

READINGTON TOWNSHIP COMMITTEE AGENDA

MARCH 17, 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

Personnel/Three Bridges Library

Contract Negotiations/Bouman-Stickney Farmstead Museum

Guest House Renovations

Contract Negotiations/Professional Services

Princeton Public Affairs Group

Attorney-Client Privilege/Executive Session Minutes (March 3, 2008)

Litigation/Moore vs. Readington Township

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. SWEARING IN OF NEW POLICE DEPT. LIEUTENANTS AND SERGEANTS

E. ACTION TAKEN DURING EXECUTIVE SESSION.

F. 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.

G. * APPROVAL OF THE MINUTES of meeting of March 3, 2008.

H. PUBLIC HEARINGS – 8:00 P.M.

1. ***BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$1,900,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$1,805,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.***

Ordinance #05-2008

2. ***AN ORDINANCE FOR THE ACCEPTANCE OF CERTAIN ROADWAYS WITHIN THE RESIDENTIAL DEVELOPMENT KNOWN AS STANTON RIDGE INT H TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY FROM STANTON PROPOERTIES, II, A NEW JERSEY GENERAL PARTNERSHIP.***

Ordinance #06-2008

3. ***AN ORDINANCE TO PROVIDE FOR A PARTIAL ROADWAY VACATION LOCATED ON BLOCK 40, LOT 1 IN THE TOWNSHIP OF READINTON, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY, PREVIOUSLY DEDICATED FOR PUBLIC ROADWAY PURPOSES.***

Ordinance #07-2008

I. CORRESPONDENCE / OTHER INFORMATION:

1. Notice from Archer & Greiner, P.C., ***on Board of Health Hearing of Dennis & Lois Patrick’s application for a proposed septic system (Block 55/Lot 7.07).***
2. Pending Ordinance from Raritan Township ***amending an ordinance entitled “Revised General Ordinances of the Township of Raritan”.***
3. Ordinance #2008-03 from Bedminster Township ***amending Chapter XIII entitled “Land Management” of the Revised General Ordinances.***
4. Ordinance #2008-1085 from Township of Branchburg ***amending the Land Development Ordinance of the Township of Branchburg.***
5. Resolution #043-08 from Township of Clinton ***requesting New State Regulations to Permit Local Police to Enforce New Trucking Regulations and the Creation of Financial Incentives to Offset the Impact of New Toll Hikes.***
6. Resolution #08-44 from Township of Raritan ***requesting New State Regulations to Permit Local Police to Enforce New Trucking Regulations and the Creation of Financial Incentives to Offset the Impact of New Toll Hikes.***
7. Resolution #08-50 from Township of Raritan ***requesting Voluntary Contributions Towards the Costs of Providing Police Officer(s) at the Hunterdon Central Regional High School and Authorizing Acceptance of a Contribution from the Borough of Flemington.***
8. Notice from NJ Transit ***regarding the Supplemental Draft Environmental Impact Statement for Access to the Region’s Core Project.***
9. Letter dated February 25, 2008 from Edward A. Kuc, Principal Ecologist, Eastern States Environmental Asso., Inc. ***regarding application for Letter of Interpretation – Adner Ebeb Realty, Block 39, Lot 53.10*** (entire file available for review in the Clerk’s Office).
10. Letter dated March 4, 2008 from Brian E. Salfelder, P.E., Project Manager, Keller & Kirkpatrick ***regarding Reconstruction of Hunterdon County Bridge No. R-123 and Approach Roadway of Holland Brook Road over the Holland Brook.***

11. Notice from NJ Board of Public Utilities *regarding a public hearing for interested parties to present comments for the proposed funding levels for the Clean Energy Program for years 2009 through 2012.*

12. Resolution from Township of Mt. Olive *opposing the State's Reduction in State Aid to Municipalities.*

J. OLD BUSINESS:

1. *New Jersey Housing Code* – update.

K. NEW BUSINESS:

1. *Proclamation* – Township resident Lisa S. Rothenburger, Outstanding Women in Somerset County.

2. *Wilmark Builders/Lake Drive Estates (Block 21.12, Lots 46, 46.03)* – Ordinance for Acceptance of Roadways (to be sent under separate cover).

3. *Introduction of an ordinance amending 148-50 (Ordinance #02-2008) to establish mandatory language to be included in conservation easements* (to be sent under separate cover).

4. *2008 Salary Ordinance* – introduction

* 5. *ANJEC Grant Application* – Readington Township Open Space Stewardship Plan Proposal.

* 6. *Somerset Wheelman Time Trials* – approval granted from Hunterdon County Board of Chosen Freeholders to hold a time trial event on April 12, 2008.

* 7. *Team Somerset Bicycling Club* – approval granted from Readington Township Police Dept. to conduct a time trial event on May 10, 2008.

* 8. *Postponement of Mortgage* – Robert Vergalito

L. ADMINISTRATOR'S REPORT

M. ATTORNEY'S REPORT

N. ENGINEER'S REPORT

O. 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**
* **b. Lien redemption – resolution**
* **c. Sewer Payment Grace Period Extension**
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
January Monthly Report

P. COMMENTS FROM THE PUBLIC

Q. COMMENTS FROM THE GOVERNING BODY

R. ADJOURNMENT