

READINGTON TOWNSHIP COMMITTEE
APRIL 2, 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 / Dog Park at Readington
Contract Negotiations / Maintenance Agreement / Beekman Homestead Farm
Contract Negotiations / Professional Services / Golf Property Analysts
Attorney-Client Privilege / Hunterdon Hills Animal Hospital
Attorney-Client Privilege / Executive Session Minutes / March 19, 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 March 19, 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 to Provide for the Acceptance of a Stream Corridor Conservation Easement on a Portion of Block 73, Lots 40 and 40.04 in the Township of Readington, County of Hunterdon and State of New Jersey from Lewis*

2. ***An Ordinance to Provide for the Acceptance of a Portion of Block 73, Lot 40.04 for Public Roadway Purposes in the Township of Readington, County of Hunterdon and State of New Jersey from Lewis***

◆ ***Ordinance #13-2012***

I. CORRESPONDENCE / OTHER INFORMATION

1. Memorandum dated March 15, 2012 from Donna Burham, Township Clerk, Township of Clinton regarding ***Requesting Amendments to the Open Public Records Act.***
2. Resolution from Ella Ruta, Municipal Clerk, Township of Union regarding ***Opposing Assembly Bill A-1338 and Senate Bill S-743, Extending and Expanding Permit Extension Act of 2008.***
3. Memorandum dated March 9, 2012 from Denise Doolan, Clerk of the Board of Chosen Freeholders, County of Hunterdon regarding ***Supporting Governor Christie’s proposal to create Veterans Haven North Facility in Hunterdon County.***
4. Memorandum dated March 15, 2012 from Donna Burham, Township Clerk, Township of Clinton regarding ***Requesting Public Hearing be held on the Flood Hazard Permit Application for the Transcontinental Gas Pipeline Company’s Northeast Supply Link Project.***
5. Memorandum dated March 15, 2012 from Donna 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.***
6. Email dated March 20, 2012 from Peter Jost, Esq., Township of Union regarding ***Resolution Objecting to Use of the 2001 State Plan Policy Map.***
7. Memorandum dated March 20, 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.***

8. Notice of Public Hearing from McElroy, Deutsch, Mulvaney & Carpenter, LLP Regarding *Tewksbury Township Land Use Board to hold meeting on the application of Jersey Central Power & Light seeking permission to install new driveways.*

J. OLD BUSINESS:

1. *Request for Release of Performance Bond / Winfield Management Corp. / Cushetunk Manor* (Block 8, Lot 3) – letter dated November 2, 2011 from Engineer O'Brien

K. NEW BUSINESS:

1. *Presentation of Readington Board of Education Budget*
2. *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 ROM-1 and ROM-2 Zones* – introduction
3. *Deer Fence Regulations Ordinance* - discussion
- * 4. *Hunterdon County Municipal Alliance Renewal Application 2012*
- * 5. *Readington Trail Association Annual Trail Pace* – request to hold fundraising Event on Township property (May 20, 2012)
- * 6. *Blue Light Permit* – Adolfo Kohara
- * 7. *Blue Light Permit* – Charles (Todd) Quintard
- * 8. *Release of Escrow* – Wilmark Building Contractors, Inc.
- * 9. *Release of Escrow* – Kolmer (Block 25, Lot 51)
- * 10. *Release of Hunting Security Deposit* (Pine Garden Gun Club - \$293)
- * 11. *Release of Hunting Security Deposit* (Kodiak Rod & Gun Club - \$610, \$430)

L. ADMINISTRATOR’S REPORT

M. ATTORNEY’S REPORT

N. 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*
**Tax Lien Redemptions*
Police Department
School Crossing Guards
Shared Services

5. Beatrice Muir

Board of Health
Code Enforcement Department / Construction Code Department
Senior Services
Animal Control

O. COMMENTS FROM THE PUBLIC

P. COMMENTS FROM THE GOVERNING BODY

Q. ADJOURNMENT