

READINGTON TOWNSHIP COMMITTEE AGENDA

September 2, 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:

Contract Negotiations/Building and Grounds
Contract Negotiations/Professional Services/Municipal Court
Land Acq/Contract Negotiations/Block 93, Lot 1 (Amawalk Nurseries)
Land Acq/Contract Negotiations/Block 3, Lot 3 (Renda)
Contract Negotiations/Local PBA 317-Police
Contract Negotiations/Mutual Assistance Agreement/Emergency Response Team
Contract Negotiations/Award of Ann Reno Barn Reconstruction Bid
Contract Negotiations/Dobozynski Farm
Contract Negotiations/Agreement for Vehicle Fueling (Emergency Services)
Contract Negotiations/Arc of Hunterdon
Contract Negotiations/Whitehouse Village Affordable Units
Contract Negotiations/Olshefski/404 Dove Cote Court
Contract Negotiations/109 Dove Cote Court
Contract Negotiations/Professional Services
Connell Foley LLP
Personnel/Police Department
Personnel/Finance Office
Attorney-Client Privilege / Executive Session Minutes (August 4, 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 August 4, 2008

G. Public Hearings – 8:00 P.M.

1. ***AN ORDINANCE AUTHORIZING THE CONVEYANCE OF AN AGRICULTURAL DEVELOPMENT RIGHTS EASEMENT ON PROPERTY KNOWN AS, BLOCK 56, LOT 5 OF THE COUNTY OF HUNTERDON FOR FARMLAND PRESERVATION***

ORDINANCE #25-2008

2. ***A BOND ORDINANCE PROVING 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 THEREOF***

ORDINANCE # 26-2008

3. ***AN ORDINANCE TO AMEND ORDINANCE #11-2007, AMENDING THE LAND DEVELOPMENT ORDINANCE OF THE TOWNSHIP OF READINGTON, HUNTERDON COUNTY, NEW JERSEY, OF DECEMBER 1992 AS HERETOFORE SUPPLEMENTED AND AMENDED***

ORDINANCE # 27-2008

H. CORRESPONDENCE / OTHER INFORMATION:

1. Resolution from Shana Goodchild, Lane Use Board Secretary, Township of Tewksbury regarding ***support of scenic byway designation of Interstate 78 through the Township of Tewksbury in the County of Hunterdon.***
2. Resolution from Claire Foy, Borough Clerk, Borough of Carlstadt regarding ***the growth share rules on COAH and recent amendments to the Fair Housing Act imposing obligations on the municipality in which the project is located to provide for affordable housing in proportion to the employment generated by new commercial development.***
3. Memorandum from Ella M. Ruta, Municipal Clerk, Township of Union regarding ***resolution of the Township of Union, County of Hunterdon and State of New Jersey opposing proposed Assembly Bill A-2967 (and Identical Senate Bill S1919) known as the “Permit Extension Act of 2008”.***
4. Email dated August 21, 2008 from Elizabeth A. Mastropasqua, Municipal Clerk of Beachwood, County of Ocean, regarding ***a resolution to establish a uniform, Statewide “PEDOPHILE-FREE ZONES” RESTRICTING WHERE A SEXUAL OFFENDER CAN RESIDE.***
5. Letter dated August 11, 2008 from Kristin McCarthy, Deputy Mayor, Delaware Township regarding ***a resolution authorizing the execution of a regional contribution agreement between the Township of Delaware and the City of Perth Amboy.***
6. Letter dated July 30, 2008 from Christine Smeltzer, Township Administrator, Township of Cranbury regarding ***resolution requesting that the State of New Jersey and the Council on Affordable Housing honor previous regional contribution commitments and projects for previously identified affordable housing with funds totaling \$20,235,000.00.***

7. Letter dated July 31, 2008 from Donna J. Burham, Township Clerk, Township of Clinton regarding ***an ordinance supplementing and amending Chapter 165 entitled “Land Use Regulations” (Amending standards and the schedule of zoning requirements) of the Code of the Township of Clinton, 2003, as heretofore supplemented and amended is hereby supplemented and amended to revise the definition of a structure and prescribe which structures are permitted within yard setback areas.***
8. Memorandum dated August 13, 2008 from Rhonda Kelly, Deputy Clerk of the Board of Chose Freeholders, County of Hunterdon, regarding ***a resolution supporting Assembly Bill 2046 and Companion Senate Bill 1830 to increase annual appropriation requirement for the SCDRTAP Program and provide additional funding to the NJ designated 21-county coordinated transportation systems.***
9. Memorandum dated August 29, 2008 from Denise B. Doolan, Clerk of the Board, County of Hunterdon regarding ***a resolution opposing charge to Rural Municipalities for Costs of NJ State Police.***
10. Letter dated August 5, 2008 from Sally J. Cheong, Manager of Tariff Activity, Rates and Regulatory Affairs regarding ***a notice of filing and public hearing notice for Jersey Central Power & Light Company’s annual Universal Service Fund compliance filing.***
11. Notice of Public Hearing from Andrew K. Dembia, Esq., Assistant General Corporate Rate Counsel, regarding ***the matter of 2008/2009 Annual Compliance Filing for a change in the Statewide Electric and Gas Permanent Universal Service Fund Program.***
12. Notice of Public Hearing from Donald Carter, Vice President of Operations, Pivotal Utility Holdings, Inc. d/b/a Elizabethtown Gas regarding ***the matter of 2008/2009 Annual Compliance Filing for the Universal Service Fund and Life Program.***
13. Letter dated August 8, 2008 from Nancy Wittenberg, Assistant Commissioner, Environmental Regulation regarding ***notice of public hearing for the proposed FFY2009 priority system, intended use plan and project priority list document for clean water financing.***
14. Letter from Lou Cattuna, Section Chief, Bureau of Inland Regulation regarding ***Freshwater Wetlands Letter of Interpretation-Line Verification, Block 70, Lot 31.01, Readington Township, Hunterdon County.*** (Entire file available in Clerk’s Office)

15. Permit from Department of Environmental Protection, Division of Land Use Regulation, State of New Jersey for *flood hazard verification, individual permit and freshwater wetland general permits for Block 56, Lot 2, Township of Readington*. (Entire file available in Clerk's Office)
16. Letter from Kevin F. Kratina, Bureau Chief of Underground Storage Tanks, Department of Environmental Protection regarding *conditional no further action letter and covenant not to sue, Block 95, Lot 1, Three Bridges, Hunterdon County*.
17. Letter dated August 21, 2008 from Donna J. Burham, Municipal Clerk, Township of Clinton regarding *an ordinance supplementing and amending Chapter 165 entitled "Land Use Regulation" (amending standards and the schedule of zoning requirements) of the Code of the Township of Clinton, 2003, to add the definitions of "mausoleum" and "mausoleum, family."*
18. Letter dated August 21, 2008 from Donna J. Burham, Municipal Clerk, Township of Clinton regarding *an ordinance supplementing and amending Chapter 165 entitled "Land Use Regulations" (amending standards and the schedule of Zoning Requirements) of the Code of the Township of Clinton, 2003, as heretofore supplemented and amended is hereby supplemented and amended to revise the definition of a structure and prescribe which structures are permitted within yard setback areas*.
19. Memorandum dated August 25, 2008 from Judith A. Sullivan, Municipal Clerk, Township of Bedminster 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 Waster Plan*

I. OLD BUSINESS:

1. *Special Events Permit* – NJ Multisport Associates LLC, Dualthon 5K, Solberg Aviation, Block 56, Lot 3

J. NEW BUSINESS:

- * 1. *2008 Cooperative Resurfacing & Surface Treatment Program* - resolution
- * 2. *Risk Management Consultant* - resolution

- * 3. ***Open Space Trust Fund (Csepi)*** - resolution
- * 4. ***Readington Community Theater*** – seeking approval to hang banner for production of “Lend Me a Tenor”
- * 5. ***Hunterdon County Municipal Alliance*** – 2009 Renewal Application
- * 6. ***2008-2009 Liquor License Renewals*** – resolution-Whats Cookin Inc. /Flamangos
- * 7. ***Request for refund of escrow*** – Block 36, Lot 5, 5.02 & 5.04 (ATA Developers)
- * 8. ***Request for refund of escrow*** – Block 73, Lot 38 & 40 (Lewis)
- * 9. ***Request for refund of escrow*** – Block 55, Lot 7.7 (Patrick)
- * 10. ***Request for refund of escrow*** – Block 51, Lot 2.05 (Madden)
- * 11. ***Firemen’s Membership Application*** – Ryan D. Diminick
- * 12. ***Firemen’s Membership Application*** – David A. Hogrebe
- * 13. ***Blue Light Permit*** – Robert Buhl

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. Tax Refund** – Block 43, Lot 39 - resolution
Block 63, Lot 12 – resolution

- * **c. Lien Redemption-** Block 47, Lot 2 – resolution
Block 73, Lot 321 – resolution
Block 4, Lot 95 - 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