

READINGTON TOWNSHIP COMMITTEE
May 18, 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

Contract Negotiations/Police PBA
Contract Negotiations/Princeton Hydro
Contract Negotiations/New Jersey Barn Company
Contract Negotiations/Award of Brush Chipper Bid
Contract Negotiations/Block 93, Lot 1 (Amawalk)
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 (May 4, 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. ρ **APPROVAL OF THE MINUTES** of meeting of May 4, 2009 and May 11, 2009

G. PUBLIC HEARING

1. *Mitnick (Pirantello) to Fiddler’s Elbow (Lamington Hospitality) Liquor License* – Transfer to Transfer/Place to Place

H. CORRESPONDENCE / OTHER INFORMATION:

1. Memorandum dated April 28, 2009 from Sharon L. Brienza, Municipal Clerk, Township of Branchburg regarding *Adoption on “An Ordinance Amending the Land Development Ordinance of the Township of Branchburg by Deleting Paragraph A3 in Subsection 13-19.4 Entitled “Residential Development Fees.”*

2. Memorandum dated April 29, 2009 from Lupe Fowler, Transportation Coordinator of the Department of Human Services, County of Hunterdon regarding *Hunterdon County Notice of Public Hearing/Casino Revenue Funding.*

3. Letter dated April 29, 2009 from Yacoub E. Yacoub, Bureau Chief of Northern Bureau of Field Operations, Department of Environmental Protection, regarding ***No Further Action Letter and Covenant Not to Sue, Block 98, Lot 2.2, Readington Township.***
4. Letter dated April 29, 2009 from Yacoub E. Yacoub, Bureau Chief of Northern Bureau of Field Operations, Department of Environmental Protection, regarding ***No Further Action Letter and Covenant Not to Sue, Block 13, Lot 7, Whitehouse Station.***
5. Letter from Lou Cattuna, Northern Delaware Regional Supervisor, Department of Environmental Protection regarding ***Freshwater Wetlands Letter of Interpretation/Line Verification, Block 31, Lot 37, Readington Township.***
6. Letter from Lloyd H. Tubman, Esq. for Archer & Greiner, P.C. regarding ***Public Hearing on the Application of the Clyde H. Allison Disclaimer Trust for Preliminary and Final Major Subdivision of Property located at 8 Craig Road, Readington Township.***
7. Letter dated May 11, 2009 from Raymond A. Tripodi, P.E., Manager, Corporate Licenses and Permits, Environmental Health and Safety regarding ***Public Service Electric and Gas Company Overhead Electric Transmission Rights-of-Way Maintenance Application for Re-issuance of Statewide General Permit #1.*** (Entire File Available in Clerk’s Office for Review)

I. OLD BUSINESS

1. ***Historic Registry/Ryland Inn***

J. NEW BUSINESS:

1. ***Historic Preservation Commission*** – recommendation for vacancies
- ρ2. ***Resolution Supporting State Funding of the Black River & Western Railroad Upgrade of “Goat Curve”***

K. ADMINISTRATOR’S REPORT

L. ATTORNEY’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*
 - *Lien Redemption*
 - *Tax Refund*
 - *Tax Exemption*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