

READINGTON TOWNSHIP COMMITTEE AGENDA

MARCH 3, 2008

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/Personnel Matters

Litigation/Waste Management of New Jersey v. Readington Twp. Board of Adjustment
Contract Negotiations/Block 8, Lot 3 (Winfield Management Corp.)

Contract Negotiations/Commercial Vehicle Consultants

Attorney-Client Privilege/Executive Session Minutes (February 19, 2008)

Litigation/Moore vs. Readington Township

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 February 19, 2008.

G. CORRESPONDENCE / OTHER INFORMATION:

1. Resolution from Hunterdon County Board of Chosen Freeholders *Opposing the Proposed Conversion of Route 440 into a Toll Road.*
2. Ordinance #2008-1085 from Branchburg Township *amending the Land Development Ordinance of the Township of Branchburg by replacing sections 13-1 through 13-17 and section 13-20 in article 13, entitled "Affordable Housing", in their entirety.*
3. Ordinance #2008-1087 from Branchburg Township *amending the Land Development Ordinance of the Township of Branchburg by replacing section 13-19, entitled "Affordable Housing Development Fees", in its entirety.*
4. Resolution from Township of Clinton *Opposing Third Round Affordable Housing Rules.*
5. Ordinance #02-2008 from Township of Tewksbury *amending an ordinance whose short title is "Tewksbury Township Development Regulations Ordinance (2000).*
6. Letter dated February 15, 2008 from Andrew Gale, Supervisor, Division of Land Use Regulation, NJDEP regarding *Freshwater Wetlands General Permit No. 25 and Waiver of Transition Area for Access (Laura DeVincent, Block 13/Lot 69).*

7. Letter dated February 22, 2008 from Lisa P. Jackson, Commissioner, NJDEP ***regarding Readington Township's Greenway Incentive Plan.***
8. Resolution from East Amwell Township ***requesting new State regulations to permit local police to enforce new trucking regulations and the creation of financial incentives to off-set the impact of new toll hikes.***

H. OLD BUSINESS:

1. ***Lightfield Road right-of-way*** – update.

I. NEW BUSINESS:

1. ***Whitehouse Rescue Squad*** – presentation by Chief George Liothake and President Terese Bandy on pre-hospital emergency services.
2. ***Whitehouse Rescue Squad*** – request for approval to hold coin tosses on April 19, 2008 and October 4, 2008.
3. ***Three Bridges Volunteer Fire Co.*** – request for approval to hold a 5 mile Run in Three Bridges on August 23, 2008.
4. ***Stanton Ridge*** – acceptance of certain roadways.
5. ***South Branch Watershed Asso.*** – request for donation for the Annual South Branch Raritan River Clean Up on April 19, 2008.
6. ***Introduction of an ordinance vacating a portion of County Line Road (sent under separate cover.)***
7. ***Request for approval for a limousine service (Van Fleet Rd.).***
8. ***Grant application to ANJEC*** – inventory of conservation easements.
- * 9. ***Request for refund of escrow*** – Block 63, Lot 53.05 (Pincus).
- * 10. ***Hunterdon County Surface Treatment Program***
- * 11. ***Resolution authorizing application for a loan from the New Jersey Environmental Infrastructure Financing Program.***

J. ADMINISTRATOR'S REPORT

K. ATTORNEY'S REPORT

L. ENGINEER'S REPORT

M. COMMITTEE REPORTS:

- 1. Thomas Auriemma**
 - Planning Board
 - 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**
 - Finance Department
 - * **a. Payment of Bills**
 - Police Department
 - Historic Preservation/Museums

- 4. Beatrice Muir**
 - Board of Health
 - Public Assistance
 - Code Enforcement Department/Construction Code Department
 - Animal Control

- 5. Gerard Shamey**
 - Engineering, Roads, Maintenance & Recycling
 - Senior Services
 - School Crossing Guards
 - Municipal Court

N. COMMENTS FROM THE PUBLIC

O. COMMENTS FROM THE GOVERNING BODY

P. ADJOURNMENT