

READINGTON TOWNSHIP COMMITTEE AGENDA

August 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/Personnel Matters

Personnel/Finance Office

Contract Negotiations/Somerset County Cooperative Pricing System

Contract Negotiations/Hunterdon County ESC Cooperative Pricing System

Contract Negotiations/Shared Services/Cranford Cooperative Pricing System

Contract Negotiations/Award of Dump Truck Bid

Land Acq/Contract Negotiations/ Block 56, Lot 5 (Hunterdon County -James)

Land Acq/Contract Negotiations/ Block 22, Lot 6 (Jensen)

Land Acq/Contract Negotiations/ Block 93, Lot 1 (Amawalk Nurseries)

Land Acq/Contract Negotiations/Block 3, Lot 3.01 (Renda)

Attorney-Client Privilege / Executive Session Minutes (July 21, 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)

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 July 21, 2008

G. Public Hearings – 8:00 P.M.

1. ***AN ORDINANCE FOR DETERMINING POSITIONS ELIGIBLE FOR THE DEFINED CONTRIBUTION RETIREMENT ACT***

ORDINANCE #23-2008

2. ***AN ORDINANCE OF THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY APPROPRIATING \$101,000 TO PROVIDE FUNDS TO REACQUIRE CERTAIN SEWER CAPACITY RIGHTS, SUCH APPROPRIATION CONSISTS OF \$93,700 FROM THE CAPITAL IMPROVEMENT AND \$7,300 FROM THE SEWER EXPANSION TRUST***

ORDINANCE # 24-2008

H. CORRESPONDENCE / OTHER INFORMATION:

1. Letter dated July 15, 2008 from Rose Sollena, Municipal Clerk, Raritan Township regarding *notice a Pending 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”, Title 16 and More Specifically to Add Section 16.26I Commercial-Recreation District 2.*
2. Memorandum dated July 22, 2008 from Judith Sullivan, Township Clerk, Bedminster Township *regarding:*
 - *An Ordinance Amending Chapter XIII Entitled “Land Management” of the Revised General Ordinances of the Township of Bedminster 1984 as heretofore` Supplemented and Amended*
 - *An Ordinance Amending the Revised General Ordinances of the Township of Bedminster, to Update and Reflect the Amendments to the Source Separation Recycling Element of the Somerset County Solid Waste Plan*
3. Memorandum from Judith Sullivan, Township Clerk, Bedminster Township *regarding Resolution Supporting the Designation of Interstate 78 as a Scenic Byway.*
4. Memorandum from Lisa Burd, Borough Clerk/Administrator, Borough of Bloomsbury *regarding Resolution Supporting Scenic Byway Designation of Interstate 78 through the Borough of Bloomsbury in the County of Hunterdon.*
5. Memorandum from the Township of East Amwell *regarding Resolution Opposing Assembly Bill A2867 (and Identical Senate Bill S1919) Known as the “Permit Extension Act of 2008.*
6. Letter dated July 21, 2008 from Ira G. Megdal of Cozen and O’Connor Attorneys *regarding the matter of the Petition of New Jersey American Water Company, Inc. to Change the Level of its Purchased Water Adjustment Clause and Purchased Sewerage Adjustment Clause.*
7. Memorandum from Peter S. Palmer, Chairman Raritan Valley Coalition *regarding Resolution Requesting Strongly Opposing the Reduction in Sunday Service on the Raritan Valley Line West of the Dunellen Train Station.*
8. Notice from Frances I. Sundheim, Esq. Vice President and Corporate Rate Counsel *regarding Notice of Filing and Public Hearings for Proposed Increase in its BGSS Commodity Charge for Residential Gas Customers.*
9. Notice of Public Hearing *regarding the petitioned BPU to increase the current BGSS-P rate.*

10. Letter from William G. Dressel, Jr., Executive Director of the New Jersey State League of Municipalities *regarding Public Safety Related Costs Property Tax Relief (S-1976/A-2982)*.
11. Letter from Andrew Gale, Supervisor of Division of Land Use Regulation, Department of Environmental Protection *regarding Authorization for Freshwater Wetlands Statewide General Permit No. 25 and Waiver of Transition Area for Access*. (Complete File in Clerk's Office for Review)

I. OLD BUSINESS:

1. Special Events Permit- NJ Multisport Associates LLC/Dualathlon 5K Solberg Aviation, Block 56, Lot 3

J. NEW BUSINESS:

1. *Bouman Stickney Farmstead* – Eagle Scout Project Completion- Ryan Jarrell
2. ***A BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A DEVELOPMENT RIGHTS EASEMENT ON BLOCK 75, LOT 33 (OWNER: SAQA) IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$2,700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,565,000 BONDS OR NOTES OF THE TOWNSHIP TO THE COST THEROF*** –
Introduction
3. ***AN ORDINANCE TO AMEND ORDINANCE # 11-2007 AMENDING ORDINANCE #15-2002, AMENDING THE LAND DEVELOPMENT ORDINANCE OF THE TOWNSHIP OF READINGTON, HUNTERDON COUNTY, NEW JERSEY, OF DECEMBER 1992 AS HERETOFORE SUPPLEMENTED AND AMENDED*** –
Introduction (to be sent under separate cover)
4. *Three Bridges Volunteer Fire Company* – request to hold coin toss- September 6th (rain date September 7th)
- * 5. *Acceptance of 2007 Audit Report*
- * 6. *Corrective Action Plan* – 2007 Audit
- * 7. *Resolution Authorizing Cranford Coop* – Two (2) Crown Victoria Police Interceptors
- * 8. *Resolution Authorizing Hunterdon County Educational Services Commission Coop* – Gasoline, diesel fuel and fuel oil

- * 9. ***Hunterdon County Coop Purchase*** – 2008-2009 Winter Season Snow & Ice Materials
- * 10. ***Social Affairs Permit*** – Knights of Columbus-Council 6930-November 14, 2008
- * 11. ***Fireman’s Membership Application*** – Michael B. Kloos
- * 12. ***Blue Light Permit*** – Andrew G. Camp

K. ADMINISTRATOR’S REPORT

L. ATTORNEY’S REPORT

M. ENGINEER’S REPORT

N. 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. Payment of Bills**
- * **b. Lien Redemption - resolution**

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

O. COMMENTS FROM THE PUBLIC

P. COMMENTS FROM THE GOVERNING BODY

Q. ADJOURNMENT