

READINGTON TOWNSHIP COMMITTEE
JULY 6, 2009 AGENDA

A. Mayor Allen *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/Recreation

Personnel/Museum

Personnel/Police

Contract Negotiations/Police PBA

Contract Negotiations/Shared Services/Municipal Court

Contract Negotiations/Winfield Management Corp/Block 8, Lot 3

Contract Negotiations/Award of Hunting Bids

Attorney-Client Privilege/Executive Session Minutes (June 15, 2009)

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/Hromoho)

C. SALUTE TO THE FLAG

D. ACTION TAKEN DURING 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 June 15, 2009

G. PUBLIC HEARINGS

1. ***AN ORDINANCE SUPPLEMENTING AND AMENDING VOLUME II CHAPTER 148 ENTITLED “LAND DEVELOPMENT” OF THE CODE OF THE TOWNSHIP OF READINGTON, 2000, AS HERETOFORE SUPPLEMENTED AND AMENDED, AND THE ZONING MAP IS HEREBY SUPPLEMENTED AND AMENDED***

- ***ORDINANCE # 19 -2009***

2. ***ORDINANCE APPROPRIATING \$35,000 FROM THE HOUSING TRUST FUND FOR THE ACQUISITION OF A DEED RESTRICTION ON AN AFFORDABLE HOUSING UNIT (BLOCK 34, LOT 36.127) IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY***

- ***ORDINANCE # 20 -2009***

H. CORRESPONDENCE / OTHER INFORMATION:

1. Letter from Mary Patricia Keefe, Vice President & Assistant Corporate Secretary of Pivotal Utility Holdings, INC. d/b/a/ Elizabethtown Gas regarding ***Notice of Public Hearings Regarding Proposed Gas Base Rate Increases and Other Rate and Tariff Changes.***
2. Letter from Donald Carter, Vice President of Operations of Pivotal Utility Holdings, Inc. d/b/a/ Elizabeth Gas regarding ***Notice of Public Hearings on Petitions filed with the New Jersey Board of Public Utilities to Increase its Weather Normalization Clause, its Societal Benefit Charge, and its On-System Margin Sharing Credit.***
3. Memorandum dated June 11, 2009 from Tricia Houck, Deputy 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 to Amend the Provisions Regulating Escrow Fess for Swimming Pools, Septic System Modifications and Driveway Modifications.***
4. Memorandum dated June 11, 2009 from Tricia Houck, Deputy Clerk, Township of Clinton regarding ***A Resolution Opposing New Jersey Transit Proposal to Establish a Round Valley Bus and Rail Park and Ride Including a New Train Station on Block 14, Lot 5 in the Township of Clinton.***
5. Letter dated June 19, 2009 from Suzana Loncar regrading ***Public Notice of the filing of a Petition to change the levels of purchased water and purchased wastewater (sewerage) treatment adjustment clauses, which could result in an increase to existing water and sewer rates.***
6. Memorandum dated June 23, 2008 from Sharon Brienza, Township Clerk, Township of Branchburg regarding ***An Ordinance Amending the Land Development Ordinance of the Township of Branchburg by Adding New Requirements for Tree Removal, Reforestation and Tree Replacement to the Site Plan and Subdivision Requirements.***
7. Notice of Public Hearing dated June 26, 2009 from Anthony E. Koester, Esq. regarding ***Readington Township Zoning Board of Adjustment addressing the request of Hunterdon Christian Church for a one- year extension of the deadline for variance and site plan approval.***

I. NEW BUSINESS:

1. ***Municipal Housing Liaison Ordinance*** - introduction

- ρ2. *Administration of General Assistance Program* – resolution
- ρ3. *NJ Grant Application (Summer Road Project)* – resolution
- ρ4. *NJ Grant Application (County Line Road – Section I)* – resolution
- ρ5. *Resolution to Rescind Alcoholic Beverage License Renewal (Mitnick, Steve Assignee of Pirantello)* - resolution
- ρ6. *2009-2010 Alcoholic Beverage License (Whats Cookin/The Junction)* – resolution
- ρ7. *Catering Affair Permit* – Randolph Restaurants LLC – Solberg Aviation Festival (July 24-26th)
- ρ8. *Social Affairs Permit* – Knights of Columbus #10627 – Solberg Aviation Festival (July 24-26th)
- ρ9. *Social Affairs Permit* – Whitehouse American Legion Post #284 – August 25, 2009
- ρ10. *Maryann Orlando, Block 65, Lot 7* – release of escrow fees
- ρ11. *David and Lisa Lewis, Block 73, Lot 40 & 40.4* – release of escrow fees
- ρ12. *Firemen’s Membership Application* – James Hrubesh

J. ADMINISTRATOR’S REPORT

K. ATTORNEY’S REPORT

L. ENGINEER’S REPORT

M. COMMITTEE REPORTS:

1. Julia Allen

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

2. Thomas Auriemma

Liaison to Fire Companies & Rescue Squad
Recreation Department
Zoning
Library Services

3. Frank Gatti

Finance Department

- *Payment of Bills*
- *Tax Lien Redemption*

Police Department

Historic Preservation/Museums

4. Beatrice Muir

Board of Health

Public Assistance

Code Enforcement Department/Construction Code Department

Animal Control

5. Gerard Shamey

Planning Board

Engineering, Roads, Maintenance & Recycling

Senior Services

School Crossing Guards

Municipal Court

N. COMMENTS FROM THE PUBLIC

O. COMMENTS FROM THE GOVERNING BODY

P. ADJOURNMENT