

## READINGTON TOWNSHIP COMMITTEE AGENDA

February 2, 2009

- 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

- Robert A. Ballard, Jr., Esq. (Municipal Prosecutor)
- Suplee, Clooney & Company (Municipal Auditors)
- Jacobs Engineering Group, Inc. (Traffic Engineers)
- McManimon & Scotland, LLC (Bond Counsel)
- Fisher & Phillips LLP (Labor Counsel)
- JWS Computers (Computer Maintenance)
- Princeton Hydro, LLC (Environmental Consulting)
- Scott M. Wilhem, Esq. (alt. Public Defender)
- Hatch Mott MacDonald (Municipal Engineer)

Contract Negotiations/Board of Education/Sewer Agreement

Contract Negotiations/Land Acquisition/Block 22, Lot 6 (Jensen)

Contract Negotiations/Building and Grounds

Contract Negotiations/Public Works

Personnel/Municipal Court

Personnel/Whitehouse Library

Attorney-Client Privilege / Executive Session Minutes (January 20, 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. SWEARING IN OF NEW POLICE DEPARTMENT PATROLMEN**

**E. ACTION TAKEN DURING EXECUTIVE SESSION.**

**F. 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.

**G. \* APPROVAL OF THE MINUTES** of meeting of January 20, 2009

**H. CORRESPONDENCE / OTHER INFORMATION:**

1. Memorandum dated January 9, 2009 from Donna Burham, Municipal Clerk, Township of Clinton regarding *An Ordinance Deleting and Replacing Subsection 165-50.J Entitled "Temporary Certificate of Occupancy,"*

***and Amending Section 165-251, Entitled “Soil Disturbance and Grading Plan Required: Applicability: Exemptions,” of the Code of the Township of Clinton, New Jersey.***

2. Memorandum from Debora Padgett, Planning Board Clerk, Township of Hillsborough regarding ***Public Hearing to review and adopt the Master Plan Amendment-Land Use Element pursuant to N.J.S.A. 40:55D-28.***
3. Letter dated January 20, 2009 from John P. Peel, PP, PK Environmental regarding ***NJDEP Letter of Interpretation Line Verification for Block 2.01, Lots 9.01 & 11 (Hall’s Mill Farm), Readington Township, Hunterdon County.*** (Entire File Available in Clerk’s Office for Review)
4. Letter from Lou Cattuna, Northern Delaware Regional Supervisor, Department of Environmental Protection, Division of Land Use Regulation regarding ***Freshwater Wetlands General Permit No. 6, Block 34, Lot 10, Readington Township, Hunterdon County.***
5. Letter from Lou Cattuna, Northern Delaware Regional Supervisor, Department of Environmental Protection, Division of Land Use Regulation regarding ***Freshwater Wetlands General Permit No. 6, Block 32, Lot 12, Readington Township, Hunterdon County.***

**I. OLD BUSINESS:**

1. ***Somerset Street Parking***

**J. NEW BUSINESS:**

1. ***An Ordinance Amending an Ordinance for Determining Positions Eligible for the Defined Contribution Retirement Act – introduction***
2. ***An Ordinance of the Township of Readington, County of Hunterdon, State of New Jersey Prohibiting Parking on a Portion of Summer Road in the Township and Establishing Penalties for the Violation thereof – introduction***
3. ***A 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 thereof and Authorizing the Issuance of \$104,500 Bonds or Notes of the Township to Finance Part of the Cost thereof - introduction***
4. ***A 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 thereof and Authorizing the Issuance of \$114,000***

*Bonds or Notes of the Township to Finance Part of the Cost thereof -  
introduction*

5. *An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank - introduction*
6. *Land Use Checklist Amendment – Board of Adjustment-discussion*
7. *Appointment of Representative to Readington-Lebanon Sewerage Authority*
8. *Whitehouse Fire Company Number One – letter dated January 26, 2009 requesting approval for annual coin toss fund raiser (May 29<sup>th</sup> and 30<sup>th</sup>, with alternate rain date June 5<sup>th</sup> and June 6<sup>th</sup>)*
- \* 9. *Results and Award of Bond Anticipation Notes \$ 43,000,000 (2/4/09 – 2/4/10)*
- \* 10. *Resolution to Elect not to Self Examine the 2009 Township Budget*
- \* 11. *Amendment/Modification to Section 319H NPS Pollution Control and Management Implementation Program Grant: Regional Stormwater Management Plan for the Pleasant Run and the Holland Brook Watersheds*
- \* 12. *Vacation Carryover- resolution*
- \* 13. *John Nicodemus, Block 64/Lot 35 – release of escrow - \$1,071.35*
- \* 14. *Firemen’s Membership Application – David A. Hogrebe*

**K. ADMINISTRATOR’S REPORT**

**L. ATTORNEY’S REPORT**

**M. ENGINEER’S REPORT**

**N. 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

- *Engineer's Report*

Senior Services

School Crossing Guards

Municipal Court

**O. COMMENTS FROM THE PUBLIC**

**P. COMMENTS FROM THE GOVERNING BODY**

**Q. ADJOURNMENT**