

READINGTON TOWNSHIP COMMITTEE AGENDA

October 6, 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:

Land Acq/Contract Negotiations/Block 25, Lot 7 (Mountain Road)(Caivano)
Contract Negotiations/Arc of Hunterdon
Litigation/COAH Appeal/Pietrazsweski
Land Acq/Contract Negotiations/HannaSaq (Block 75, Lot 33)
Contract Negotiations/Agreement for Vehicle Fueling/Three Bridges Volunteer Fire Co.
Personnel/Construction Office
Personnel/Emergency Management
Attorney-Client Privilege / Executive Session Minutes (September 15, 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 15, 2008

G. PUBLIC HEARINGS – 8:00 P.M.

1. ***AN ORDINANCE AUTHORIZING THE SALE OF AFFORDABLE HOUSING PROPERTY KNOWN AS 109 DOVE COTE COURT IN THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY***

ORDINANCE #28-2008

H. CORRESPONDENCE / OTHER INFORMATION:

1. Memorandum dated September 9, 2008 from Sue Dziamara, Planning Board Director, regarding ***Partnership for Mass Transit and Rail in Hunterdon and Somerset County.***
2. Resolution from Diane L. Seals, Municipal Clerk, Borough of High Bridge regarding ***Requesting and Support and Adoption of Legislation Granting an Adoptee Access to their Birth Certificate.***

3. Memorandum dated September 11, 2008 from Donna J. Burham, Municipal Clerk of 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, to regulate the Installation and Operation of Solar Energy Systems in Clinton Township.***
4. Memorandum dated September 10, 2008 from James Humphries, Township Planner, Raritan Township regarding ***a public hearing on a proposed Comprehensive Farmland Preservation Plan amendment to the Township Master Plan.***
5. Letter dated September 12, 2008 from Michael J. Filippone, Director Rates and Regulatory Affairs, Jersey Central Power & Light regarding ***Annual Proposal for Basic Generation Service (“BGS”).***
6. Letter dated September 11, 2008 from William G. Dressel, Jr., Executive Director, New Jersey State League of Municipalities regarding ***A Proclamation – October National Planning Month.***
7. Letter dated September 5, 2008 from Gloria Grant, Section Chief, Northern Bureau of Field Operations, Department of Environmental Protection, regarding ***Soils Remedial Action Report and Ground Water Site Investigation Report, 18 Century Road, Readington Township.***
8. Letter dated September 9, 2008 from Yacoub Yacoub, Bureau Chief, Northern Bureau of Field Operations, Department of Environmental Protection, regarding ***No Further Action Letter and Covenant Not to Sue, 527 Old York Road, Readington Township.***
9. Letter from Ronald Corcory, Assistant Director, Enforcement & Assignment Element, Department of Environmental Protection, regarding ***NJDEP Child Care Facility Approval Letter, 1083 Rt. 523, Readington Township.***
10. Letter from Lou Cattuna, Northern Delaware Regional Supervisor, Bureau of Inland Regulation, Department of Environmental Protection regarding ***Freshwater Wetlands Letter of Interpretation/Line Verification, Block 39, Lot 53.10, Readington Township.*** (Entire File Available for Review in Clerk’s Office)
11. Letter dated September 11, 2008 from Amy S. Greene, President, Amy S. Greene Environmental Consultants regarding ***Request for NJDEP Letter of Interpretation, Regulatory Line Verification, Block 25, Lot 44, Readington Township.*** (Entire File Available for Review in Clerk’s Office)
12. Memorandum dated September 18, 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, to Regulate the Installation and Operation of Solar Energy Systems in Clinton Township.

13. Memorandum dated September 18, 2008 from Grace A. Kocher, Secretary of the Land Use Office, Township of Union, regarding ***A Resolution Adopted the Scenic Byway Designation on portions of Route 78.***
14. Resolution from the Borough of Glen Gardner regarding ***Opposing Charge to Rural Municipalities for Costs of NJ State Police.***
15. Notice of Filing and Public Hearing from Frances I. Sundheim, Vice President and Corporate Rate Counsel, Public Service Electric and Gas Company regarding ***Proposed Carbon Abatement Program and an Associated Cost Recovery Mechanism.***
16. Letter dated September 23, 2008 from Gloria Walker, Jeff Tareila Environmental Consultants regarding ***an application for a permit or approval to NJ Dept of Environmental Protection, Block 63, Lot 50, Township of Readington.***
(Entire File Available for Review in Clerk's Office)
17. Letter dated September 24, 2008 from Margaret Waldo, Executive Director, Hunterdon Land Trust Alliance regarding ***Nov. 4th Referendum to Continue the Hunterdon County Open Space, Recreation, Farmland and Historic Preservation Trust Fund.***
18. Letter dated September 29, 2008 from William G. Dressel, Jr., Executive Director, New Jersey League of Municipalities regarding ***A-2371 Expedited Traffic Sign Approvals.***
19. Letter dated September 29, 2008 from William G. Dressel, Jr., Executive Director, New Jersey League of Municipalities regarding ***Governor Corzine's signing of the Pension and Benefits Reform Act of 2008.***
20. Letter dated September 12, 2008 from Edward A. Kuc, Principal Ecologist, Eastern States Environmental Associates, Inc. regarding ***application for permit or approval to the NJ Dept of Environmental Protection, Block 34, Lot 10, Township of Readington*** (Entire File Available for Review in Clerk's Office)
21. Letter dated September 12, 2008 from Edward A. Kuc, Principal Ecologist, Eastern States Environmental Associates, Inc. regarding ***application for permit or approval to the NJ Dept of Environmental Protection, Block 32, Lot 12, Township of Readington*** (Entire File Available for Review in Clerk's Office)

I. OLD BUSINESS:

1. None

J. NEW BUSINESS:

1. *Board of Education* – update on construction
2. *An Ordinance authorizing a licensing agreement between the Township of Readington and Fibertech Networks, LLC to permit the installation, use and maintenance of telecommunications facilities within certain public right-of-way for the purpose of providing telecommunications services* - introduction
3. *Emergency Services/Hazardous Substances Abatement* – consideration of an ordinance
4. *Country Classics Readington, Block 36, Lots 93, 94 & 95* – request for Bond Reduction
- *5. *Anderson House* – request for reimbursement of permit fees for 2008 Seafood Festival
- *6. *2008 Cooperative Purchase of Gasoline and Ultra Low Sulfur Diesel Fuel* - resolution
- *7. *Readington Community Theatre* – seeking approval to hang banner for holiday production of “The Homecoming”
- *8. *Request for Permit Refund* – Block 42, Lot 12.03 (Hollain)
- *9. *Request for refund of escrow* – Block 62, Lot 12(Ruse/Dennis)
- *10. *Firemen’s Membership Application* – Jason J. Jardine

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 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

Engineering, Roads, Maintenance & Recycling

Senior Services

School Crossing Guards

Municipal Court

O. COMMENTS FROM THE PUBLIC

P. COMMENTS FROM THE GOVERNING BODY

Q. ADJOURNMENT