

**READINGTON TOWNSHIP COMMITTEE**  
**JULY 20, 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/Municipal Court  
Personnel/Police  
Contract Negotiations/Police PBA  
Contract Negotiations/Shared Services/Municipal Court  
Contract Negotiations/Ann Reno Barn Restoration  
Contract Negotiations/Award of Maintenance & Repair Materials Bids  
Contract Negotiations/Block 93, Lot 1 (Amawalk)  
Contract Negotiations/Block 34, Lot 8 (Main Street)  
Contract Negotiations/Mitnick-Pirantello Liquor License  
Contract Negotiations/Professional Services/Dennis Bertland Associates  
Attorney-Client Privilege/Executive Session Minutes (July 6, 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 July 6, 2009

**G. PUBLIC HEARINGS**

1. ***AN ORDINANCE TO CREATE THE POSITION OF MUNICIPAL HOUSING LIAISON AND ADMINISTRATIVE AGENT FOR THE PURPOSE PF ADMINISTERING READINGTON TOWNSHIP’S AFFORDABLE HOUSING PROGRAM PURSUANT TO THE FAIR HOUSING ACT***

- ***ORDINANCE # 21 -2009***

**H. CORRESPONDENCE / OTHER INFORMATION:**

1. Letter dated July 7, 2009 from Denise B. Doolan, Clerk of the Board of Chosen Freeholders regarding ***A Speed Limit Resolution setting speeds for both directions along Flemington – Whitehouse Road (County Route 523) in the Township of Raritan, Readington and Tewksbury, Hunterdon County.***
2. Memorandum dated July 8, 2009 from Denise B. Doolan, Clerk of the Board of chosen Freeholders regarding ***A Resolution Urging the Elimination of State-imposed unfunded mandates.***
3. Letter from Andrew Clark, Northeast Region Supervisor, Bureau of Inland Regulation, Department of Environmental Protection regarding ***Freshwater Wetlands Letter of Interpretation – Line Verification, County Route 637 Right of Way.*** (Entire File Available in Clerk’s Office for Review)
4. Memorandum dated July 9, 2009 from Tricia Houck, Deputy Clerk, Township of Clinton regarding the following:
  - ***An Ordinance Supplementing and Amending Chapter 165 Entitled “Land Use Regulations” of the Code of the Township of Clinton, 2003, to Provide Standards for the Development of Solar Energy Systems***
  - ***An Ordinance Supplementing and Amending Chapter 165 Entitled “Land Use Regulations” of the Code of the Township of Clinton, 2003, to Amend the Provisions Regulating Escrow Fees for Swimming Pool, Septic System Modifications and Driveway Modifications***

**I. NEW BUSINESS:**

1. ***Bond Ordinance Providing for the Acquisition of Property (Block 94, Lots 15.01, 17 and 19, Owner : Toll NJ, VP, LLP) in and by the Township of Readington, in the County of Hunterdon, New Jersey, Appropriating \$3,871,000 therefor and Authorizing the Issuance of \$3,677,450, Bond or Notes of the Township to Finance Part of the Cost thereof – introduction***
2. ***Bond Ordinance Providing for the Acquisition of Property (Block 94, Lots 6.02, 8 and 11, Owner : Readington Properties) in and by the Township of Readington, in the County of Hunterdon, New Jersey, Appropriating \$4,080,000 therefor and Authorizing the Issuance of \$3,876,000 Bond or Notes of the Township to Finance Part of the Cost thereof – introduction***
3. ***2009 Salary Ordinance - introduction***

4. ***Historic Preservation Commission*** – demolition permits
5. ***Three Bridges Volunteer Fire Company Coin Toss*** – September 12, 2009  
(Rain date September 13<sup>th</sup>)
- ρ6. ***Acceptance of 2008 Audit Report*** - resolution
- ρ7. ***Corrective Action Plan for 2008 Audit*** – resolution
- ρ8. ***Resolution to Extend the Grace Period for the Third Quarter*** – resolution
- ρ9. ***Resolution for Certification of Availability of Funds*** - resolution
- ρ10. ***Postponement of Mortgage*** – Ruthanne Walsh (418 South Branch Drive)

**J. ADMINISTRATOR’S REPORT**

**K. ATTORNEY’S REPORT**

**L. 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***
- ***Reduction of Sewer Billing Units***

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

**M. COMMENTS FROM THE PUBLIC**

**N. COMMENTS FROM THE GOVERNING BODY**

**O. ADJOURNMENT**