

**READINGTON TOWNSHIP COMMITTEE**  
**March 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 / Police Department

Personnel / Museums

Attorney-Client Privilege / Executive Session Minutes / February 22, 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 meeting of February 22, 2011

**G. CORRESPONDENCE / OTHER INFORMATION**

1. Notice of Introduction and Public Hearing from 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.*

2. Letter dated February 17, 2011 from Lawrence E. Sweeney, Director, Rates & Regulatory Affairs – NJ regarding *the Matter of the Long-term Capacity Agreement Pilot Program (BPU Docket No. E01101002).*

3. Memorandum dated February 24, 2011 from Tricia Houck, Deputy Clerk, Township of Clinton, regarding the following ordinances:

- *An Ordinance Supplementing and Amending Chapter 165 Entitled “Land Use Regulations of The Code of the Township of Clinton, 2003, As Heretofore Supplemented and Amended is hereby Supplemented and Amended to Revise the Zoning Map to Change a Portion of the RR-4*

***Rural Residential Zone District to the ROM-3 Research Office  
Manufacturing 3 Zone District***

- ***An Ordinance Supplementing and Amending §165-97 “Accessory Building,” of the Code of the Township of Clinton, to Clarify that the Standards of §165-97 Apply to Accessory Structures as well as Accessory Buildings***
  - ***An Ordinance Supplementing and Amending Section 165-91 “Effect pm Existing Lots,” of the Code of the Township of Clinton, to Establish Bulk Standards for Existing Undersized Vacant Lots with an Area of 20,000 SF or Greater and to Provide Standards for Additions to Principal Buildings on Nonconforming Lots Less than 20,000 Square Feet in Area***
4. Resolution from Lora L. Olsen, Municipal Clerk, West Amwell Township regarding ***Opposing Reduced Allocation of Open Space Tax Levy Funds to Municipal Grants.***
  5. Memorandum dated February 24, 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.***
  6. Public Notice of Meeting from Debora Padgett, Planning Board Clerk, Township of Hillsborough regarding ***Proposed Master Plan Amendment to the Land Use Plan Element.***

**H. NEW BUSINESS:**

1. ***An Ordinance Supplementing and Amending Chapter 148 of the Land Use Ordinance of the Township of Readington, County of Hunterdon and State of New Jersey Pertaining to Age-Restricted Housing Developments – introduction***
2. ***An Ordinance to Provide for the Acceptance of an Affordable Housing Restriction on a Portion of Block 8, Lot 3 in the Township of Readington from Winfield Management Corp. - introduction***
3. ***C & E Commercial Properties, LLC (Block 31, Lot 6) - request for release of landscape guarantee***
4. ***Winfield Management Corporation / Cushetunk Manor (Block 8, Lot 3) – request for reduction of performance bond***
5. ***Request from Rob Nonni to Hang Banners for the Following Events:***
  - ***Marconi Lodge – Sons of Italy / Pasta Fest Charity  
May 2<sup>nd</sup> through May 16<sup>th</sup>***

- Readington Community Theatre / “The Kids Left, The Dog Died, Now What?”  
May 16<sup>th</sup> through May 31<sup>st</sup>
- Readington Memorial Day Parade / May 2<sup>nd</sup> through May 31<sup>st</sup>
- 6. ***Consideration to Send Letter in Opposition of Application for Discharge Permit into the Waters of the Rockaway Creek***
- \* 7. ***Readington Township to Salamon (Block 94, Lot 11) Approving Closing Documents – resolution***
- \* 8. ***Resolution for Anticipation of Receiving a Subgrant for FY 2011 FEMA Emergency Management Performance Grant***
- \* 9. ***2010 Report on Variance Applications***
- \* 10. ***Readington Trail Association Annual Trail Pace – request to hold fundraising event April 17, 2011***
- \* 11. ***Release of Escrow – Apple Wood Remodeling (Block 36, Lot 97)***

**I. ADMINISTRATOR’S REPORT**

**J. ATTORNEY’S REPORT**

**K. ENGINEER’S REPORT**

**L. COMMITTEE REPORTS:**

**1. Frank Gatti**

Planning Board  
Finance Department

**\*Tax Refunds**

**\*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**