

**READINGTON TOWNSHIP COMMITTEE**  
**SEPTEMBER 21, 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/Code Enforcement  
Contract Negotiations/Hanna Saqa (Block 75, Lot 33)/Hunterdon County  
Contract Negotiations/Amawalk (Block 93, Lot 1)  
Contract Negotiations/Municipal Court/Shared Services  
Litigation/Tort Claim/Buterbaugh  
Attorney-Client Privilege/Executive Session Minutes (September 8, 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 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 8, 2009

**G. PUBLIC HEARINGS**

1. ***AN ORDINANCE AUTHORIZING THE CONVEYANCE OF AN AGRICULTURAL DEVELOPMENT RIGHTS EASEMENT ON PROPERTY KNOWN AS BLOCK 75, LOT 33 TO THE COUNTY OF HUNTERDON FOR FARMLAND PRESERVATION***
  - ***ORDINANCE #25-2009***
  
2. ***AN ORDINANCE AMENDING THE LAND DEVELOPMENT ORDINANCE OF THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY OF DECEMBER 1992 TO ADD A NEW SUBCHAPTER PERTAINING TO THE PREVENTION OF FLOOD DAMAGE***
  - ***ORDINANCE #26-2009***

**H. CORRESPONDENCE / OTHER INFORMATION:**

1. Memorandum dated September 10, 2009 from Tricia Houck, Deputy Clerk, Township of Clinton regarding the following:

- ***An Ordinance Amending Article 34, Flood Damage Prevention Regulations, of Chapter 165 of the Code of the Township of Clinton, New Jersey, to Conform the Article to Current Regulations***
  - ***An Ordinance Supplementing and Amending Section 165-88, Enforcement of Chapter 165 of the Code of the Township of Clinton, New Jersey to Require the Submission of a Professionally Prepared Survey, Plat or Plan When Applying for a Zoning Permit***
  - ***An Ordinance Supplementing and Amending Section 165-99, Corner Lots, of Chapter 165 of the Code of the Township of Clinton, New Jersey Pertaining to the Designation of Yard Areas on Corner Lots***
2. Letter dated August 31, 2009 Michael J. Filippone, Director, Rates & Regulatory Affairs, Jersey Central Power & Light regarding ***Notice of Filing and Public Hearing for Proposed Economic Stimulus Demand Response and Energy Efficiency Programs.***
  3. Letter from Lou Cattuna, Northern Delaware Regional Supervisor, Bureau of Inland Regulation, Department of Environmental Protection regarding ***Freshwater Wetlands Letter of Interpretation/Line Verification on Block 21.13, Lot 7.*** (Entire File Available in Clerk’s Office for Review)
  4. Memorandum dated September 15, 2009 from Sharon L. Brienza, Township Clerk regarding the following:
    - ***An Ordinance Amending the Land Development Ordinance of the Township of Branchburg by Adding a New Section 12-4 Entitled “Private Storm Drain Inlet Retrofitting***
    - ***An Ordinance Amending the Land Development Ordinance of the Township of Branchburg by Adding a New Section 12-3 Entitled “Refuse Containers/Dumpsters”***

**I. NEW BUSINESS:**

1. ***Friends of the Dog Park in Readington*** – presentation
2. ***Decorative Edging Planting of Burning Bush Shrubs at Summer Road Park and Ball fields*** – memo from Environmental Commission
3. ***Signage at Station Center*** – letter dated September 14, 2009 from Net Property Group, LLC
- ρ4. ***Firemen’s Membership Application*** – Matthew R. Williams

ρ5. ***Blue Light Permit*** – Lawrence Fogg

**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***
- ***Lien Redemption***
- ***Tax Refunds***

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**