

READINGTON TOWNSHIP COMMITTEE AGENDA

December 1, 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/Land Acquisition/Block 93, Lot 1 (Amawalk)
Contract Negotiations/Land Acquisition/Block 22, Lot 6 (Jensen)
Contract Negotiations/Developer's Agreement/Block 36, Lot 49 (Fallone)
Contract Negotiations/Sewer Agreement/Block 8, Lot 3 (Winfield Management)
Contract Negotiations/Sewer Maintenance Agreement (Lebanon Borough)
Personnel/Municipal Court
Personnel/Recreation
Attorney-Client Privilege / Executive Session Minutes (Oct. 20, 2008, Nov. 17, 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 17, 2008

G. PUBLIC HEARINGS – 8:00 P.M.

1. ***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***

ORDINANCE # 33-2008

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

ORDINANCE # 34-2008

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***

ORDINANCE # 35-2008

4. ***A BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF THE ANN RENO BARN IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$225,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$151,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF***

ORDINANCE # 36-2008

H. CORRESPONDENCE / OTHER INFORMATION:

1. Memorandum dated November 12, 2008 from Rose Sollena, Municipal Clerk, Raritan Township regarding:
 - ***An Ordinance of the Township of Raritan, County of Hunterdon, State of New Jersey, Amending, Revising and Supplementing Chapter 16.10 “Affordable Housing Development Fees” of Title 16, “Land Development Code (Zoning Ordinances)” of the Code of the Township of Raritan***
 - ***An Ordinance of the Township of Raritan, County of Hunterdon, State of New Jersey, to Amend an Ordinance Entitled “Revised General Ordinances of the Township of Raritan,” and More Specifically to Amend Chapter 16.64.100 Building and Use Regulations***
2. Memorandum dated November 13, 2008 from Roberta Brassard, Municipal Clerk, Township of Tewksbury regarding ***An Ordinance to Amend an Ordinance whose short title is “Tewksbury Township Development Regulations Ordinance (2000)”***.
3. Memorandum dated November 14, 2008 from Donna J. Burham, Municipal Clerk, Township of Clinton, regarding ***An Ordinance Deleting and Replacing Subsection 165.J, Entitled “Temporary Certificate of Occupancy,” and Amending Section 165-251, Entitled “Soil Disturbance and Grading Plan Required: Applicability: Exemptions,” of the Code of the Township of Clinton, New Jersey***

4. Memorandum dated November 12, 2008 from Elaine Yeske, Township of Raritan, regarding ***Public Hearing on the proposed Housing Element/Fair Share Plan Amendment to the Township Master Plan.***
5. Memorandum dated November 11, 2008 from Sharon L. Brienza, Township of Branchburg, regarding:
 - ***An Ordinance Amending the Land Development Ordinance of the Township of Branchburg by Amending Subsection 1-2.2 Entitled “Definitions” by Replacing the Definition of “Subdivision, Minor” in its entirety***
 - ***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”***
6. Notice from Debora Padgett, Planning Board Clerk, Township of Hillsborough regarding ***a Public Hearing to review and adopt the Housing Plan Element and Fair Share Plan pursuant to N.J.S.A. 40:55D-28.***
7. Memorandum dated November 18, 2008 from Judith A. Sullivan, Municipal Clerk, Township of Bedminster, regarding:
 - ***An Ordinance Amending Article 13-700 Entitled “Zoning Board of Adjustment and Planning Board” of Chapter XIII Entitled “Land Management” of the Revised General Ordinances of the Township of Bedminster, to Transfer the Powers of the Zoning Board of Adjustment to the Planning Board to Create One Township Land Use Board, and Dissolve the Zoning Board of Adjustment***
 - ***An Ordinance Amending Section 13-904 Entitled “Affordable Housing Development Fees” of Article 13-900 Entitled “Fees, Guarantees, Inspections, Off-Tract Improvements and Developer’s Agreements” of Chapter XIII Entitled “Land Management” of the Revised General Ordinances of the Township of Bedminster***
8. Letter from Edward A. Kuc, Principal Ecologist, Eastern States Environmental Associates, Inc. regarding ***an application for a permit or approval to the New Jersey Department of Environmental Protection under the Freshwater Wetlands Protection Act Rules, Block 31, Lot 37.*** (Entire File available in Clerk’s office)
9. Letter dated November 20, 2008 from Denise Doolan regarding Intersection of Readington Road (County Route 620) and Lighthouse Road.

I. OLD BUSINESS:

1. None

J. NEW BUSINESS:

1. *ATV Noise Ordinance* – discussion
- *2. *Paris Grant Program/Shared Services with Hunterdon County* – resolution
- *3. *Open Space Trust Funds* – resolution
- *4. *Block 5, Lot 6, Sena Builders – request for release of escrow funds (\$316.25)*

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**
Code Enforcement Department/Construction Code Department
Animal Control

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