

READINGTON TOWNSHIP COMMITTEE AGENDA

September 15, 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/Award of Ann Reno Barn Reconstruction Bid
Land Acq/Contract Negotiations/Block 27, Lot 5 (Mountain Road)
Contract Negotiations/Professional Services/Risk Management Consultant
Contract Negotiations/Arc of Hunterdon
Contract Negotiations/Fiber Technologies Networks LLC
Personnel/Police Department
Personnel/Finance Office
Attorney-Client Privilege / Executive Session Minutes (September 2, 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 September 2, 2008

G. CORRESPONDENCE / OTHER INFORMATION:

1. Notice of Public Hearing from Vastola, Fackelman, Sullivan & Spengler, regarding *consideration of application of T.C. & D. Builders, Inc., subdivision of two (2) single-family building lots.*
2. Letter dated August 27, 2008 from Erica La Placa, Environmental Specialist of Mailick & Scherer, P.C., regarding *freshwater wetlands general permit #10B and flood hazard area individual permit application Hunterdon County Bridge No. RG-164 rehabilitation Rockafellows Mills Road over South Branch Raritan River, Townships of Readington and Raritan, Hunterdon County, New Jersey.* (Entire File Available for Review in Clerk's Office)
3. Letter dated August 29, 2008 from Douglas J. Polyniak, P.E., Dolan & Dean, regarding *major access permit planning review and lot subdivision applications proposed mixed-use development, Block 36, Lots 47 and 48, Readington Township, Hunterdon County.*
4. Memorandum dated September 9, 2008 from Rose Sollena, Municipal Clerk,

Township of Raritan, regarding notice of pending ordinances:

- ***#08-29 - 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 16.64.100 Building and Use Regulations***
- ***#08-30 - 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 Section 16.02.030 Definitions, Section 16.22.020 Zoning Map and Section 16.32.A.020 Principal Permitted Uses in the Public and Institutional Zone***
- ***#08-31 - 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 16.24B and Chapter 16.24 M***

H. OLD BUSINESS:

1. None

I. NEW BUSINESS:

1. ***Limo Licensing*** – Amending the Ordinance
2. ***Request for Two Township Vehicles for Extrication Course/East Whitehouse Fire Department***
3. ***Surplus Vehicle and Equipment Auction*** – resolution
4. ***American Classics, Block 69, Lot 12*** – Performance Guarantee Amount
5. ***County Referendum on November 4th ballot to Renew the Hunterdon County Open Space, Recreation, Farmland and Historic Preservation Trust Fund*** – resolution
- * 6. ***Soil Erosion and Sediment Control Plan*** –resolution
- * 7. ***Old Highway 28 Resurfacing & Road Reclamation*** –Application for Payment and Change Order
- * 8. ***Harriet’s Trailer Park*** - application
- * 9. ***Telecove Operations*** – reduction/cancellation of Permit Bond

- * 10. *Fallone, Block 76, Lots 3.04, 3.05, 3.06, 3.09, 3.10 & 3.13 (Buckingham Estates)*
- request to release driveway bond

J. ADMINISTRATOR’S REPORT

K. ATTORNEY’S REPORT

L. 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
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

M. COMMENTS FROM THE PUBLIC

N. COMMENTS FROM THE GOVERNING BODY

O. ADJOURNMENT