

**READINGTON TOWNSHIP COMMITTEE**  
**FEBRUARY 21, 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 / Award of Lake Cushetunk Pump Station Upgrade Bid  
Contract Negotiations / Bergold / Block 52.01, Lot 22  
Contract Negotiations / 404 Dove Cote Court / Goyo-Shields  
Contract Negotiations / Block 55, Lot 13.24 (Tsai)  
Contract Negotiations / Developers Agreement / Homeowners Association Documents / Ridge Road Realty / Block 38, Lots 54.11, 54.12 and 54.02  
Attorney-Client Privilege / Executive Session Minutes / February 6, 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 February 6, 2012

- G. **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 H during the public hearing portion)*

**H. PUBLIC HEARING**

1. *An Ordinance Authorizing the Sale of Affordable Housing Property Known as 404 Dove Cote Court in the Township of Readington, County of Hunterdon and State of New Jersey*

*Ordinance #01-2012*

2. ***An Ordinance Authorizing the Conveyance of an Agricultural Development Rights Easement on Property Known as Block 94, Lot 17 to the County of Hunterdon for Farmland Preservation***

***Ordinance #02-2012***

3. ***An Ordinance Authorizing the Acquisition of Certain Real Property Known as a .968+/- Ac. Portion of Block 74, Lot 7 (To Become Known as Block 74, Lot 7.03) in the Township of Readington***

***Ordinance #03-2012***

4. ***An Ordinance Authorizing the Acceptance of an Access Easement on Property Known as a portion of Block 39, Lot 49 and Block 40, Lot 2 in the Township of Readington for Farmland Preservation Purposes***

***Ordinance #04-2012***

5. ***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***

***Ordinance #05-2012***

6. ***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***

***Ordinance #06-2012***

7. ***An Ordinance to Provide for the Acceptance of Certain Sight Easements on Block 36, Portions of Lot 48 in the Township of Readington, County of Hunterdon and State of New Jersey from the Farm Property, LLC***

***Ordinance #07-2012***

8. ***An Ordinance to Provide for the Acquisition of a Public Access Easement on a Portion of Block 66, Lot 24 in the Township of Readington, County of Hunterdon and State of New Jersey***

***Ordinance #08-2012***

**I. CORRESPONDENCE / OTHER INFORMATION**

1. Notice from Schwartz Simon Edelstein & Celso LLC regarding ***An Application Of 21 County Line Road, LLC & Precision Graphics, Inc. for Variance Approval and Preliminary and Final Site Plan Approvals to Permit the Installation of a Solar Panel Canopy.***
2. Resolution from Catherine M. Miller, Municipal Clerk, Holland Township regarding ***The Need to Perform More Intensive Cutting of Vegetation, Trees and Branches Above Utility Lines.***
3. Letter dated February 9, 2012 from Denise B. Doolan, Clerk of the Board of Chosen Freeholders, regarding ***Resolution to rescind the fixed weight limit on County Bridge RQ-164 located on Rockafellows Mill Road.***
4. Letter dated February 8, 2012 from Denise B. Doolan, Clerk of the Board of Chosen Freeholder, regarding ***No Stopping or Standing along County Route 523 (Main Street, Readington Township).***
5. Letter from James Weinstein, Executive Director, NJ Transit Corporation, regarding ***Fiscal Year 2012 Request for Federal Financial Assistance.***
6. Letter dated February 9, 2012 from Donna J. Burham, Township 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 Sign Regulations of the Township of Clinton Pertaining to Temporary Signs.***

**J. NEW BUSINESS:**

1. ***An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank*** - introduction
2. ***Board of Adjustment Vacancy***
- \* 3. ***Division of Land Use Regulation Application Form*** – Stream Bank Stabilization Project
- \* 4. ***Release of Police Escrow*** – WalMart
- \* 5. ***Firemen’s Membership Application*** – Christine Castle

**K. ADMINISTRATOR’S REPORT**

**L. ATTORNEY’S REPORT**

**M. 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  
*\*Tax Lien Redemption*  
*\*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

**N. COMMENTS FROM THE PUBLIC**

**O. COMMENTS FROM THE GOVERNING BODY**

**P. ADJOURNMENT**