

READINGTON TOWNSHIP COMMITTEE
DECEMBER 7, 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
Personnel/Municipal Court
Contract Negotiations/ Block 25, Lot 38.01 (Wilmark Building Contractors)
Contract Negotiations/Block 34, Lot 8 (114 Main Street)
Contract Negotiations/Block 93, Lot 1 (Amawalk)
Contract Negotiations/Animal Control Services
Attorney-Client Privilege/Executive Session Minutes (November 16, 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 November 16, 2009

G. PUBLIC HEARINGS

1. ***A 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 ISSUANCE OF \$256,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF***

- ***ORDINANCE #31-2009***

H. CORRESPONDENCE / OTHER INFORMATION:

1. Letter dated November 9, 2009 from Yacoub Yacoub, Bureau Chief, Bureau of Northern Field Operations, Department of Environmental Protection regarding ***No Further Action Letter and Covenant Not to Sue, Block 21, Lot 19.07.***

2. Notice to Public Service Electric and Gas Company Customers from Frances I. Sundheim, Vice President and Corporate Counsel regarding ***Matter of Petition of Public Service Electric and Gas Company for Approval of an Increase in Electric and Gas Rates; and for Changes in the Tariffs for Electric and Gas Service.***
3. Notice to Public Service Electric and Gas Company Electric and Gas Customers from Frances I. Sundheim, Vice President and Corporate Counsel regarding ***Matter of Petition of Public Service Electric and Gas Company of Changes in its Capital Economic Stimulus Infrastructure Investment Charges and Associated Capital Adjustment Mechanisms and for Changes in its Tariff for Electric Service.***
4. Memorandum dated November 23, 2009 from Judith A. Sullivan, Municipal Clerk, Township of Bedminster, regarding the following:
 - ***AN ORDINANCE AMENDING ARTICLE 13-700 ENTITLED “ZONING BOARD OF ADJUSTMENT AND PLANNING BOARD” OF THE CHAPTER XIII ENTITLED “LAND MANAGEMENT” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF BEDMINSTER, TO COMBINE AND MERGE THE ZONING BOARD WITH THE PLANNING BOARD TO CREATE ONE TOWNSHIP LAND USE BOARD TO BE RENAMED “LAND USE BOARD”, AND TO DISSOLVE THE ZONING BOARD OF ADJUSTMENT***
 - ***AN ORDINANCE AMENDING SECTION 13-522 ENTITLED “WIRELESS TELECOMMUNICATIONS EQUIPMENT AND FACILITIES:” OF CHAPTER XIII ENTITLED “LAND MANAGEMENT” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF BEDMINSTER, TO UPDATE AND REVISE THE TOWNSHIP’S REGULATION OF THE LOCATION AND CONSTRUCTION O WIRELESS TELECOMMUNICATION EQUIPMENT AND FACILITIES WITHIN THE TOWNSHIP***
5. Memorandum dated December 2, 2009 from Rose Sollena, Municipal Clerk, Township of Raritan 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 16.64.100 Building & Use Regulations to Allow Roof Mounted Solar Panel Arrays as an Accessory Structure in All Zones.***

I. NEW BUSINESS:

1. ***Open Space Committee Report***
2. ***Letter dated October 23, 2009 from residents of Oakland Drive, Oakland Drive East and Oakland Drive West***

3. ***Approval of Assignment of Sewer Capacity from Ryland Office Park, Block 8, Lots 4, 5, 6 and 7*** – resolution
4. ***2009-2010 Alcoholic Beverage License Renewal/Ryland Inn*** – resolution
- ρ5. ***Local Aid Infrastructure Fund*** – Improvements to County Line Road
- ρ6. ***Carmine Antonuccio, Block 14, Lots 12-14*** – release of escrow (\$708.21)
- ρ7. ***Julia Greifeld*** – return of police escrow (\$2,339.00)
- ρ8. ***Robert & Julia Greifeld*** – release of driveway bond (\$600.00)
- ρ9. ***General Conditioning*** – permit fee refund (\$135.00)
- ρ10. ***Firemen’s Membership Application*** – Cory K. Holland
11. ***Kalli 2 LLC (ASKJAC to Kalli Transfer)*** – transfer of liquor license

J. ADMINISTRATOR’S REPORT

K. ATTORNEY’S REPORT

L. ENGINEER’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

• ***Engineer's Report***

Senior Services
School Crossing Guards
Municipal Court

N. COMMENTS FROM THE PUBLIC

O. COMMENTS FROM THE GOVERNING BODY

P. ADJOURNMENT