

READINGTON TOWNSHIP COMMITTEE AGENDA

APRIL 7, 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 / Administration

Personnel / Police

Contract Negotiations / Bouman Stickney Farmstead Museum

Guest House Renovations

Contract Negotiations / Board of Education Sewer Agreement

Contract Negotiations / Professional Services

WordWorks

Hatch Mott MacDonald

Contract Negotiations / GABT, LLC (Formerly GABTK, LLC)

Contract Negotiations / Block 8, Lot 3 (Winfield Management Corp.)

Land Acq / Contract Negotiations / Block 56, Lot 4 (James)

Land Acq / Contract Negotiations / Block 63, Lot 9 (Cramer)

Attorney-Client Privilege / Executive Session Minutes (March 17, 2008)

Potential Litigation / Lamington Hospitality

Litigation / Waste Management of New Jersey v. Readington Twp Board of Adjustment

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)

Contract Negotiations / Dobozyński Farm Rental

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 17, 2008.

G. PUBLIC HEARINGS – 8:00 P.M.

1. ***AN ORDINANCE TO PROVIDE FOR THE ACCEPTANCE OF A CERTAIN ROADWAY WITHIN THE RESIDENTIAL DEVELOPMENT KNOWN AS LAKE DRIVE ESTATES SUBDIVISION IN THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY FROM WILMARK BUILDING CONTRACTORS, INC.***

Ordinance #08-2008

2. AN ORDINANCE AMENDING AND SUPPLEMENTING THE READINGTON TOWNSHIP 2007 SALARY AND WAGE ORDINANCE FOR OFFICERS AND EMPLOYEES OF READINGTON TOWNSHIP

Ordinance #10-2008

H. CORRESPONDENCE / OTHER INFORMATION:

1. Notice from NJ League of Municipalities *on Support for Motor Vehicles Surcharge to Offset Property Tax Increases.*
2. Letter dated March 13, 2008 from Ira G. Megdal *regarding a petition from NJ American Water Co., Inc. for Approval of Increased Tariff Rates and Charges for Water and Sewer Service.*
3. Letter dated March 28, 2008 from Comcast *regarding changes and transition from Patriot Media.*
4. Memorandum dated March 11, 2008 from Dorothy Gooditis, Municipal Clerk, Raritan Township *regarding Public Hearing on Ordinance #08-4 amending an Ordinance Entitled “Revised General Ordinances of the Township of Raritan,” and More Specifically to Amend Chapter 16.64.*
5. Memorandum dated March 25, 2008 from Dorothy Gooditis, Municipal Clerk, Raritan Township *regarding Public Hearing on Ordinance #08-08 amending an Ordinance Entitled “Revised General Ordinances of the Township of Raritan, 1999” and More Specifically to Amend Chapter 16.24.Z Zoning Map and Create Chapter 16.24.O Group Homes.*
6. Memorandum dated March 13, 2008 from Donna Burham, Municipal Clerk, Township of Clinton *regarding Public Hearing on Ordinance #957-08 amending Sections 165-13 and 165-88 Entitled “Land Use Regulations” (Amending Standards and the Schedule of Zoning Requirements).*
7. Memorandum dated March 19, 2008 from Judith Sullivan, Municipal Clerk, Township of Bedminster *regarding adoption of Ordinance #2008-03 amending Chapter XIII Entitled “Land Management” of the Revised General Ordinances.*
8. Memorandum dated March 25, 2008 from Sharon Brienza, Municipal Clerk, Township of Branchburg *regarding adoption of Ordinance #2008-1087 amending the Land Development Ordinance by Replacing Section 13-19 Entitled “Affordable Housing Development Fees” in its entirety.*
9. Memorandum dated March 13, 2008 from Donna Burham, Municipal Clerk, Township of Clinton *regarding adoption of Resolution #056-08 Opposing the Failure of the Governor’s Proposed State Budget for the 2008-2009 Fiscal Year to Treat Property Tax Relief as Our Priority.*

10. Resolution dated March 19, 2008 from Karen Dysart, Municipal Clerk, Borough of Milford ***regarding adoption of Resolution #2008-041 Admonishing the Governor for Failing, within the Proposed FY2008-2009 State Budget to Treat Property Tax Relief as a Critical Priority.***
11. Resolution dated March 15, 2008 from Roberta Brassard, Municipal Clerk, Township of Tewksbury ***regarding adoption of Resolution #65-2008 in Opposition to Assembly Bill 1880 (A-1880).***
12. Memorandum dated March 20, 2008 from Denise Doolan, Clerk, Hunterdon County Board of Chosen Freeholders ***regarding adoption of a Resolution Opposing the Governor's Proposal to Eliminate the Department of Agriculture.***
13. Resolution dated March 27, 2008 from Teresa Stahl, Municipal Clerk, Township of East Amwell ***regarding adoption of Resolution #59-08 Opposing the Governor's Proposal to Eliminate the Department of Agriculture.***
14. Resolution dated March 4, 2008 from Maryann Ellsworth, Municipal Clerk, Borough of Point Pleasant Beach ***regarding adoption of a Resolution urging the State Legislature and Governor to Enact Legislation Granting All Municipalities Within the State of New Jersey the Right to Levy Local Option Taxes on Discretionary Spending which will not Interfere with State Revenue Policies and Uniformity Within the State.***
15. Resolution dated March 17, 2008 from Heidi Abs, Municipal Clerk, Township of Middletown ***regarding adoption of Resolution #08-112 urging that the Governor and Legislature Implement a Stay on the Further Implementation of the COAH Third Round Proposals and the Fair Housing Act.***

I. OLD BUSINESS:

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

J. NEW BUSINESS:

1. ***Consumption & Distribution License Fees*** – consideration of an amendment.
2. ***Hunterdon County Open Space Trust*** – Letter dated March 19, 2008 from Kevin Richardson regarding 2008 Allocation of Municipal Grant Program Funds.
3. ***Hunterdon County Board of Chosen Freeholders*** – letter dated March 24, 2008 from Denise Doolan, Clerk, requesting support for a County Wastewater Management Planning Agency.
4. ***Resolution*** requesting the Hunterdon County Board of Chosen Freeholders to Study the Feasibility of a County-Wide Animal Control Shared Service.

- * 5. ***Sewer Tie-In (Readington School)*** – Resolution clarifying that the sewer tie-in with the RLSA facilities is exclusively for the Holland Brook and Readington Middle Schools and will not apply to any other adjoining properties.
- * 6. ***Annual Poppy Drive*** – letter dated March 12, 2008 from Elizabeth Richards requesting permission to hold annual drive throughout month of May.
- * 7. ***2007 Variance Applications*** – report from Township Board of Adjustment.
- * 8. ***Holinko/Seigel Wedding/110 Dreahook Rd. (Block 50, Lot 38)*** – letter dated April 2, 2008 from John Barczyk requesting approval for a Special Event Permit for June 7, 2008.

K. ADMINISTRATOR’S REPORT

L. ATTORNEY’S REPORT

M. ENGINEER’S REPORT

N. 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. Tax Refunds - Resolution**
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

February Monthly Report

O. COMMENTS FROM THE PUBLIC

P. COMMENTS FROM THE GOVERNING BODY

Q. ADJOURNMENT