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READINGTON TOWNSHIP COMMITTEE AGENDA
February 17, 2009
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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

Contract Negotiations/Professional Services

- Key Tech (Construction Inspection Engineering)
- Parker McKay (Special Litigation Counsel)
- Gebhardt & Kiefer, PC (Special Counsel for Governing Body)
- Gebhardt & Kiefer, PC (Special Counsel Litigation Governing Body)
- Word Works (Readington Township Newsletter Printers)

Contract Negotiations/Block 94, Lots 15.01, 17 and 19 (Toll)

Contract Negotiations/Block 94, Lots 6.02, 8 and 11 (Daniels)

Personnel/Municipal Court

Attorney-Client Privilege / Executive Session Minutes (February 2, 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 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 February 2, 2009

G. PUBLIC HEARINGS

1. AN ORDINANCE PROVIDING FOR THE ASSUMPTION OF MAINTENANCE RESPONSIBILITIES ON THE PAPER STREET KNOWN STREET IN THE TOWNSHIP OF READINGTON

AS HARLEM

- ORDINANCE # 01-2009

2. AN ORDINANCE AMENDING PORTION OF A PREVIOUSLY ADOPTED ORDINANCE BY THE TOWNSHIP OF READINGTON ON DECEMBER 6, 1982 GOVERNING SEWER CHARGES FOR THE TOWNSHIP OF READINGTON

- ORDINANCE # 02-2009

3. AN ORDINANCE AMENDING ORDINANCE #11-2007, AMENDING THE LAND DEVELOPMENT ORDINANCE OF THE TOWNSHIP OF

- ORDINANCE # 03-2009
4. AN ORDINANCE SUPPLEMENTING AND AMENDING VOLUME II CHAPTER 148 ENTITLED “LAND DEVELOPMENT” OF THE CODE OF THE TOWNSHIP OF READINGTON, 2000, AS HERETOFORE SUPPLEMENTED AND AMENDED, IS HEREBY SUPPLEMENTED AND AMENDED
 - ORDINANCE # 04-2009
 5. AN ORDINANCE AMENDING AN ORDINANCE FOR DETERMINING POSITIONS ELIGIBLE FOR THE DEFINED CONTRIBUTION RETIREMENT ACT
 - ORDINANCE # 05-2009
 6. BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF PROPERTY (BLOCK 3, LOT 3.01 OWNER: RENDA) IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$110,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$104,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF
 - ORDINANCE # 07-2009
 7. BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A COAH UNIT, LOCATED AT 404 DOVE COTE COURT, WHITEHOUSE, NEW JERSEY, IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY APPROPRIATING \$120,000 THERFOR AND AUTHORIZING THE ISSUANCE OF \$114,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF
 - ORDINANCE # 08-2009
 8. AN ORDINANCE TO EXCEED MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
 - ORDINANCE # 09-2009

H. CORRESPONDENCE / OTHER INFORMATION:

1. Memorandum dated January 27, 2009 from Sharon Brienza, Township Clerk, Branchburg regarding *An Ordinance Amending the Land Development Ordinance of the Township of Branchburg by Requiring Vehicle Barriers for Certain Day Care Centers.*
2. Letter dated January 30, 2009 from Yvonne A. Jamieson, Project Manager, Brinkerhoff Environmental Services, Inc. regarding *Freshwater Wetlands Letter of Interpretation, Block 27 Lot 31 and Block 28, Lot 6, Township of*

Raritan, Hunterdon County, New Jersey.

3. Letter from Andrew D. Gale, Supervisor, Division of Land Use Regulation, Department of Environmental Protection, regarding ***Authorization for Freshwater Wetlands Statewide General Permit No. 25 and Waiver of Transition Area for Access, Block 56, lot 2, Readington Township, Hunterdon County.***
4. Letter dated February 6, 2009 from Tara Shepherd, Executive Director, HART Commuter Information Services ***regarding Resolution of Support of the Partnership for Mass Transit and Rail in Hunterdon and Somerset Counties.***
5. Letter date February 5, 2009 from Ross Blacker, Sr. Director of Marketing and Communications, Girl Scouts of New Jersey regarding a ***request to designate the March 8-14 Girl Scout Week.*** *week of*

I. NEW BUSINESS:

1. ***Readington Commons, Block 4, Lot 51*** – request for bond reduction
2. ***Permission for Use of Roads-*** Somerset Wheelmen Bicycling Club, Readington Time Trials, April 11, 2009
3. ***Social Affair Permit*** - Polish American Citizen’s Club, February 21, 2009
- * 4. ***W.E. Timerman Company, Inc./Block 15, Lot 10*** – release of escrow (\$546.48)

J. ADMINISTRATOR’S REPORT

K. ATTORNEY’S REPORT

L. 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

M. COMMENTS FROM THE PUBLIC

N. COMMENTS FROM THE GOVERNING BODY

O. ADJOURNMENT