

READINGTON TOWNSHIP COMMITTEE AGENDA

November 5, 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/Agreement for Vehicle Fueling/Readington Fire Co.
Contract Negotiations/Agreement for Vehicle Fueling/Whitehouse Fire Co.
Contract Negotiations/Whitehouse Village Affordable Units
Contract Negotiations/109 Dove Cote Court (Rodgers)
Contract Negotiations/Green Acre Planning Incentive Grant
Land Acq/Contract Negotiations/Block 93, Lot 1(Amawalk)
Land Acq/Contract Negotiations/Block 22 , Lot 6 (Jensen)
Litigation/Toll Bros. v. the Township of Readington
Potential Litigation/COAH
Contract Negotiations/Block 94, Lots 6.02,8 and 11 (Daniels)
Contract Negotiations/Bikeway Pedestrian Walkway
Personnel/Police Department
Personnel/Municipal Court
Personnel/Board of Adjustment
Attorney-Client Privilege / Executive Session Minutes (October 20, 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 October 20, 2008

G. PUBLIC HEARINGS – 8:00 P.M.

1. ***AN ORDINANCE AUTHORIZING A LICENSE AGREEMENT BETWEEN THE TOWNSHIP OF READINGTON AND FIBERTECH NETWORKS, LLC TO PERMIT THE INSTALLATION, USE AND MAINTENANCE OF TELECOMMUNICATIONS FACILITIES WITHIN CERTAIN PUBLIC RIGHTS-OF-WAY FOR THE PURPOSE OF PROVIDING TELECOMMUNICATIONS SERVICES***

ORDINANCE #29-2008

2. ***AN ORDINANCE OF THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON, STATE OF NEW JERSEY CREATING THE MUNICIPAL POSITION OF QUALIFIED PURCHASING AGENT***

ORDINANCE # 30-2008

3. ***AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED “AN ORDINANCE FOR THE REGISTRATION, LICENSING AND REGULATIONS OF DOGS IN THE TOWNSHIP OF READINGTON, THE COUNTY OF HUNTERDON, AFFIXING THE VIOLATION THEREOF, AND REPEALING A PRIOR ORDINANCE RELATIVE THERETO”***

ORDINANCE # 31-2008

4. ***AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED “AN ORDINANCE FOR THE REGISTRATION, LICENSING AND REGULATIONS OF DOGS IN THE TOWNSHIP OF READINGTON, THE COUNTY OF HUNTERDON, AFFIXING THE VIOLATION THEREOF, AND REPEALING A PRIOR ORDINANCE RELATIVE THERETO”***

ORDINANCE # 32-2008

H. CORRESPONDENCE / OTHER INFORMATION:

1. Letter dated October 15, 2008 from Thomas Aufferorder, Asst. Vice President, EcoSciences, Inc. regarding ***Letter of Interpretation, Block 4, Lots 47, 48, 49, 50, 96, 98, 99, 100, 102, 103, 104 & 112, Township of Readington, Hunterdon County, New Jersey.*** (Entire File Available for Review in Clerk’s Office)
2. Memorandum dated October 20, 2008 from Rose Sollena, Township Clerk, Raritan Township, regarding ***a Resolution Supporting a Partnership for Mass Transit and Rail in Hunterdon and Somerset Counties.***
3. Letter dated October 17, 2008 from Lisa Simms, Director of NJ Tree Foundation, ***regarding a donation for planting, maintenance and educational aspects of trees from PSE&G via the New Jersey Tree Foundation.***
4. Letter dated October 22, 2008 from Yacoub Yacoub, Bureau Chief of Department of Environmental Operations, State of New Jersey, regarding ***No Further Action Letter and Covenant Not to Sue, Block 8, Lot 8.***
5. Letter from Lou Cattuna, Northern Delaware Regional Supervisor, Department of Environmental Protection, State of New Jersey, regarding ***Freshwater Wetlands Letter of Interpretation, Block 21.13, Lots 9, 10, 11, 12, 13 & 14, Readington Township, Hunterdon County.***

(Entire File Available for Review in Clerk's Office)

6. Letter dated October 22, 2008 from Michael Filippone, Director of Rates and Regulatory Affairs, Jersey Central Power & Light regarding ***Proposed New Demand Response Program.***
7. Letter from Andrew Gale, Supervisor, Division of Land Use Regulation, Department of Environmental Protection, State of New Jersey regarding ***Authorization for Freshwater Wetlands Statewide General Permit No. 25 and Waiver of Transition Area for Access, Block 63, Lot 50, Readington Township, Hunterdon County.***
8. Memorandum dated October 28, 2008 from Sharon Brienza, Municipal Clerk, Branchburg regarding ***An Ordinance Amending the Land Development Ordinance of the Township of Branchburg by Repealing Section 13-18, Entitled "Growth-Share Affordable Housing Production", and Adopting a Revised Section 13-19, Entitled "Affordable Housing Development Fees.***
9. Resolution from C. Larry Tatsch, Mayor, East Amwell Township regarding ***Supporting a Partnership for Mass Transit and Rail in Hunterdon and Somerset Counties.***

I. OLD BUSINESS:

1. None

J. NEW BUSINESS:

1. ***Treetop Road*** – discussion of drainage problems and paving
2. ***T-Mobile, Block 61, Lot 5.02*** – Maintenance Bond
3. ***Wilmark Building Contractors, Inc, Stanton Place Phase I and II, Block 25, Lots 50 and 43*** – request for release of Maintenance Bonds
4. ***An Ordinance of the Township of Readington, County of Hunterdon, State of New Jersey Amending the Code of the Township of Readington to Authorize the Township and Volunteer Emergency Services to Clean Up or Abate Discharges of Hazardous Substances and to obtain Reimbursement for Time and Materials Expended in Cleaning Up or Abating any such Discharges from Owners of Non-Residential Real and Business Personal Property*** – consideration of an Ordinance
5. ***Stanton Ridge Golf & Country Club Community-*** discussion of possible upgrade street/traffic signage

*6. ***Improvement to Old Highway 28/ Della Pella*** - Change order (\$47,197.50)
/ Final Payment

*7. ***Firemen's Membership Application*** – Keith P. Boyer

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

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