

READINGTON TOWNSHIP COMMITTEE AGENDA

JUNE 16, 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:

Contract Negotiations/Teamsters Local Union 469/Parks and Groundskeepers
Personnel/Personnel Matters/Museum

Personnel/Police

Contract Negotiations/Merck/Sewer Agreement

Contract Negotiations/Fibertech Networks

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

Attorney-Client Privilege / Executive Session Minutes (June 4, 2008)

Litigation/Combes Landfill

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 / Joazee 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 June 4, 2008

G. Public Hearings – 8:00 P.M.

1. 2008 Municipal Budget

H. **Amendment to 2008 Budget/Resolution** (per State comments)
Adoption of Budget 2008

I. CORRESPONDENCE / OTHER INFORMATION:

1. Memorandum dated June 4, 2008 from Dorothy Gooditis, Municipal Clerk, Township of Raritan *regarding a Resolution Opposing Proposed Assembly Bill 2867 (and Identical Senate Bill S1919) Known as the "Permit Extension Act of 2008"*.

2. Memorandum dated May 30, 2008 from Dorothy Gooditis, Municipal Clerk, Township of Raritan *regarding pending Ordinance #08-18 An Ordinance of the Township of Raritan, County of Hunterdon, State of New Jersey to Amend an Ordinance Entitled "Revised General Ordinances of the Township of*

Raritan”, and More Specifically to Amend Chapter 16.68 Conditional Uses.

3. Resolution from Heidi Abs, Township Clerk, Township of Middletown ***regarding Opposing Current FEMA Flood Zone Map and Requesting Reconsideration.***
4. Memorandum dated June 10, 2008 from Sharon Brienza, Municipal Clerk, Branchburg ***regarding an Ordinance Amending the Land Development Ordinance of the Township of Branchburg by Establishing a Revised Definition for “Restaurant” that includes outdoor use.***
5. Notice on Hearing on Appeal or Application from the Township of Readington Planning Board/Zoning Board Adjustment ***regarding a filed application for extension of a Use Variance.***
6. Letter dated June 2008 from John Flynn, Administrator of Green Acres Program, Department of Environmental Protection, State of New Jersey ***regarding an invitation to apply for Green Acres Funds.***
7. Letter from Lou Cattuna, Department of Environmental Protection ***regarding Freshwater Wetlands Letter of Interpretation /Line Verification, Fallon Properties, LLC, Block 32/34, Lots 12/10 & 11.***
8. Letter from Edward A. Kuc, Principal Ecologist, Eastern States Environmental Associates, Inc. ***regarding Legal Notification, Charles Urban, Block 36, Lots 47 & 48, Readington Township, Hunterdon County, New Jersey.*** (Complete File in Clerk’s Office for Review)
9. Letter from Yacoub E. Yacoub, Bureau Chief, Department of Environmental Protection, State of New Jersey ***regarding Conditional No Further Action Letter and Covenant Not to Sue, Block 37.01, Lot 2, Readington Township, Hunterdon County.***

J. OLD BUSINESS:

None.

K. NEW BUSINESS:

1. ***2008-2009 Liquor License Renewals*** – Resolution
2. ***Special Events Permit*** – NJ Multisport Associates LLC, Duathlon 5K, Solberg Aviation, Block 56, Lot 3
3. ***Request to film a car crash/River Avenue,,Rockafellow Mill Road*** – Sunset Sky Productions.

- * 4 ***Application for Catering Permit*** – Randolph Restaurants LLC – Balloon Festival
- * 5. ***Dedication by Rider Resolution*** – Public Defender
- * 6. ***Approval of Application for Change of Corporate Structure*** – Readington Wine and Spirits LLC
- * 7. ***Red Light Permit*** – William E. Wallace

L. ADMINISTRATOR’S REPORT

M. ATTORNEY’S REPORT

N. ENGINEER’S REPORT

O. COMMITTEE REPORTS:

1. Thomas Auriemma

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. Tax Refund** - resolution
* **b. 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

P. COMMENTS FROM THE PUBLIC

Q. COMMENTS FROM THE GOVERNING BODY

R. ADJOURNMENT