

READINGTON TOWNSHIP COMMITTEE
October 18, 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

Contract Negotiations / Emergency Services
Contract Negotiations / 2010 County Funding Round (Block 94, Lot 17)
Attorney-Client Privilege / Executive Session Minutes (October 4, 2010)
Litigation / COAH
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 October 4, 2010

G. PUBLIC HEARING

1. ***AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY KNOWN AS A .044 +/- PORTION OF BLOCK 94, LOT 16.03 IN THE TOWNSHIP OF READINGTON FROM DAVID AND MARY BROWN***

ORDINANCE #28-2010

2. ***AN ORDINANCE APPROPRIATING \$8,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE ACQUISITION OF BLOCK 94, PORTION OF LOT 16.03 IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY***

ORDINANCE #29-2010

3. ***AN ORDINANCE TO PROVIDE FOR THE ACCEPTANCE OF AN EASEMENT DEDICATED ON A PORTION OF BLOCK 93, LOT 61 FOR DRAINAGE PURPOSES ON FOREST HILL DRIVE IN THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON AND STATE OF NEW***

***JERSEY FROM THE READINGTON TOWNSHIP BOARD OF
EDUCATION***

□ ***ORDINANCE #30-2010***

H. CORRESPONDENCE / OTHER INFORMATION

1. Letter dated September 30, 2010 from the Trustee of the Raritan Valley Coalition regarding ***A Resolution Supporting the Completion of the Arc Project Utilizing Available Funding to Generate Needed Jobs to Jump Start the State and Regional Economy and to Construct Long Terms Improvements to the Regions Transportation Infrastructure.***
2. Letter dated October 3, 2010 from James R. Frace, Professional Soils Analyst & Design Consultant, regarding ***Request for Extension of Letter of Interpretation, Block 38, Lots 54, 74 & 75.*** (Entire File Available in Clerk's Office for Review)
3. Letter dated October 5, 2010 from Charles Gyecsek, 12 Somerset Street, regarding ***Concern about the Recent Increase of Off-Road Motorized Vehicles Being Used in Town.***
4. Letter dated October 8, 2010 from Robert Draper, Bureau of Inspection and Aircraft Operations, Division of Aeronautics regarding ***Notice of Intent to Renew an Aeronautical Facility License for Solberg-Hunterdon Airport (A-14) a Public Use Aeronautical Facility for a Period of November 1, 2010 through October 21, 2011.***
5. Memorandum dated October 12, 2010 from Judith A. Sullivan, Municipal Clerk, Township of Bedminster regarding ***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.***

I. NEW BUSINESS:

- * 1. ***Resolution in Support of Route 22 EB South Branch over Rockaway River Bridge project***
- * 2. ***Resolution Authorizing Hunterdon County Educational Services Commission Cooperative Purchases for 2010-11 (Allied Oil – gasoline and ultra low sulfur diesel fuel)***
- * 3. ***Resolution Authorizing the Township of Readington to Enter into a***

Cooperative Pricing Agreement

- * 4. *Social Affairs Permit* – Polish American Citizens Club (November 13, 2010)

J. ADMINISTRATOR’S REPORT

K. ATTORNEY’S REPORT

L. COMMITTEE REPORTS:

1. Gerard Shamey

Planning Board
Engineering, Roads, Maintenance & Recycling
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

M. COMMENTS FROM THE PUBLIC

O. COMMENTS FROM THE GOVERNING BODY

P. ADJOURNMENT