

**READINGTON TOWNSHIP COMMITTEE**  
**May 7, 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**

Contract Negotiations / PBA Local No. 317  
Contract Negotiations / Maintenance Agreement / Beekman Homestead Farm / Block 57, Lot 2 (14 Thor Solberg Road)  
Contract Negotiations / Grant Agreement / Peter Farms (Block 39, Lot 49, Block 40, Lot 2)  
Contract Negotiations / 2012-13 Hunting Properties  
Attorney-Client Privilege / Hunterdon Hills Animal Hospital  
Attorney-Client Privilege / Executive Session Minutes / April 16, 2012  
Litigation / 388 Route 22 Readington Realty Holdings, LLC v. Twp. of Readington  
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. PRESENTATION OF AWARDS / POLICE DEPARTMENT**

**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 April 16, 2012

**H. COMMENTS FROM THE PUBLIC** for items listed on the agenda only  
*(Note: The Committee will take public comment on the ordinance(s) listed under Section I during the public hearing portion)*

**I. PUBLIC HEARING**

1. ***An Ordinance Amending Chapter 148 of the Land Use Ordinance of the Township of Readington, County of Hunterdon and State of New Jersey Pertaining to the RM-1 and ROM-2 Zones***

◆ ***Ordinance #14-2012***

2. ***Bond Ordinance Providing for Various Capital Improvements of the Township of Readington, in the County of Hunterdon, New Jersey, Appropriating the Aggregate Amount of \$1,171,400 therefor and Authorizing the Issuance of \$1,112,830 Bonds or Notes of the Township to Finance Part of the Cost thereof***

◆ ***Ordinance #15-2012***

**J. CORRESPONDENCE / OTHER INFORMATION**

1. Resolution from Colleen Eckert, Municipal Clerk, Township of Bordentown regarding ***Opposing Senate Bills 1451 and 1452 (Amendments to the OPRA Law)***.
2. Memorandum dated April 13, 2012 from Jamie Sunyak, Township Planner, Township of Raritan regarding ***Proposed Amendment to the Township Master Plan***.
3. Memorandum dated April 17, 2012 from Rose Sollena, Township of Raritan regarding ***Resolution Supporting Governor Christie's Proposal to Create Veterans Haven North Facility in Hunterdon County***.
4. Notice to Public Service Electric and Gas Company Customers from Martin Rothfelder, Esq., Associate General Regulatory Counsel regarding ***Matter of Petition of Public Service Electric and Gas Company for Approval of Electric and Gas Base Rate Adjustments Pursuant to Capital Infrastructure Investment Program Extension and for Changes in the Tariffs for Electric and Gas Service, B.P.U.N.J. No. 15 Pursuant to N.J.S.A. 48:2-23 and 48:2-21***.
5. Letter dated April 18, 2012 from Don Purdy, Mayor, Township of Galloway regarding ***Support of the Jessica Lunsford Act***.
6. Memorandum dated April 17, 2012 from Rose Sollena, Municipal Clerk, Township of Raritan regarding ***Resolution in Support of the Restoration of the PARIS Grant Program***.
7. Letter dated April 19, 2012 from Shana Goodchild, Land Use Administrator, Township of Tewksbury regarding ***Resolution Memorializing Approval of the 2012 Periodic Reexamination Report of the Master Plan and Development Regulations***.

8. Letter dated April 25, 2012 from Laurie Gompf, Township of Hopewell regarding ***A Resolution Calling on the State Legislature and the Governor to Restore Municipal Energy Tax Receipts.***
9. Memorandum dated April 26, 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.***
10. Memorandum dated May 2, 2012 from Mary McConnell, Township Clerk, Township of Kingwood regarding ***Resolutions Opposing Forest Harvest on State Lands, Urging Restoration of Funding to Paris Grants Program, and Opposition to A1338 & S743 Extending and Expanding Permit Extension Act of 2008.***

**K. NEW BUSINESS:**

1. ***2012 Budget*** - introduction
2. ***An Ordinance Amending the Code of the Township of Readington, to Create a Comprehensive Vehicle and Traffic Ordinance*** - introduction
3. ***Request for Sewer Service Area Revision for Readington Holdings, Whitehouse Plaza / Block 14, Lot 49 (3576 Route 22)***- memorandum from Linda Jacukowicz, Planning Coordinator
4. ***Request to Hang Banner Over Intersection of 523 and Kline Boulevard***- Email dated April 23, 2012 from Rob Nonni, President of Readington Community Theater
- \* 5. ***2011 Tonnage Grant Application*** – resolution
- \* 6. ***Tax Identification Statement for Tonnage Grant*** – resolution
- \* 7. ***Deed to State Regulated Property with Covenants Restricting Conveyance and Mortgage Debt*** (137 Buttercup Court, Block 34, Lot 36.137)
- \* 8. ***Designation of a Public Agency Compliance Officer*** - resolution
- \* 9. ***American Diabetes Association Tour de Cure*** – letter dated April 18, 2012 From Taran Connelly requesting permission to use Township roads
- \* 10. ***5<sup>th</sup> Annual Buckman Sprint Distance Triathlon*** – letter from Joseph Patanella requesting permission to use Township roads

- \* 11. **Release of Funds** – Soil Witness Reimbursement / Block 13, Lot 67 (8 Carman Lane) \$200.00 / Carman
- \* 12. **Refund of Permit Fees**– Over Estimated Cost of Work / Block 93, Lot 24.03 (550 Old York Road) \$1,645.00 / Niemiec
- \* 13. **Release of Funds** – Traffic Duty Services Escrow / Elizabethtown Gas / \$996.37

**L. ADMINISTRATOR’S REPORT**

**M. ATTORNEY’S REPORT**

**N. ENGINEER’S REPORT**

**O. 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

- **Engineer’s Report**

Municipal Court

**4. Frank Gatti**

Planning Board  
Finance Department

- \* **Payment of Bills**

Police Department  
School Crossing Guards  
Shared Services

**5. Beatrice Muir**

Board of Health

Code Enforcement Department / Construction Code Department

Senior Services

Animal Control

**P. COMMENTS FROM THE PUBLIC**

**Q. COMMENTS FROM THE GOVERNING BODY**

**R. ADJOURNMENT**