Alexander C. Stern, Esq., Assistant General Regulatory Counsel, Public Service Electric and Gas Company regarding ***the Petition of Public Service Electric and Gas Company for an Extension of Three Subprogram Components of its Energy Efficiency Economic Stimulus Program in its Service Territory on a Regulated Basis and Associated Cost Recovery and for Changes in the Tariff for Electric Service, B.P.U.N.J. NO.15 Electric, and the Tariff for Gas Service, B.P.U.N.J. NO.15 Gas, Pursuant to N.J.S.A. 48:2-21, 48:2-21.1, and N.J.S.A. 48:3-98.1.***

H. NEW BUSINESS:

1. ***Winfield Management – Cushetunk Manor (Block 8, Lot 3)*** – consideration of the “no parking” ordinance along the subject property lines or any other portion of Haver Place.
2. ***An Ordinance to Provide for the Acceptance of Certain Roadway Dedications Along Old York Road (Block 94, Lot 4 to Become Lots 4.04 and 4.05) in the Township of Readington, County of Hunterdon and State of New Jersey from T.C.& D. Builders Corp.*** – introduction
3. ***An Ordinance to Provide for the Acceptance of a Stream Corridor Conservation Easement on a Portion of Block 97, Lot 4 (to Become Lot 4.05) in the Township of Readington, County of Hunterdon and State of New Jersey from T.C.& D. Builders Corp.*** – introduction
4. ***An Ordinance to Provide for the Acceptance of a Conservation Easement on Portions of Block 97, lot 4 (to Become Lot 4.01) in the Township of Readington, County of Hunterdon and State of New Jersey from T.C.& D. Builders Corp.*** – introduction
5. ***Request for Vacation of a “50 ft. wide Future R.O.W. Easement” affecting Lot 26.42 and Lot 26.43, in Block 48*** (Map on File in Clerk’s Office for Review)
6. ***Sletteland Major Subdivision (Block 50, Lot 27)*** – release of escrow for road improvements to Springtown Road
- * 7. ***Award of Bond Anticipation Notes***
- * 8. ***Sale of General Improvement Bonds***
- * 9. ***2010 Vacation Carryover*** - resolution
- * 10. ***Stellato (Block 45, Lot 44)*** – release of escrow funds
- * 11. ***Red Light Permit*** – Henry R. Lee
- * 12. ***Social Affairs Permit*** – Polish American Citizens Club (February 19, 2011)
- * 13. ***Whitehouse Fire Company No. 1*** – Request to hold Annual Coin Toss Fundraiser Friday, June 3rd and Saturday, June 4th (rain dates: June 10th and June 11th)

I. ADMINISTRATOR’S REPORT

J. ATTORNEY’S REPORT

K. ENGINEER’S REPORT

L. COMMITTEE REPORTS:

1. Frank Gatti

Planning Board
Finance Department

****Payment of Bills***

Police Department
Historic Preservation/Museums

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. Beatrice Muir

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

5. Donna Simon

Board of Health
Engineering, Roads, Maintenance & Recycling
• ***Engineer’s Report***
School Crossing Guards
Municipal Court
Shared Services Task Force

M. COMMENTS FROM THE PUBLIC

N. COMMENTS FROM THE GOVERNING BODY

O. ADJOURNMENT