

READINGTON TOWNSHIP COMMITTEE
OCTOBER 19, 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/Police
Personnel/Municipal Court
Contract Negotiations/Dog Park
Contract Negotiations/Block 34, Lot 8 (Main Street)
Contract Negotiations/Amawalk (Block 93, Lot 1)
Contract Negotiations/Discharge of Affordable Housing Agreement/121 Dove Cote Ct.
Litigation/Civil Action Summons/Tilcon
Attorney-Client Privilege/Executive Session Minutes (October 5, 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 October 5, 2009

G. PUBLIC HEARINGS

1. ***AN ORDINANCE AMENDING ORDINANCE AMENDING SEC. 148-111 OF THE LAND DEVELOPMENT ORDINANCE OF THE TOWNSHIP OF READINGTON REGARDING COAH DEVELOPMENT FEES***

- ***ORDINANCE #27-2009***

2. ***AN ORDINANCE TO PROVIDE FOR THE ACCEPTANCE OF A STREAM CORRIDOR PROTECTION EASEMENT ON A PORTION OF BLOCK 76, LOT 2.03(TO BECOME LOTS 2.03, 2.04 AND 2.05) IN THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY FROM THE CLYDE H. ALLISON DISCLAIMER TRUST***

- ***ORDINANCE # 28-2009***

3. ***BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF PROPERTY (BLOCK 93, LOT 1, OWNER: AMAWALK) IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON,***

***NEW JERSEY, APPROPRIATING \$571,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$542,450 BONDS OR NOTES OF THE
TOWNSHIP TO FINANCE PART OF THE COST THEREOF***

- ***ORDINANCE #29-2009***

H. CORRESPONDENCE / OTHER INFORMATION:

1. Letter from Nancy Wittenberg, Assistant Commissioner, Environmental Regulation dated October 2, 2009 regarding ***Notice of Public Hearing for the Proposed FFY2010 Priority System, Intended Use Plan and Project Priority List Document.***
2. Resolution from Theresa R. Stahl, Municipal Clerk, East Amwell Township regarding ***Endorsing the “Green Acres, Water Supply and Floodplain Protection, and Farmland and Historic Preservation Bond Act of 2009.”***
3. Memorandum dated October 8, 2009 from Rose Sollena, Township Clerk, Raritan Township regarding ***An Ordinance of the Township of Raritan, County of Hunterdon, State of New Jersey, to Amend “The Revised General Ordinances of the Township of Raritan, 1999”, Title 16 and More Specifically Section 16.08.090I to Amend the Zoning the Permit Fee Replacement of Air Conditioning Units and to Adopt Schedule VI.***
4. Memorandum dated October 9, 2009 from Denise B. Doolan, Clerk of Board, Board of Chosen Freeholders, Hunterdon County regarding ***“Green Acres, Water Supply and Floodplain Protection and Farmland and Historic Preservation Bond Act.”***
5. Letter dated October 14, 2009 from Lucy Vandenberg, PP,AICP, Council of Affordable Housing, regarding ***Resolution Approved by the Council of Affordable Housing (COAH) granting third round substantive certification to Readington Township/Hunterdon County.*** (Entire Report Available in Clerk’s Office for Review)

I. OLD BUSINESS

1. ***Off-Road Vehicles Ordinance***

J. NEW BUSINESS:

- ρ1. ***Social Affair Permit*** – Polish American Citizens Club- October 22, 2009
- ρ2. ***Readington Community Theatre***- request to hang banner for production of “Winter Wonderettes” – on or about November 20, 2009

K. ADMINISTRATOR’S REPORT

L. ATTORNEY’S REPORT

M. 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*
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

N. COMMENTS FROM THE PUBLIC

O. COMMENTS FROM THE GOVERNING BODY

P. ADJOURNMENT