

READINGTON TOWNSHIP COMMITTEE
April 4, 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 / 709 Well Sweep Road / Block 21.04, Lot 507.01

Contract Negotiations / Peters / Block 40, Lot 2

Attorney-Client Privilege / Executive Session Minutes / March 21, 2011

Potential Litigation / Theresa & Bruce Waage

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. REPORT ON 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 March 21, 2011

G. PUBLIC HEARINGS

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***

γ *Ordinance # 06-2011*

2. ***AN ORDINANCE SUPPLEMENTING AND AMENDING VOLUME II CHAPTER 148 ENTITLED “LAND DEVELOPMENT” OF THE CODE OF THE TOWNSHIP OF READINGTON, 2000, AS HERETOFORE SUPPLEMENTED AND AMENDED, TO AMEND REGULATIONS PERTAINING TO SIGNS (CHAPTER 148-112-116)***

γ *Ordinance # 08-2011*

H. CORRESPONDENCE / OTHER INFORMATION

1. Memorandum dated March 17, 2011 from Rose Sollena, Municipal Clerk, Raritan Township, regarding ***Resolution Opposing Reduced Allocation of Open Space Tax Levy Funds to Municipal Grant Programs.***
2. Memorandum dated March 28, 2011 from Tricia Houck, Deputy Clerk, Township of Clinton, regarding the following:
 - ***An Ordinance Supplementing and Amending Chapter 165 Entitled “Land Use Regulations” of The Code of the Township of Clinton, 2003, to Clarify the Definition of a Shed and Require a Zoning Permit for All Sheds and a Construction Permit for Large Sheds***
 - ***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 Amend Sign Regulations to Permit Commercial Window Signs, Regulate their Placement and to Provide Regulations for the Location of Temporary Special Events Signs***
 - ***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***
3. Mayors Advisory dated March 28, 2011 from William G. Dressel, Jr. Executive Director, NJLM, regarding ***Strengthening Municipal Immunity to Tort Claims.***
4. Memorandum dated March 27, 2011 from Christine Dispenza, Township Clerk, Township of Bethlehem regarding ***Opposing Reduced Allocation of Open Space Tax Levy Funds to Municipal Grant Programs.***

I. NEW BUSINESS:

1. ***Presentation of Readington Board of Education Budget***
2. ***General Improvement Bond Ordinance*** – introduction
(to be sent under separate cover)
3. ***Fallone at Buckingham, LLC (Block 76, Lot 3)*** – request for reduction of performance bond
- * 4. ***Social Affair Permit*** – St. Elizabeth Ann Seton Church – May 14, 2011

- * 5. ***Older Americans Month (May)*** – letter dated March 29, 2011 from Mary Ann Rodenberger, Hunterdon County Division of Senior Services, requesting the Township pass a Resolution/Proclamation celebrating and recognizing older Americans.

- * 6. ***Release of Security Deposit on Leased Hunting Properties***
 - Cranford Rod & Gun Club / Block 57, Lot 2 (\$255.00)

- * 7. ***Release of Security Deposit on Leased Hunting Properties***
 - Kodiak Rod & Gun Club / Block 52.01, Lot 14.06 (\$558.00)
 -

- * 8. ***Release of Security Deposit on Leased Hunting Properties***
 - Pine Bank Hunting Association / Block 66, Lot 2 & 3 (\$520.00)
 - Pine Bank Hunting Association / Block 66, Lot 13

J. ADMINISTRATOR’S REPORT

K. ATTORNEY’S REPORT

L. ENGINEER’S REPORT

M. COMMITTEE REPORTS:

1. Frank Gatti

Planning Board
Finance Department

****Payment of Bills***

****Tax Exemption***

****Tax Lien Redemption***

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

N. COMMENTS FROM THE PUBLIC

O. COMMENTS FROM THE GOVERNING BODY

P. ADJOURNMENT