

READINGTON TOWNSHIP COMMITTEE

April 16, 2012 AGENDA

- A. Mayor Auriemma *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 / Environmental Commission

Personnel / Police Department

Contract Negotiations / PBA Local No. 317

Contract Negotiations / Dog Park at Readington

Contract Negotiations / Maintenance Agreement / Beekman Homestead Farm / Block 57, Lot 2 (14 Thor Solberg Road)

Contract Negotiations / Developers Agreement / Hunterdon Hills Animal Hospital / Block 21.13, Lot 7 (411 Route 22 East)

Contract Negotiations / Bergold / Block 52.01, Lot 22 (510 Edgewood Road)

Attorney-Client Privilege / Executive Session Minutes / April 2, 2012

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 April 2, 2012

- G. **COMMENTS FROM THE PUBLIC** for items listed on the agenda only

H. CORRESPONDENCE / OTHER INFORMATION

1. Memorandum dated March 29, 2012 from Roberta Brassard, Municipal Clerk, Township of Tewksbury regarding *An Ordinance of the Township of Tewksbury, County of Hunterdon, State of New Jersey, to Amend, Revise and Supplement Article V of the Tewksbury Township Development Regulations Ordinance by*

Including a New Section 519 Entitled Applications for Development in the Highlands.

2. Resolution from Lora Olsen, Municipal Clerk, West Amwell Township regarding ***Amendments to Opra regarding Privacy.***
3. Memorandum dated March 21, 2012 from Laura Eidsvaag, Municipal Clerk, Borough of Califon regarding ***Resolution Requesting a Study of School District Consolidation Alternatives in the County of Hunterdon.***
4. Memorandum dated April 3, 2012 from Judith Sullivan, Municipal Clerk, Township of Bedminster regarding ***An Ordinance Amending Section 13-201 Entitled “Definitions, Words and Descriptions” and Section 13-607 Entitled “Air Safety and Zoning Regulations: of Article 13-600 Entitled “Exceptions, Modifications and Development Alternatives” of Chapter XIII Entitled “Land Development” of the Revised General Ordinances of the Township of Bedminster to Comply with the Requirements of the New Jersey Department of Transportation and the New Jersey Air Safety and Zoning Act of 1983 and Regulations thereunder.***
5. Memorandum dated April 9, 2012 from Ella Ruta, Municipal Clerk, Union Township regarding ***Resolution Objecting to Use of the 2001 State Plan Policy Map.***
6. Resolution from Lora Olsen, Municipal Clerk, Township Clerk, Township of West Amwell regarding ***Resolution Calling on the State Legislature and the Governor to Restore Municipal Energy Tax Receipts.***
7. Memorandum dated April 11, 2012 from Roberta Brassard, Municipal Clerk, Township of Tewksbury regarding ***An Ordinance Amending Section 907 of the Township of Tewksbury Development Regulations Ordinance Entitled Fees, Guarantees, Inspections, Off-Tract Improvements and General Enforcement.***

I. NEW BUSINESS:

1. ***Bond Ordinance Providing for Various Capital Improvements of the Township of Readington, in the County of Hunterdon, New Jersey, Appropriating the Aggregate Amount of \$1,296,400.00 therefor an Authorizing the Issuance of \$ 1,231,580.00 Bonds or Notes of the Township to Finance Part of the Cost Thereof*** - introduction
2. ***Request to Place a Container For Clothing Donations on Property*** – letter dated March 27, 2012 from Bob Rainey, President of Whitehouse Rescue Squad
- * 3. ***Reach the Beach Relay (October 12-13, 2012)*** – letter dated from Paul Dionne requesting to use Township roads for relay race

- * 4. ***Catering Affair Permit*** – Redwood Inc. (July 27th through 29th)
NJ Festival of Ballooning
- * 5. ***Social Affair Permit*** – Kiwanis Club of North Hunterdon Clinton (July 27th
through July 29th) NJ Festival of Ballooning
- * 6. ***Release of Hunting Security Deposit*** (Cranford Rod and Gun Club)
Block 57, Lot 2 (Thor Solberg Road) \$275
Block 25, Lots 19 & 20 (County Road 523) \$50
- * 7. ***Resolution in Recognition of Christopher Hranj Attaining Rank of Eagle Scout***
- * 8. ***Resolution in Recognition of Daniel Baker Attaining Rank of Eagle Scout***
- * 9. ***Resolution in Recognition of Michael Biondo Attaining Rank of Eagle Scout***
- * 10. ***Resolution in Recognition of Thomas M. Caporaso Attaining Rank of Eagle Scout***
- * 11. ***Resolution in Recognition of Michael J. Marsh Attaining Rank of Eagle Scout***
- * 12. ***Resolution in Recognition of Michael J. Matza Attaining Rank of Eagle Scout***

J. ADMINISTRATOR’S REPORT

K. ATTORNEY’S REPORT

L. COMMITTEE REPORTS:

1. Thomas Auriemma

Liaison to Fire Companies & Rescue Squad
Recreation Department
Library Services

2. Julia Allen

Planning Board
County Agricultural Development Board Liaison
Farmland / Open Space Preservation / Land Projects Liaison
Sewer Advisory Committee

3. Betty Ann Fort

Historic Preservation

Zoning

Engineering, Roads, Maintenance & Recycling

Municipal Court

4. Frank Gatti

Planning Board

Finance Department

**Payment of Bills*

**Tax Lien Redemptions/Refunds*

Police Department

School Crossing Guards

Shared Services

5. Beatrice Muir

Board of Health

Code Enforcement Department / Construction Code Department

Senior Services

Animal Control

M. COMMENTS FROM THE PUBLIC

N. COMMENTS FROM THE GOVERNING BODY

O. ADJOURNMENT