

**READINGTON TOWNSHIP COMMITTEE**  
**FEBRUARY 6, 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 / Finance

Personnel / Building and Grounds

Personnel / Shared Services / West Amwell Township

Contract Negotiations / Local Union No. 469 / White Collar

Contract Negotiations / Block 39, Lot 49, Block 40, Lot 2 / Peters

Contract Negotiations / Developers Agreement / Hartman / Block 36, Lot 48

Contract Negotiations / 404 Dove Cote Court / Goyo-Shields

Contract Negotiations / Professional Services / Wolff & Samson PC (Special Counsel)

Attorney-Client Privilege / Executive Session Minutes

- January 17, 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. APPOINTMENT OF NOMINEE TO TEMPORARILY FILL VACANCY ON THE TOWNSHIP COMMITTEE**

**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 January 17, 2012

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

**I. CORRESPONDENCE / OTHER INFORMATION**

1. Letter from Mayor and Council of Lebanon Borough regarding *Resolution Supporting Shared Services and Discussions on County Wide School.*

2. Memorandum dated January 20, 2012 from Rose Sollena, Municipal Clerk, Township of Raritan regarding *An Ordinance Adopting a “Redevelopment Plan” for an Area in Need of Redevelopment Including Block 16.02/Lot 41 Formerly Occupied by the Yale Material Handling Corporation Manufacturing Facility in Accordance with N.J.S.A. 40A:12A-7. And Amendments and Supplements to Title 16 of the “Revised General Ordinances of the Township of Raritan” with Specific References to Existing Section 16.22.010, “Establishment of Zones”, to Existing Section 16.22.020, “Zoning Map”, and to a New Section 16.28C which includes Zoning Provisions for a New “RJR” Raritan Junction Redevelopment District Governing the Development of a “Raritan Junction Redevelopment Plan.”*
3. Memorandum dated January 30, 2012 from Donna Burham, Municipal Clerk, Township of Clinton regarding *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 Further Supplemented and Amended to Revise the Zoning Map by Changing the Zone Classification of Block 68, Lot 3 from the RC Rural Conservation Zone District to the OB-1 Office Building-1 Zone District.*

**J. OLD BUSINESS:**

1. *An Ordinance to Provide for the Vacation of Portions of Sophie Street in the Township of Readington, County of Hunterdon and State of New Jersey, Previously Dedicated for Public Roadway Purposes* - introduction

**K. NEW BUSINESS:**

1. *Ryland Inn Requesting Flows Set by EDU Allocation be based on Average Daily Flow to Allow Full Development of the Site (Block 14, Lot 29) – recommendation from Sewer Advisory Board*
2. *An Ordinance to Provide for the Acceptance of Certain Sight Easements on Block 36, Portions of Lot 47 in the Township of Readington, County of Hunterdon and State of New Jersey from Whitehouse Management, LLC – introduction*
3. *An Ordinance to Provide for the Acceptance of Certain Sight Easements on Block 36, a Portion of Lot 48 in the Township of Readington, County of Hunterdon and State of New Jersey from Farm Property, LLC - introduction*
4. *An Ordinance to Accept the 20’ Access Easement (Block 66, Lots 24 and 52) – introduction*
5. *An Ordinance to Amend Section 96-6. Construction Records Clearance Required* - discussion

6. ***Lien Redemption Ordinance*** - discussion
  7. ***Request for Zoning Ordinance Amendment (Anderson House-Route 523)*** – letter dated January 23, 2012 from George Dilts, Esq.
  8. ***New Jersey Festival of Ballooning 5K Run*** – letter dated January 26, 2012 from Ken Staats, V.P. of Operations, requesting to use township roads
  9. ***Request to Release Performance Bond / Genesis Building, Inc.***  
(Block 42, Lot 17) – letter dated February 1, 2012 from Engineer R. O’Brien
  - \* 10. ***Award of Bond Anticipation Notes - \$33,300,000***
  - \* 11. ***Resolution to Amend Deferred Compensation Plan for Public Employees – Roth Contribution Within 457 Governmental Plan and Trust***
  - \* 12. ***2012 Vacation Carryover*** – resolution
  - \* 13. ***Somerset Wheelman Annual Readington Time Trail Event*** – permission to conduct time trial cycling event April 14, 2012
  - \* 14. ***Whitehouse Fire Company No. 1 – Request to hold 2012 Annual Coin Toss Fundraiser / June 1<sup>st</sup> and 2<sup>nd</sup> (rain dates: June 8<sup>th</sup> and 9<sup>th</sup>)***
  - \* 15. ***Whitehouse Rescue Squad – Request to hold 2012 Annual Coin Toss Fundraiser***  
March 30<sup>th</sup> and 31<sup>st</sup> (rain dates: April 13<sup>th</sup> and 14<sup>th</sup>)  
June 22<sup>nd</sup> and 23<sup>rd</sup> (rain dates: June 29<sup>th</sup> and 30<sup>th</sup>)  
September 21<sup>st</sup> and 22<sup>nd</sup> (rain dates: September 28<sup>th</sup> and 29<sup>th</sup>)
  - \* 16. ***Report on Variance Applications for 2011***
  - \* 17. ***Permit Fee Fund*** (Calhoun, Block 87, Lot 10)
- 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  
Zoning  
Library Services

**2. Julia Allen**

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

**3. Frank Gatti**

Planning Board  
Finance Department

*\*Tax Lien Redemptions*

*\*Payment of Bills*

Police Department  
Historic Preservation/Museums

**4. 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**