

READINGTON TOWNSHIP COMMITTEE AGENDA
November 17, 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/ Award of Ann Reno Barn Reconstruction
Contract Negotiations/Sewer Agreement/Winfield Mgmt.
Contract Negotiations/ 126 Buttercup Court/Affordable Housing Unit
Contract Negotiations/109 Dove Cote Court (Rodgers)
Contract Negotiations/Anderson House Affordable Housing Plan
Contact Negotiations/Allies, Inc. Affordable Housing Plan
Contract Negotiations/Four Seasons at Readington (Harlem Street Pathway)
Land Acq/Contract Negotiations/Block 93, Lot 1(Amawalk)
Land Acq/Contract Negotiations/Block 22 , Lot 6 (Jensen
Personnel/Administration
Attorney-Client Privilege / Executive Session Minutes (Oct 20, 2008, Nov. 5, 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, November 5, 2008

G. CORRESPONDENCE / OTHER INFORMATION:

1. Memorandum dated October 23, 2008 from Donna J. Burham, Township 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 Revise the Regulations Concerning Fences in the Township.*
2. Letter dated October 23, 2008 from Robert P. Koska, Director of Local Programs and Minibus Fleet Support of NJ Transit regarding *available funding to the State of new Jersey for the purchase of equipment for transportation of senior citizens and people with disabilities under FTA Section 5310 Grant Program.*

3. Public Notice from Debora Padgett, Planning Board Clerk, the Township of Hillsborough Planning Board regarding ***Adoption of the 2008 Master Plan Reexamination Report.***
4. Memorandum dated November 7, 2008 from Denise B. Doolan, Clerk of the Board of Chosen Freeholders regarding ***Supporting Municipal Partners and Endorsing a Petition for a one-year extension for the submission of all municipal Fair Share Plans***
5. Memorandum dated November 7, 2008 from Denise B. Doolan, Clerk of the Board of Chosen Freeholders, regarding ***Supporting the Partnership for Mass Transit and Rail in Hunterdon and Somerset Counties.***

H. OLD BUSINESS:

1. None

I. NEW BUSINESS:

1. ***Special Event*** – request to hold Relay for Life – Hillcrest Park, June 19-20, 2009
2. ***A Bond Ordinance Providing for the Acquisition of a Development Rights Easement on Block 22, Lot 6 (Owner: Jensen) in and by the Township of Readington, in the County of Hunterdon, New Jersey Appropriating \$475,000 therefor and Authorizing the Issuance of \$451,250 Bonds or Notes of the Township to Finance Part of the Cost thereof*** - introduction
3. ***An Ordinance Appropriating \$125,000 from the Housing Trust Fund for the Acquisition of an Affordable Housing Unit on Block 34, Lot 36 in and by the Township of Readington, in the County of Hunterdon, New Jersey*** – introduction
- *4. ***2008 Budget Appropriation Transfer*** - resolution
- *5. ***Resolution Authorizing Hunterdon County Cooperative Purchase*** – rock salt
- *6. ***Greywall, Block 14, Lot 14.06*** - release of escrow
- *7. ***Christy, Ronald and Catherine, Block 48, Lot 10*** – permit fee refund
- *8. ***Firemen’s Membership Application*** – Jonathan B. Mahler

J. ADMINISTRATOR’S REPORT

K. ATTORNEY’S REPORT

L. 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 Department Reports

Code Enforcement Department/Construction Code Department
Animal Control

5. Gerard Shamey

Engineering, Roads, Maintenance & Recycling
Senior Services
School Crossing Guards
Municipal Court

M. COMMENTS FROM THE PUBLIC

N. COMMENTS FROM THE GOVERNING BODY

O. ADJOURNMENT