

READINGTON TOWNSHIP COMMITTEE AGENDA

MAY 19, 2008

A. Mayor Auriemma *calls the meeting to order at 6:00 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:

Land Acq / Contract Negotiations / Block 75, Lot 33 (HannaSaqa)
Contract Negotiations/Division of Corrections /Labor Assistance Program
Contract Negotiations / Block 4, Lot 18 (GABT, LLC)
Contract Negotiations / Arc of Hunterdon
Contract Negotiations/Block 3, Lot 3.01 (Renda)
Attorney-Client Privilege / Executive Session Minutes (May 5, 2008)
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)
Litigation / Joanze LLC v. Township of Readington, *et al.*
Potential Litigation/COAH
Personnel/Personnel Matters
Personnel/Police

C. SALUTE TO THE FLAG

D. POLICE DEPARTMENT AWARDS PRESENTATION

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 May 5, 2008.

H. CORRESPONDENCE / OTHER INFORMATION:

1. Letter dated May 6, 2008 from Judith A. Sullivan, Municipal Clerk, Township of Bedminster *regarding Pending Ordinances as follows:*

- *#2008-07 An Ordinance Amending Chapter XIII Entitled "Land Management" of the Revised General Ordinances of the Township of Bedminster, 1984*
- *#2008-09 An Ordinance Amending Chapter XIII Entitled "Land Management" of the Revised General Ordinances of the Township of Bedminster, 1984*

- ***#2008-10 An Ordinance Amending Chapter XIII Entitled “Land Management” of the Revised General Ordinances of the Township of Bedminster, 1984***
 - ***#2008-11 An Ordinance Amending Chapter XIII Entitled “Land Management” of the Revised General Ordinances of the Township of Bedminster, 1984***
 - ***#2008-112 An Ordinance Amending Chapter XIII Entitled “Land Management” of the Revised General Ordinances of the Township of Bedminster***
2. Letter dated April 30, 2008 from Donna Burham, Municipal Clerk, Township of Clinton ***regarding an ordinance deleting in its entirety section 165-109, SIGNS, and replacing it with new section 165-109 SIGNS amending section 164-104 DEFINITIONS.***
 3. Letter dated April 29, 2008 from Dorothy Gooditis, Municipal Clerk, Township of Raritan ***regarding Pending Ordinances as follows:***
 - ***#08-16 An Ordinance Entitled “Revised General Ordinances of the Township of Raritan, and more specifically to Create Section 16.64.140 Hours of Operation***
 - ***#08-17 An Ordinance Entitled “Revised General Ordinances of the Township of Raritan, and more specifically to Create Chapter 16.26H Outdoor Commercial Recreation Zone***
 4. Memorandum dated April 30, 2008 from Peter S. Palmer, Chairman Raritan Valley Rail Coalition, ***regarding a Resolution Supporting Extension of Rail Service to Hampton Borough on the Raritan Valley Line.***
 5. Letter dated May 7, 2008 from Melissa Allen, Office of Hunter County Engineer, ***wishing to rescind a Resolution with respect to the fixed weight limit on County Bridge R-24m Mill Road, in the Township of Readington, Hunterdon County, New Jersey.***
 6. Memorandum dated April 28, 2008 from William G. Dressel, Jr., Executive Director, New Jersey State League of Municipalities ***regarding Reducing Municipal Fuel Costs.***
 7. Memorandum dated April 29, 2008 from William G. Dressel, Jr. Executive Director, New Jersey League State of Municipalities ***regarding Appellate Division Rules that Mayor Can Make Police Appointments under Mayor-Council Government.***

8. Memorandum dated April 30, 2008 from William G. Dressel, Jr., Executive Director, New Jersey State League of Municipalities ***regarding Executive Order Concerning Lead Paint Abatement – Local Implications.***
9. Memorandum dated May 1, 2008 from William G. Dressel, Jr. Executive Director, New Jersey State League of Municipalities ***regarding Speaker’s Proposal To Give Consolidation Commission “Teeth”.***
10. Memorandum dated May 5, 2008 from William G. Dressel, Jr. Executive Director, New Jersey State League of Municipalities ***regarding Paid Family Leave.***
11. Memorandum dated May 13, 2008 from William G. Dressel, Jr. Executive Director, New Jersey State League of Municipalities ***regarding #-1137, Expands Scope of Negotiaton.***
12. Memorandum dated April 30, 2008 from Lupe Fowler, Program Coordinator Senior Citizen Transportation, Department of Human Services, ***regarding Hunterdon County Notice of Public Hearing/Casino Revenue Funding.***
13. Notice of Public Hearing from Richard R. Sarles, Executive Director, New Jersey Transit Corporation ***regarding Senior Citizen and Disabled Resident Transportation Assistance Program Hearings.***
14. Letter from Anthony Fontana, Department of Solid and Hazardous Waste Management Program ***regarding an Application for a Solid Waste Facility Permit Renewal Permit #TRP080001.***
15. Letter dated April 24, 2008 from Wayne Ingram from Engineering and Land Planning Associates, Inc. ***regarding Public Notification, NJDEP, Land Use Regulations under General Permit #8, Block 56, Lot 2, Township of Readington, Hunterdon County, New Jersey.*** (Complete file in the Clerk’s Office for review)
16. Letter dated May 12, 2008 from David Krueger from Environmental Technology, Inc. ***regarding request for Letter of Interpretation-Line Verification, Van Doren Oil, Block 21.13, Lots 9, 10, 11, 12, 13 & 14, Readington Township, Hunterdon County.*** (Complete file in the Clerk’s Office for review)

I. OLD BUSINESS:

None

J. NEW BUSINESS:

1. ***Bouman Stickney Farmstead*** – Eagle Scout Project Completion
2. ***Public Defender – Application Fee*** – consideration

3. ***2008-2009 Potential Properties for Hunting***
- *4. ***Readington Trail Association*** – letter dated April 28, 2008 requesting approval for Annual Fundraising Event
- *5. ***Resolution of the Township of Readington, in the County of Hunterdon, New Jersey Declaring its Official Intent to Reimburse Expenditures for Project Costs from the Proceeds of Debt Obligations in Connection with its participation in the 2008 New Jersey Environmental Infrastructure Trust Financing Program***
- *6. ***Resolution of Township of Readington, in the County of Hunterdon, New Jersey Marking Application to the Local Finance Board Pursuant to N.J.S.A. 0A:2-26(e) and N.J.S.A. 58:11B-9***
- * 7. ***Application for Membership in NJ Firemen’s Association*** – Daniel J. Kaplan
- *8. ***Application for Membership in NJ Firemen’s Association*** - Andrew Vernon
- *9. ***Blue Light Permit*** – Andrew C. Saunders
- *10. ***Blue Light Permit*** – Tracey I. Brown-Gysi
- *11. ***Blue Light Permit*** – David Kloos
- *12. ***Blue Light Permit*** – Larry J. Lelah
- *13. ***Blue Light Permit*** – Lansing T. Booth
- *14. ***Blue Light Permit*** – Fred C. Thomisser
- *15. ***Blue Light Permit*** – Robert J. Rainey
- *16. ***Blue Light Permit*** – Robert J. Paulson
- *17. ***Blue Light Permit*** – Terese L. Bandy
- *18. ***Blue Light Permit*** – Bea Rhodes
- *19. ***Blue Light Permit*** – George Liothake
- *20. ***Blue Light Permit*** – Kevin Malinowski
- *21. ***Blue Light Permit*** – Elliot Gray
- *22. ***Blue Light Permit*** – Dennis Concannon

- *23. *Ferreira Construction Co, Inc., Block 39, Lots 53.17, 61.03 & 61.04* – request for reduction of cash performance bond
- *24. *Thomas S. Major, Block 51.03, Lot 7.01* – request for release of unused escrow funds (\$590.00)
- *25. *Diane B. Falcon, Block 57, Lot 8* – request for release of unused escrow funds (\$203.91)

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**
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
April Monthly Report

O. COMMENTS FROM THE PUBLIC

P. COMMENTS FROM THE GOVERNING BODY

Q. ADJOURNMENT