

READINGTON TOWNSHIP COMMITTEE

April 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/Police

Personnel/Code Enforcement

Contract Negotiations/Block 93, Lot 1 (Amawalk)

Contract Negotiations/Block 94, Lots 15.01, 17 and 19 (Toll)

Contract Negotiations/Block 94, Lots 6.02, 8 and 11 (Daniels)

Contract Negotiations/Block 22, Lot 6 (Jensen)

Contract Negotiations/127 Buttercup Court

Contract Negotiations/Professional Services

γPrinceton Public Affairs Group

Contract Negotiations/Van Doren Sewer Agreement/Block 21.13, Lots 13 and 14

Attorney-Client Privilege/Executive Session Minutes (March 16, 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 March 2, 2009, March 16, 2009

G. PUBLIC HEARINGS

1. ***AN ORDINANCE TO PROVIDE FOR THE ACCEPTANCE OF AN EASEMENT DEDICATED ON A PORTION OF BLOCK 42, LOT 15 FOR DRAINAGE PURPOSES ON KOSCIUSZKO ROAD IN THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY FROM SCOTT AND KRISTINE CROMWELL***

- ***ORDINANCE # 13-2009***

H. CORRESPONDENCE / OTHER INFORMATION:

1. Memorandum dated March 10, 2009 from Sharon L. Brienza, Municipal Clerk, Township of Branchburg regarding ***An Ordinance Amending the***

Land Development Ordinance of the Township of Branchburg by Amending Subsection 7-2.1 to Increase the Escrow Deposit for a “d” Variance.

2. Memorandum dated March 18, 2009 from Judith A. Sullivan, Municipal Clerk, Township of Bedminster regarding ***An Ordinance Amending Section 13-522 Entitled “Wireless Telecommunications Equipment and Facilities” of Chapter XIII Entitled “Land Management” of the Revised General Ordinances of the Township of Bedminster , to Update and Revise the Township’s Regulations of the Location and Construction of Wireless Telecommunication Equipment and Facilities within the Township.***
3. Letter dated March 23, 2009 from Thomas Aufferorde, Assistant Vice President, EcolSciences, Inc. regarding ***An Application for an Extension of Letter of Interpretation: Line Verification, Block 2.01, Lot 9, Township of Readington.*** (Entire File Available in Clerk’s Office for Review)
4. Letter dated March 2009 from Alex DeCroce, Assembly Republican Leader, Republican Office, State House, regarding ***A Resolution in Opposition to Governor Corzine’s FY 2010 State Budget.***
5. Memorandum dated March 24, 2009 from Sharon L. Brienza, Municipal Clerk, Branchburg regarding ***An Ordinance Amending the Land Development Ordinance of the Township of Branchburg by Replacing Section 10-1, Entitled “Tree Removal and Protection” in its Entirety with a New Section Entitled “Tree Removal, Reforestation and Tree Protection”.***
6. Mayor Fax Advisory dated March 23, 2009 from William Dressel, Jr. Executive Director, NJLM regarding ***A Resolution in Connection with “Support Our Troops Day on April 19, 2009.***

I. NEW BUSINESS:

1. ***Appointment of Open Space Chair and Vice-Chair***
2. ***Upper Ground Enterprises Inc. / Kitchen Nightmares-*** request to film an episode between the dates of April 27-May 28
3. ***Three Bridges Volunteer Fire Co.*** – letter dated March 23, 2009 requesting permission to sponsor Second Annual Three Bridges 5 Mile Run
4. ***Ferreira 2000, Block 39, Lot 61.04*** – request to reduce Performance Guaranty
5. ***An Ordinance of the Township of Readington, County Of Hunterdon, State of New Jersey Prohibiting Parking on a Portion of Fire Lane in the Township and Establishing Penalties for the Violation thereof*** - introduction

6. ***Introduction of Various Improvement Bond Ordinance - \$1,485,000.00***
7. ***Introduction of Stormwater Management Plan Bond Ordinance - \$1,020,000.00***
8. ***Special Emergency Resolution/ Master Plan***
9. ***Resolution Regarding Readington Township's Requested Third Round Substantive Certification-*** designation of representatives to negotiate on behalf of municipality
10. ***Revision of Construction Code Fee Schedule*** – consideration
(Cover Memo will be sent under separate cover)
11. ***Introduction of Ordinance Regarding Farmer's Market*** – consideration
- * 12. ***Resolution to Rescind Budget Examination Election***
- * 13. ***ANJEC Grant Application*** – Readington Township Open Space Stewardship Plan Proposal.
- * 14. ***Team Somerset Bicycling Club*** – letter requesting permission to use Township roads – May 9, 2009
- * 15. ***Annual Poppy Drive*** – letter dated March 12, 2009 from Elizabeth Richards requesting permission to hold annual drive throughout the month of May
- * 16. ***Four Seasons at Readington / Block 21, Lot 39*** – release of cash surety (\$880.73)
- * 17. ***Postponement of Mortgage*** - 117 Dove Cote Court
- * 18. ***Postponement of Mortgage*** – 715 Well Sweep Road
- * 19. ***Santiago Cuellar Jr. / Block 12, Lot 25*** – release of escrow (\$1,042.97)
- * 20. ***Blue Light Permit*** – Braden K. Moore

J. ADMINISTRATOR'S REPORT

K. ENGINEER'S REPORT

L. 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 Refunds*
 - 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
 - *Engineer's Report*
 - Senior Services
 - School Crossing Guards
 - Municipal Court

M. COMMENTS FROM THE PUBLIC

N. COMMENTS FROM THE GOVERNING BODY

O. ADJOURNMENT