

READINGTON TOWNSHIP COMMITTEE

May 4, 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 Department

Personnel/Library

Contract Negotiations/172 Aster Court

Contract Negotiations/Block 22, Lot 6 (Jensen)

Contract Negotiations/Readington Properties, LLC/Block 94, Lots 6.02, 8 and 11

Contract Negotiations/Toll NJ,VI, LLP/Block 94, Lots 15.01, 17 and 19

Attorney-Client Privilege/Executive Session Minutes (April 15 and April 22, 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 April 15, 2009 and April 22, 2009

G. CORRESPONDENCE / OTHER INFORMATION:

1. Letter dated April 8, 2009 from Michael J. Filippone, Director of Rates and Regulatory Affairs-NJ, Jersey Central Power & Light regarding ***Proposed Economic Stimulus Demand Response and Energy Efficiency Programs.***
2. Letter dated April 13, 2009 from Stires Associates, PA regarding ***NJDEP Flood Area Application, Block 9, Lot 28.01, Township of Branchburg.***
(Entire File Available in Clerk’s Office for Review)
3. Letter dated April 22, 2009 from Pilar Patterson, Chief, Bureau of Surface Water Permitting, Department of Environmental Protection regarding ***Final Surface Water Renewal Permit Action and Final Surface Water Revocation Permit Action, Readington- Lebanon Sewerage Authority.***
(Entire File Available in Clerk’s Office for Review)
4. Memorandum dated April 23, 2009 from Tricia Houck, Deputy Clerk regarding the following ordinances:

- ***AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER 165 ENTITLED “LAND USE REGULATIONS” OF THE CODE OF THE TOWNSHIP OF CLINTON, 2003, TO PROVIDE FOR THE DEVELOPMENT OF RESIDENTIAL SWIMMING POOLS WITHIN THE AH-3 AFFORDABLE HOUSING DISTRICT SUBJECT TO REQUIREMENTS AND PROCEDURES TO ADDRESS CONCERNS RELATED TO THE CRITICAL GEOLOGICAL FORMATION AREA (LIMESTONE) WITHIN WHICH THE AH-3 DISTRICT IS LOCATED***
 - ***AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER 165 ENTITLED “LAND USE REGULATIONS” OF THE CODE OF THE TOWNSHIP OF CLINTON, 2003 TO PROVIDE FOR THE DEVELOPMENT OF MULTIPLE PRINCIPAL USES AND APARTMENT DWELLINGS SUBJECT TO CERTAIN REQUIREMENTS WITHIN THE OFFICE BUILDING OB-2 DISTRICT***
5. Public Notice from Jersey Central Power & Light Company regarding *Notice of Proposed Rate Increase in Connection with Proposed Economic Stimulus Demand Response and Energy Efficiency Programs and Notice of Public Hearings thereon.*
 6. Public Note from Gregory Eisenstark, Esq., Assistant General Corporate Rate Counsel regarding *the Matter of Petition of Public Service Electric and Gas Company to Modify its Manufactured Gas Plant Remediation Component within its electric Societal Benefits Charge and its Gas.*

H. OLD BUSINESS

1. ***AN ORDINANCE AMENDING AND SUPPLEMENTING AN ORDINANCE ENTITLED “THE LAND DEVELOPMENT ORDINANCE OF THE TOWNSHIP OF READINGTON, HUNTERDON COUNTY, NEW JERSEY” PROVIDING FOR A TEMPORARY FARMER’S MARKET TO BE HELD IN THE AR ZONE UP TO FOUR (4) HOURS ON ONE DAY DURING THE WEEK EXCLUDING SUNDAYS BETWEEN JUNE AND SEPTEMBER 30 OF ANY YEAR AFTER APPROVAL OF SAME BY THE TOWNSHIP COMMITTEE, THE CHIEF OF POLICE AND THE BOARD OF HEALTH, AND IN ACCORDANCE WITH THE GUIDELINES OF THE NEW JERSEY DEPARTMENT OF AGRICULTURE***
 - ***ORDINANCE #18 -2009 - Roll Call Vote***
2. ***Historic Registry/Ryland Inn***

I. NEW BUSINESS:

1. *Ordinance for Refuse Containers/Dumpsters* – discussion
2. *Ordinance for Private Storm Drain Inlet Retrofitting* - discussion
- *3. *Resolution of Support from Local Governing Body Authorizing the Sustainable Jersey™ Grant funded by Wal-Mart*
- *4. *Tonnage Grant Application* - resolution

J. ADMINISTRATOR’S REPORT

K. ATTORNEY’S REPORT

L. ENGINEER’S REPORT

M. 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 Lien Redemption*

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
Senior Services
School Crossing Guards
Municipal Court

N. COMMENTS FROM THE PUBLIC

O. COMMENTS FROM THE GOVERNING BODY

P. ADJOURNMENT