

READINGTON TOWNSHIP COMMITTEE
NOVEMBER 4, 2009 AMENDED 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 Department
Litigation/Civil Action Summons/Ryland Developers, LLC vs. Twp. of Readington
Litigation/Civil Action Summons/Tilcon
Litigation/Small Claims Summons/Randazzese
Contract Negotiations/Block 34, Lot 8 (Main Street)
Contract Negotiations/Professional Services/Engineering
Attorney-Client Privilege/Executive Session Minutes (October 19 and 27, 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 19 and October 27, 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***

H. CORRESPONDENCE / OTHER INFORMATION:

1. Notice of Public Hearing dated October 14, 2009 from Donna P. McCutcheon, Land use Secretary, Planning Board Clerk, Township of Branchburg regarding ***Public Comment on 2009 North Branch Vision Plan Element.***
2. Notice to Public Service Electric and Gas Company Customers from Gregory Eisenstark, Esq. Assistant General Corporate Rate Counsel, PSE&G regarding ***Notice of a Filing and Notice of Public Hearing.***

I. OLD BUSINESS

1. *Off-Road Vehicles Ordinance*
2. *Spring Meadow* - discussion

J. NEW BUSINESS:

1. ***BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF PROPERTY FOR AFFORDABLE HOUSING PURPOSES, LOCATED AT 114 MAIN STREET, WHITEHOUSE STATION, NEW JERSEY, IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$270,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$256,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF-***
introduction
- ρ 2. *Award of Bond Anticipation Notes \$7,500,000*
- ρ 3. *Cellco Partnership d/b/a/ Verizon Wireless, Block 17, Lot 9* – release of escrow with maintenance bond required
- ρ 4. *Agricultural Development Area – Block 94, Lots 6.02, 8 and 11* – resolution
- ρ 5. *Amended Postponement of Mortgage* – Ruthanne Walsh
(418 South Branch Drive)
- ρ 6. *Postponement of Mortgage* – Rene Russo (406 Dove Cote Court)
7. *Sophie Street Road Improvements*

K. ADMINISTRATOR'S REPORT

L. ATTORNEY'S REPORT

M. ENGINEER'S REPORT

N. 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

O. COMMENTS FROM THE PUBLIC

P. COMMENTS FROM THE GOVERNING BODY

Q. ADJOURNMENT