

READINGTON TOWNSHIP COMMITTEE
REORGANIZATION MEETING AGENDA
JANUARY 5, 2009

A. Sharon A. Dragan, Esq. *calls the meeting to order at 6:30 p.m.* announcing that all laws governing Open Public Meetings Act have been met and that the meeting has been duly advertised.

B SALUTE TO THE FLAG.

C. *Swearing in of Frank Gatti and Julia Allen* as members of the Township Committee for three (3) year term by Sharon A. Dragan, Esq.

D. *Sharon A. Dragan, Esq. opens Nominations for Mayor for the year 2009.*

E. *Sharon A. Dragan, Esq. administers Oath of Office to Mayor.*

F. *2009 Mayor's Comments.*

G. REORGANIZATION:

1. *2009 Appointments Resolution*

2. *2009 Committee Appointments by the Mayor Resolution.*

* 3. *Resolution Authorizing the Adoption of the Cash Management Plan for the Year 2009.*

* 4. *Resolution authorizing check signing of Current/Municipal account checks for Readington Township for 2009.*

* 5. *Temporary Budget & Sewer Utility Temporary Budget Resolution*

* 6. *Resolution to set delinquent tax interest rate for 2009.*

* 7. *Resolution designating official newspapers for 2009.*

* 8. *Professional Services Resolution.*

* 9. *Resolution setting 2009 meeting dates for Township Committee.*

* 10. *Resolution - Added and Omitted Assessments.*

* 11. *Resolution - Authorization for Assessor to File Correction of Tax Assessment for 2009*

* 12. *Resolution - Authorization for Martin Allen, Esq., Readington Township Tax Attorney to File Correction of Tax Assessment for 2009*

H. 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.

I. * Approval of Minutes of Meetings of December 15, 2008 and December 29, 2008.

J. CORRESPONDENCE/OTHER INFORMATION:

1. Memorandum dated December 10, 2008 from Robert Brassard, Municipal Clerk, Township of Tewksbury regarding *An Ordinance to Amend an Ordinance whose Short Title is “Tewksbury Township Development Regulations Ordinance (2000)”*.
2. Letter dated December 10, 2008 from Cozen O’Connor of Cozen O’Connor regarding *the Matter of the Petition of New Jersey American Water Company for Authorization to Implement a Distribution System Improvement Charge (“DSIC”)*.
3. Memorandum dated December 16, 2008 fro Sharon L. Brienza, Municipal Clerk, Township of Branchburg regarding *adoption of the following Ordinances:*
 - *An Ordinance Amending the Land Development Ordinance of the Township of Branchburg by Defining “Extraordinarily Hazardous Substance Facility”, Defining that Uses in the I-1 and I-2 Zones that are Extraordinarily Hazardous Substance Facilities are Conditional Uses, and Providing for such Conditions*
 - *An Ordinance Amending the Land Development Ordinance of the Township of Branchburg by Changing the Definition of “Subdivision, Minor” and Changing the Regulations regarding Minor Subdivision Applications*
4. Letter dated October 21, 2008 from Wayne Ingram, Project Manager of Engineering & Land Planning Associates, Inc. regarding *Public Notification, NJDEP Wetlands Permit (GP-25), Phyllis Castells, Readington Township, Hunterdon County*. (Entire File Available in Clerk’s Office for Review)
5. Letter dated December 22, 2008 from Anthony E. Koester, Esq., Dilts and Koester regarding *Township of Readington Zoning Board of Adjustment addressing the request on behalf of Hunterdon Christian Church for relief in its amended preliminary and final site plan application*.
6. Memorandum dated December 22, 2008 from Arif Malick, P.E., Principal, Malick & Scherer, P.C. regarding *Application fro Permits to NJDEP under Freshwater Wetlands Protection Act at Multi-use path over Prescott Brook, Township of Clinton, Hunterdon County*.

7. Memorandum from Richard R. Sarles, Executive Director, New Jersey Transit Corporation regarding *New Jersey Transit Corporation Fiscal Year 2009 Request for Federal Financial Assistance*.
8. Memorandum dated December 29, 2008 from Rose Sollena, Township Clerk, Raritan Township regarding *a Resolution in Support of A-3570 to Abolish the Council on Affordable Housing (COAH)*.
9. Letter from Vincent J. Mazzei, Jr. P.E., Acting Supervisor, Bureau of Inland Regulation, Department of Environmental Protection, *regarding the Flood Hazard Area Verification Approval, Block 70, Lots 31.01, Readington Township, Hunterdon County*. (Entire File Available in Clerk's Office for Review)
10. Resolutions from Mary E. MacConnell, Township Clerk, Kingwood Township regarding:
 - *Supporting a Partnership for Mass Transit and Rail in Hunterdon and Somerset Counties*
 - *A Petition asking Governor Corzine to issue an Executive Order granting Municipalities a one-year extension to file their Fair Share Plans with the Council on Affordable Housing*

K. OLD BUSINESS:

NONE.

L. NEW BUSINESS:

- * 1. *Award of Animal Control Services* – resolution
- * 2. *PAIC Renewal Membership* - resolution
- * 3. *Firemen's Membership Application* – Matthew P. Molle
- * 4. *Blue Light Permit* – Keith Boyer
- * 5. *Tax Lien Redemption* – Block 36, lot 5.05
- * 6. *2008 Sewer Refunds* - overpayments
- * 7. *Tax Cancellations*
- * 8. *Readington Community Theatre* – request to hand banner “Anything Goes” January 20 to February 9

M. EXECUTIVE SESSION.

Contract Negotiations/Land Acquisition/Block 22, Lot 6 (Jensen)
Contract Negotiations/Land Acquisition/Block 94, Lots 8, 11 & 6.02 (Daniels)
Contract Negotiations/Land Acquisition/Block 94, Lots 17, 15.01 & 19 (Toll)
Contract Negotiations/Professional Services/Sharon A. Dragan, Esq.
Contract Negotiations/Building and Grounds
Contract Negotiations/ Department of Public Works

N. ADJOURNMENT.