

**READINGTON TOWNSHIP COMMITTEE**  
**January 18, 2011 AGENDA**

- A. Mayor Gatti *calls the meeting to order at 6:00 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**

Public Safety / Public Safety

Personnel / Museums

Contract Negotiations / Professional Services

- Suplee, Clooney & Company (Township Auditors)
- Robert A. Ballard, Jr., Esq. (Prosecutor)
- Fisher & Phillips LLP (Labor Attorney)
- Martin Allen, Esq. (Tax Appeal Attorney)
- McManimon & Scotland (Bond Counsel)
- Howard Cohen, Esq. / Parker McCay (Special Counsel)
- Hatch Mott MacDonald (Township Engineer)
- Princeton Public Affairs Group
- Richard Cushing, Esq. / Gebhardt & Kiefer (Special Counsel)
- Clarke-Caton-Hintz (Township Planners)
- Sharon A. Dragan, Esq. (Township Attorney)
- Scott Mitzner, Esq. (Public Defender)
- James P. Rhatican, Esq. / Connell Foley LLP (Special Counsel)
- Anthony M. Rotunno, Esq. (Alternate Public Defender)
- AEIS (Inspection Svcs. for Lake Cushetunk Dam)
- Princeton Hydro (Environmental Consulting Services)
- Britt Simon, Esq. (Alternate Public Defender)

Attorney-Client Privilege / Executive Session Minutes

- December 20, 2010
- December 28, 2010

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

- December 6, 2010
- December 20, 2010

Litigation / Civil Action Summons / Buterbaugh (Docket No. HNT-L-757-10)

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 December 20, 2010, December 28, 2010, January 3, 2011

**G. CORRESPONDENCE / OTHER INFORMATION**

1. Letter dated December 16, 2010 from Shana L. Goodchild, Land Use Administrator, Township of Tewksbury, regarding *Adoption the 2010 Periodic Reexamination Report of the Master Plan.*
2. Resolution dated December 16, 2010 from Diane L. Seals, Municipal Clerk, Borough of High Bridge regarding *Resolution Requesting the Hunterdon County Freeholders Engage in an Analysis of the Potential for Shared Services for Police, Fire and Rescue Services.*
3. Memorandum dated December 17, 2010 from Linda Leidner, Deputy Borough Clerk, Borough of Hampton regarding *Resolution Requesting the Hunterdon County Freeholders Engage in an Analysis of Municipal Services.*
4. Memorandum dated December 16, 2010 from Roberta Brassard, Municipal Clerk, Township of Tewksbury regarding *Adoption of the Following Ordinances:*
  - *An Ordinance of the Township of Tewksbury, County of Hunterdon, State of New Jersey, to Amend, Revise and Supplement Article VII, Section 726A.10 of the Tewksbury Township Development Regulations Ordinance (2000) Pertaining to Additional Accessory Uses Within a Residential Zone*
  - *An Ordinance of the Township of Tewksbury, County of Hunterdon, State of New Jersey, to Amend, Revise and Supplement Article III, Section 301 of the Tewksbury Township Development Regulations Ordinance (2000) Pertaining to Definition of “Accessory Building, Structure of use” and “Personal Private Recreational Facility or Athletic Facility or Activity.”*
  - *An Ordinance of the Township of Tewksbury, County of Hunterdon, State of New Jersey, to Amend, Revise and Supplement Article IV, Section 411.C.2 and Article IV, Section 411.C.3 of the Tewksbury Township Development Regulations Ordinance (2000) Pertaining to “Public Notice of a Hearing” in order to Establish Additional Notice Requirements when Notice is Service by Personal Service*

- *An Ordinance of the Township of Tewksbury, County of Hunterdon, State of New Jersey, to Amend, Revise and Supplement Article VII of the Tewksbury Township Development Regulations Ordinance (2000) to Establish Setback Requirements for Certain Accessory Uses*
  - *An Ordinance Enacting Article XII Affordable Housing Concerning the Assessment and Collection of Affordable Housing Development Fees Pursuant to New Jersey Council on Affordable Housing (COAH) Regulations Concerning the Collection of Development Fees*
5. Memorandum dated December 27, 2010 from Tricia Houck, Deputy Clerk, Township of Clinton regarding *An Ordinance Amending Subsection 165-13H., Zoning Permit of Section 165-13, Application and Escrow Fees, and Subsection A290-11L., Zoning Permit, of Section A290-11, Land Use Application and Escrow Fees, of the Code of the Township of Clinton, New Jersey, Establishing a Schedule of Zoning Permit Fees.*
  6. Letter dated December 2010 from Robert T. Pollock, Manager – Transmission Permitting regarding *An Application by PSE&G for a permit to the New Jersey Department of Environmental Protection under the Freshwater Wetlands Protection Act rules, N.J.A.C. 7:7A.*

**H. NEW BUSINESS:**

1. *An Ordinance Amending Chapter 66-5 of the Code of the Township of Readington Pertaining to the Fees for Alcoholic Beverage Licenses - introduction*
2. *Appointment to Environmental Commission as Planning Board Liaison*
3. *Appointment to Environmental Commission*
- \* 4. *Confirmation of \$420 Sewer User Rate*
- \* 5. *Resolution Authorizing Continuation of a Shared Service Agreement with the Township of Clinton for the purpose of pursuing a legal challenge against COAH regulations*
- \* 6. *Wal-Mart (Store #5069) – release of police escrow (\$818.89)*
- \* 7. *Stanton Properties II / Chanco – release of developers escrow funds*

**I. ADMINISTRATOR’S REPORT**

**J. ATTORNEY’S REPORT**

**K. COMMITTEE REPORTS:**

**1. Frank Gatti**

Planning Board  
Finance Department

*\*Payment of Bills*

*\*Tax Lien Redemptions*

*\*Tax Refunds*

*\*Sewer Refunds*

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  
School Crossing Guards  
Municipal Court  
Shared Services Task Force

**L. COMMENTS FROM THE PUBLIC**

**M. COMMENTS FROM THE GOVERNING BODY**

**N. ADJOURNMENT**