

READINGTON TOWNSHIP COMMITTEE
February 22, 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

Contract Negotiations / Winfield Management / Developer's Agreement

Contract Negotiations / T C & D Builders, Corp. / Developer's Agreement

Contract Negotiations/Country Classics Legacy

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

Attorney-Client Privilege / Executive Session Minutes / February 7, 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. PRESENTATION - Three Bridges 2nd Grade (video of Readington Township)

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 February 7, 2011

H. PUBLIC HEARINGS

1. *An Ordinance Amending Chapter 66-5 of the Code of the Township of Readington Pertaining to the Fees for Alcoholic Beverage Licenses*

γ *Ordinance # 01-2011*

2. *An Ordinance Authorizing the Sale of Affordable Housing Property Known as 126 Buttercup Court in the Township of Readington, County of Hunterdon and State of New Jersey*

γ *Ordinance # 02-2011*

3. ***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.***

γ Ordinance # 03-2011

4. ***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.***

γ Ordinance # 04-2011

5. ***An Ordinance to Provide for the Acceptance of a Conservation Easement on a Portion of Block 97, Lot 4 (to Become Lot 4.04) in the Township of Readington, County of Hunterdon and State of New Jersey from T. C. & D. Builders Corp.***

γ Ordinance # 05-2011

I. CORRESPONDENCE / OTHER INFORMATION

1. Letter dated January 20, 2011 from Denise B. Doolan, Board of Chosen Freeholders, County of Hunterdon regarding ***Resolution to Rescind Fixed Weight Limit on County Bridges R-123, Holland Brook Road.***
2. Memorandum dated February 3, 2011 from Tricia L. Houck, Deputy Clerk, Township of Clinton, regarding ***Opposing S-1 Legislation Relative to Affordable Housing.***
3. Notice of Public Hearing from Donald Carter, Vice President of Operations, Pivotal Utility Holdings, Inc. d/b/a/ Elizabethtown Gas regarding ***A Petition Filed with the New Jersey Board of Public Utilities in BPU Docket No. G010120969 to extend its Utility Infrastructure Enhancement Program and Revise its Utility Infrastructure Enhancement rate.***
4. Resolution from Ella Malecki Ruta, Municipal Clerk, Township of Union, regarding ***Opposing Reduced Allocation of Open Space Tax Levy Funds to Municipal Grant Programs.***

J. NEW BUSINESS:

1. ***Appointment to Historic Preservation Commission***
2. ***Resolution Authorizing Morris County Cooperative Purchases - Ford Expedition XLT Police Vehicle***

- * 3. *Somerset Wheelman Annual Readington Time Trail Event* – permission to conduct time trial cycling event April 16, 2011
- * 4. *Social Affairs Permit* – Whitehouse American Legion Post # 284 (March 19, 2011)
- * 5. *Social Affairs Permit* – Polish American Citizens Club (March 26, 2011)
- * 6. *Release of Escrow* – Sam Martz (Block 41, Lot 4) / Soil Witness Reimbursement
- * 7. *Release of Driveway Bond* – Stephen Villani (Block 55, Lot 7.08) \$600
- * 8. *Firemen’s Membership Application* – Walter J. Sliwa
- * 9. *Firemen’s Membership Application* – David M. Kloss

K. ADMINISTRATOR’S REPORT

L. ATTORNEY’S REPORT

M. COMMITTEE REPORTS:

1. Frank Gatti

Planning Board
Finance Department

**Payment of Bills*

**Tax Exemptions*

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

N. COMMENTS FROM THE PUBLIC

O. COMMENTS FROM THE GOVERNING BODY

P. ADJOURNMENT