

READINGTON TOWNSHIP COMMITTEE
August 2, 2010 AMENDED AGENDA

A. Mayor Shamey *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/Recreation
Personnel/Readington Library
Personnel/Construction Code
Contract Negotiations/Award of Hunting Contracts
Contract Negotiations/ECHO Housing
Contract Negotiations/Block 94, Lot 11
Contract Negotiations/Block 34, Lot 6 (116 Main Street)
Attorney-Client Privilege/Executive Session Minutes (July 19, 2010)
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)

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 July 19, 2010

G. PUBLIC HEARING

1. *An Ordinance to Provide for the Acceptance of an Easement Dedicated on a Portion of Block 93, Lot 49 for Drainage Purposes on Forest Hill Drive in the Township of Readington, County of Hunterdon and State of New Jersey from William Veliky and Diane Veliky*

Ordinance #21-2010

2. *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, to Create Regulations to Provide Protection for Existing Landforms*

Ordinance #22-2010

3. ***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, to Revise Regulations to Facilitate Utilization of Elder Cottage Housing Opportunities (ECHO)***

□ ***Ordinance #23-2010***

H. CORRESPONDENCE / OTHER INFORMATION

1. Public Notice from Debora Padgett, Planning Board Clerk, Township of Hillsborough regarding ***Reviewing and Adoption of the Amended 2010 Housing Plan Element and Fair Share Plan.***
2. Letter dated July 20, 2010 from Ira. G. Megdal, Cozen O’Connor, regarding ***Matter of Petition of New Jersey American Water Company, Inc. for Approval of Increased Tariff Rates and Charges for Water and Wastewater Service and Other Tariff Revisions.***
3. Letter dated July 22, 2010 from Rose Sollena, Township Clerk, Township of Raritan regarding ***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, 1999” and more Specifically to Amend Chapter 16.64.100 Building and Use Regulations to Allow Sheds as an Accessory Structure in Non-Residential Zones.***

I. OLD BUSINESS:

1. ***Hunterdon County Chamber of Commerce*** – request to hang banner during September 26th through October 2nd for 22nd Annual Business EXPO

J. NEW BUSINESS:

1. ***County Route 637 (Readington Road Improvements)***
2. ***Proposed Bridge Replacement (Stickney Museum)***
3. ***Request to Install Flashing Speed Indicators on Route 523*** - letter dated July 26, 2010 from David Owen (Tolt Farm)
- * 4. ***Acceptance of 2009 Audit Report*** - resolution
- * 5. ***Corrective Action Plan to 2009 Audit***
- * 6. ***Resolution Authorizing Educational Services Commission Cooperative***

Purchases – Allied Oil, LLC

- * 7. ***Telenext Media, Inc.*** – release of police escrow (\$145.10)
- * 8. ***Walsh, John*** – release of police escrow (\$175.56)
- * 9. ***Emmet, Christopher, Block 12, Lots 14.01 & 14.02*** – release of developers escrow (\$943.32)
- * 10. ***Resolution Authorizing State Contract Purchases*** – Ford 550 Mason Dump Trucks and additional equipment of a body, spreader, hydraulics and plow

K. ADMINISTRATOR’S REPORT

L. ATTORNEY’S REPORT

M. ENGINEER’S REPORT

- 1. ***Municipal Aid, Bikeway, Centers of Place, Safe Streets to Transit and Transit Village Programs*** - discussion

N. COMMITTEE REPORTS:

1. Gerard Shamey

Planning Board
Engineering, Roads, Maintenance & Recycling

- ***Engineer’s Report***

Senior Services
School Crossing Guards
Municipal Court

2. Julia Allen

Planning Board
County Agricultural Development Board Liaison
Farmland/Open Space Preservation/Land Projects Liaison
Sewer Advisory Committee

3. Thomas Auriemma

Liaison to Fire Companies & Rescue Squad
Recreation Department
Zoning

Library Services

4. Frank Gatti

Finance Department

- *Payment of Bills*

Police Department

Historic Preservation/Museums

5. Beatrice Muir

Board of Health

Code Enforcement Department/Construction Code Department

Animal Control

O. COMMENTS FROM THE PUBLIC

P. COMMENTS FROM THE GOVERNING BODY

Q. ADJOURNMENT