

READINGTON TOWNSHIP COMMITTEE

March 16, 2009 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

Contract Negotiations/Professional Services

- Word Works

Contract Negotiations/Building and Grounds

Contract Negotiations/Public Works

Personnel/Police

Contract Negotiations/Block 93, Lot 1 (Amawalk)

Contract Negotiations/ Board of Education Sewer Agreement

Contract Negotiations/Block 56, Lot 5 (James)/Planning Incentive Grant Agreement

Contract Negotiations/Lake Cushetunk Woods Condo. Assoc. Road Dedication

Contract Negotiations/Van Dorn Sewer Agreement

Attorney-Client Privilege/Executive Session Minutes (Feb. 17, 2009, Mar. 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 March 2, 2009

G. PUBLIC HEARINGS

1. ***AN ORDINANCE TO PROVIDE FOR THE ACCEPTANCE OF A CONSERVATION EASEMENT ON A PORTION OF BLOCK 39, LOT 57 IN THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY FROM ROCKAWAY CREEK, LLC***

- ***ORDINANCE # 10-2009***

2. ***AN ORDINANCE AMENDING AN ORDINANCE OF THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON, STATE OF NEW JERSEY ESTABLISHING FEES FOR OFF-DUTY POLICE OFFICERS REQUESTED BY READINGTON TOWNSHIP AND NEEDED FOR PERFORMANCE OF SPECIAL DUTIES DURING SPECIAL EVENTS***

- **ORDINANCE # 11-2009**

3. ***AN ORDINANCE PROVIDING FOR THE ACCEPTANCE OF PROPERTY KNOWN AS BLOCK 25, LOT 50 IN THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY FROM WILMARK BUILDING CONTRACTORS, INC. FOR OPEN SPACE***

- **ORDINANCE # 12-2009**

H. CORRESPONDENCE / OTHER INFORMATION:

1. Letter dated February 24, 2009 from Yacoub Yacoub, Bureau Chief of Northern Field Operations, Department of Environmental Protection ***regarding No Further Action Letter and Covenant Not to Sue, Block 73, Lot 57.***
2. Letter from Vincent J. Mazzei, Jr. P.E., Acting Supervisor of North Central Engineering Section, Department of Environmental Protection ***regarding Flood Hazard Area Applicability Determination, Block 56, Lot 2.***
3. Memorandum dated March 6, 2009 from Judith Sullivan, Municipal Clerk, Township of Bedminster regarding ***An Ordinance Amending 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, to Create New Section 13-906 Entitled “Affordable Housing” Establishing Provisions Governing the Development and Administration of Affordable Housing within the Township.***

I. NEW BUSINESS:

1. ***AN ORDINANCE TO PROVIDE FOR THE ACCEPTANCE OF AN EASEMENT DEDICATED ON A PORTION OF BLOCK 42, LOT 15 FOR DRAINAGE PURPOSES ON KOSCIUSZKO ROAD IN THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY FROM SCOTT CROMWELL AND KRISTINE CROMWELL –*** introduction
2. ***South Branch Watershed Association*** – request for contribution for annual clean up, April 18, 2009
3. ***East Whitehouse Fire Department*** – letter dated March 2, 2009 requesting “No Parking” signs on west side of fire lane
4. ***Green Brook Racing LLC*** – requesting approval to hold Annual Buckman Sprint Distance Triathlon

5. ***St. Elizabeth Ann Seton Parish/Block 95, Lot 15*** – Maintenance Guarantee Bond
- * 6. ***Report on Variance Applications for 2008-*** resolution
- * 7. ***Approval of Wastewater Management Plan***
- * 8. ***Hunterdon County Open Space Trust Funds*** – resolution
- * 9. ***Eleanor Koch / Block 65 Lot 18-2*** – request for release of driveway bond money
- * 10. ***Special Events Permit*** – Solberg Aviation 2009 Balloon Festival
July 24, 25, and 26
- * 11. ***Social Affairs Permit*** – Polish America Citizens Club – March 24, 2009
- * 12. ***Social Affairs Permit*** – Polish America Citizens Club – March 28, 2009
- * 13. ***Firemen’s Membership Application*** – Dennis B. Concannon
- * 14. ***Firemen’s Membership Application*** – Michael R. Heater

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***
- ***Lien Redemption***

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