

READINGTON TOWNSHIP COMMITTEE AGENDA

JUNE 4, 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/Museum/Zoning/Fire Official/Building & Grounds/Tax Collector

Personnel/Police

Contract Negotiations/Road Reclamation 2008

Contract Negotiations/Old Hwy 28 Resurfacing

Contract Negotiations/Bank Street Agreement/Hunterdon County

Contract Negotiations/Professional Services

Rogers Towers Attorneys at Law

Land Acq/Contract Negotiations/Block 75, Lot 33 (HannaSaqa)

Attorney-Client Privilege / Executive Session Minutes (March 5, 2008)

Attorney-Client Privilege / Executive Session Minutes (March 31, 2008)

Attorney-Client Privilege / Executive Session Minutes (May 19, 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.*

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 5, 2008, March 31, 2008, April 2, 2008, April 14, 2008 and May 19, 2008.

G. CORRESPONDENCE / OTHER INFORMATION:

1. Letter dated May 13, 2008 from Sharon Brienza, Municipal Clerk, Township of Branchburg *regarding an ordinance amending the land development ordinance of the Township of Branchburg by adding new defined terms; adopting a revised zoning map; adding a new section entitled "R-3 Rural three acre residential district"; and adding a new section entitled "RRC-Raritan River Corridor District"*.

2. Memorandum dated May 15, 2008 from Roberta Brassard, Municipal Clerk, Township of Tewksbury *regarding ordinances as follows:*

- *Adoption of Ordinance to amend an ordinance whose short title is "Tewksbury Township Development Regulations Ordinance (2000)"*

- ***Introduction of an Ordinance to amend an ordinance whose short title is “Tewksbury Township Development Regulations Ordinance (2000)”***
3. Letter dated May 16, 2008 from Donna Burham, Municipal Clerk, Township of Clinton ***regarding an ordinance of the Township of Clinton, in Hunterdon County, New Jersey deleting in its entirety existing section 165-109, “SIGNS”, of the code of the Township of Clinton, and replacing it with new section 165-109, “SIGNS”; amending section 165-104, “DEFINITIONS”; providing severability; and providing an effective date.***
 4. Letter dated May 14, 2008 from Mary MacConnell, Municipal Clerk, Township of Kingwood ***regarding resolutions as follows:***
 - ***Opposing Governor’s proposal to eliminate the Department of Agriculture***
 - ***Opposing the States reduction in State Aid to Municipalities***
 - ***Opposition to Assembly Bill 1880***
 5. Letter dated May 21, 2008 from Mary MacConnell, Municipal Clerk, Township of Kingwood ***regarding opposing S-770 and A-1645 mandating the appointment of a qualified purchasing agent and the attendant reorganization of Township of Kingwood purchasing functions.***
 6. Resolution from Loretta Buckelew, Municipal Clerk, City of Lambertville ***regarding urging the United States Environmental Protection Agency and the United States Congress to amend existing “Food-to-Fuel” Mandates”.***
 7. Memorandum dated May 19, 2008 from Denise Doolan, Clerk of the Board ***regarding opposing S-770 and A-1645 mandating the appointment of a qualified purchasing agent and the attendant reorganization of municipal purchasing functions.***
 8. Notice of Hearing, Raritan Township Zoning Board of Adjustment ***regarding application of Cellco Partnership d/b/a/ Verizon Wireless.***
 9. Letter from Lou Cattuna, Department of Environmental Protection ***regarding Letter of Interpretation-Presence/Absence, Hassan Nahvi Block 39, Lot 3, Readington Township, Hunterdon County.***
 10. Letter from Lou Cattuna, Department of Environmental Protection ***regarding Freshwater Wetlands Letter of Interpretation/Line Verification, Joanzee, LLC, Block 21.13, Lot 6, Readington Township, Hunterdon County.***
(Complete File in Clerk’s Office for Review)

11. Letter from Andrew Gale, Department of Environmental Protection *regarding authorization for Freshwater Wetlands Statewide General Permit No. 25 and Waiver of Transition Area for Access, Terry and Catherine Mitchell, Block 63, Lot 51, Readington Township, Hunterdon County.*
12. Letter from Terry Pilawski, Department of Environmental Protection *regarding public notice on amendment to the Upper Raritan Water Quality Management Plan, Block 48, Lot(s) 20, 21.01, Readington Township, Hunterdon County.*

H. OLD BUSINESS:

1. *Public Defender* – Application Fee – Ordinance consideration

I. NEW BUSINESS:

1. *Bouman Stickney Farmstead* – Eagle Scout Project Completion – Pat Hyland
2. *Readington Township Emergency Services* – discussion on need for vehicle assigned to Emergency Management
3. *Ordinance – No Parking on County Line Road* –Introduction
4. *An Ordinance Appropriating \$141,000 from the Housing Trust Fund for the Acquisition of Easements and Affordable Housing Restrictions on Two Condominium Properties*
5. *An Ordinance Supplementing and Amending Volume II Chapter 148 Entitled “Land Development” of the Code of the Township of Readington, 2000, as heretofore Supplemented and Amended, is hereby Supplemented and Amended* – Reference COAH development fees
6. *An Ordinance Supplementing and Amending Volume II Chapter 148 Entitled “Land Development” of the Code of the Township of Readington, 2000, as heretofore Supplemented and Amended, is hereby Supplemented and Amended* – Reference “B Business Zone”
7. *Request to waive fees for non profit fund raiser* - American Cancer Society
8. *Request to suspend sewer service user fee* – Allies Inc.- Hunter’s Crossing
9. *Ferreira Construction Co, Inc., Block 39, Lots 53.17, 61.03 & 61.04* – request for reduction of cash performance bond
- *10. *David Lewis, Block 73, Lots 38 and 40* – request for release of unused escrow funds (\$537.55)

- *11. *Blue Light Permit* – David Goldstein

J. ADMINISTRATOR’S REPORT

K. ATTORNEY’S REPORT

L. ENGINEER’S REPORT

M. 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

N. COMMENTS FROM THE PUBLIC

O. COMMENTS FROM THE GOVERNING BODY

P. ADJOURNMENT