

**READINGTON TOWNSHIP COMMITTEE AGENDA**  
**JULY 21, 2008**

**A.** Mayor Auriemma *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/Planning and Zoning

Personnel/Museum

Contract Negotiations/Board of Education/ Sewer Agreement

Contract Negotiations/Shared Services/Emergency Services/Vehicle Fueling

Contract Negotiations/Award of Maintenance & Repair Materials Bid

Contract Negotiations/404 Dove Cote Court

Contract Negotiations/Pickell Architecture/Dobozynski Farm

Contract Negotiations/ECHO Units

Land Acq/Contract Negotiations/Weichert Commercial Brokerage, Inc./Block 93, Lot 1

Contract Negotiations/Professional Services

Toole Recreation Planning – Recreation Needs Assessment

Rogers Towers Attorneys at Law

Land Acq/Contract Negotiations/Block 3, Lot 3.01 (Renda)

Land Acq/Contract Negotiations /Block 39, Lot 49 and Block 40, Lot 2 (Peters)

Attorney-Client Privilege / Executive Session Minutes (July 7, 2008)

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 July 7, 2008

**G. Public Hearings – 8:00 P.M.**

1. ***AN ORDINANCE AMENDING CHAPTER 66-5 OF THE CODE OF THE TOWNSHIP OF READINGTON PERTAINING 50 THE FEES FOR ALCHOLOIC BEVERAGE LICENSES***

***ORDINANCE #21-2008***

2. ***AN ORDINANCE REAPPROPRIATING \$20,250 PROCEDDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR TENNIS COURT REPAIRS AND RESURFACING AT PICKELL PARK IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY***

***ORDINANCE # 22-2008***

**H. CORRESPONDENCE / OTHER INFORMATION:**

1. Memorandum from Diane Schottman, Municipal Clerk, Borough of Flemington *regarding a Resolution Opposing Proposed Assembly Bill A2867 ( and Identical Senate Bill S1919) Known as the “Permit Extension Act of 2008”*.
2. Memorandum dated July 7, 2008 from Sue Dziamara, Planning Board Director of Hunterdon County Planning Board *regarding a Resolution Supporting the interstate 78 municipalities in their application for Scenic Byway designation for the Interstate 78 Transportation Corridor through Hunterdon County.*
3. Memorandum dated July 14, 2008 from Robert Brassard, Township Clerk *regarding a Resolution supporting Scenic Byway Designation of Interstate 78 through the Township of Tewksbury in the County of Hunterdon.*
4. Letter dated July 11, 2008 from Donna J. Burham, Township Clerk of Clinton Township *regarding Ordinances as follows:*
  - *An Ordinance Supplementing and Amending Chapter 165 Entitled “Land Use Regulations” (Amending Standards and the Schedule of Zoning Requirements) of the Code of the Township of Clinton, 2003 to Add the Definition of “Columbarium” and Modify the Definitions of “Mausoleum” and “Mausoleum Family”*
  - *Adoption of an Ordinance Supplementing and Amending Section 165-91 “Effect of Existing Lots,” of the Code of the Township of Clinton, to Establish Bulk Standards for Additions to Principal Buildings on Nonconforming Lots Greater than 100,000 Square Feet in Area.*
5. Memorandum from Anthony E. Koster, Esq. *regarding Notification of Public Hearing for one-year extension of the deadline for variance and site approval (Block 94, Lot 12.03).*
6. Memorandum from William J. Gold, Esq. *regarding Notice on Hearing on Application to construct approximately seven acres of photovoltaic Array Solar Panels.*
7. Memorandum from Richard D. Stanzione, Esq. *regarding Legal Notice of Public Hearing to Property Owners to permit construction of a wireless communications facility.*
8. A letter dated June 30, 2008 from Michael M .Viera, President of NJ Council on Special Transportation *requesting support for Legislative Bills Assembly-2046 and companion Bill Senate -1830.*
9. Letter dated July 14, 2008 from Victoria Ann Kupsch, Assistant City Clerk, City of Perth Amboy *regarding a Resolution Requesting that the State of New Jersey and the Council on Affordable Housing Honor Previous Regional Contribution Commitments and Projects for Previously Identified Affordable Housing with Funds Totaling \$20,235,000.00*
10. Letter dated June 30, 2008 from William H. Harclerode, Chair of Union Township Environmental Commission *requesting support of a Resolution asking NJDEP to enforce federal regulations regarding truck noise and mufflers system modifications and impose fines for violations.*
11. Letter from Lou Cattuna, Northern Delaware Regional Supervisor, Department of Environmental Protection, *regarding Freshwater Wetlands Letter of Interpretation/line Verification, Block 30, Lot 3, Readington Township Hunterdon County.*
12. Letter from Ronald T. Corcory, Assistant Director, Department of Environmental Protection *regarding*

***NJDEP Child Care Facility Approval Letter, Block 39, Lot 57, Readington Township, Hunterdon County.***

13. Letter dated June 25, 2008 from Kenneth J. Kloo, Administrator, Department of Environmental Protection, ***regarding unrestricted use, Block 39, Lot 49.16, Readington Township, Hunterdon County.***

14. Letter dated June 30, 2008 from Edward A. Kuc, Principal Ecologist, Eastern States Environmental Associates, Inc. ***regarding legal notification of Block 53, Lot 39, Readington Township, Hunterdon County.***  
(Complete File in Clerk’s Office for Review)

15. Letter dated July 11, 2008 from Joseph W. Zoltowski, Chief , Bureau of Plant, Department of Agriculture ***regarding application for survey of gypsy moth egg masses.***

**I. OLD BUSINESS:**

None

**J. NEW BUSINESS:**

1. ***An Ordinance for Determining Positions Eligible for the Defined Contribution Retirement Program*** – Introduction

2. ***An Ordinance of the Township of Readington, in the County of Hunterdon New Jersey Appropriating \$101,000 to Provide Funds to the Reacquire Certain Sewer Capacity Rights, such Appropriation Consists of \$93,700 from the Capital Improvement and \$7,300 from the Sewer Expansion Trust*** – Introduction.

3. ***St. Elizabeth Ann Seton Picnic***- September 13th,14<sup>th</sup> – request to waiver fees

\* 4. ***Resolution Authorizing Morris County Cooperative Purchase*** – Road Resurfacing

\* 5. ***Resolution Authorizing Morris County Cooperative Purchase*** – Services for Disposal/Recycling of Municipal road Clean-up Materials

\* 6. ***Resolution Authorizing Morris County Cooperative Purchase*** – Clay for Athletic Fields

\* 7. ***Resolution Authorizing Morris County Cooperative Purchase*** – Drainage Pipe

\* 8. ***Resolution Authorizing Morris County Cooperative Purchase*** – Services for Traffic Signal Maintenance and Repairs

\* 9. ***Resolution Authorizing Morris County Cooperative Purchase*** – Catch Basins and Manhole Castings

\* 10. ***Anderson House***- Seeking approval to hang banners for Seafood Festival

\* 11. ***Robert J. Bachert - Foolish Fox***- Request for refund liquor license - \$1,537.92 (municipal fee) and \$200.00 (state fee)

**K. ADMINISTRATOR’S REPORT**

**L. ATTORNEY’S REPORT**

**M. COMMITTEE REPORTS:**

**1. Thomas Auriemma**

Liaison to Fire Companies & Rescue Squad  
Recreation Department  
Zoning  
Library Services

**2. Julia Allen**

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

**3. Frank Gatti**

Finance Department  
\* **a. Payment of Bills**  
\* **b. Lien Redemption** - resolution  
Police Department  
Historic Preservation/Museums

**4. Beatrice Muir**

Board of Health  
Public Assistance  
Code Enforcement Department/Construction Code Department  
Animal Control

**5. Gerard Shamey**

Engineering, Roads, Maintenance & Recycling  
Senior Services  
School Crossing Guards  
Municipal Court

**N. COMMENTS FROM THE PUBLIC**

**O. COMMENTS FROM THE GOVERNING BODY**

**P. ADJOURNMENT**