

READINGTON TOWNSHIP COMMITTEE AGENDA

March 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

- AEIS (Engineering Services)
- Parker McCay (Special Litigation Counsel)
- Deer Carcass Removal Services LLC

Contract Negotiations/Block 39, Lot 57 (Rockaway Creek LLC)

Contract Negotiations/Block 40, Lot 1 (Solberg Aviation Co.)

Contract Negotiations/Block 18, Lot 14 (Kelly/Rohrbach)

Contract Negotiations/Country Classics Legacy at Readington

Contract Negotiations/Olshefski/404 Dove Cote Court

Contract Negotiations/Merck Sewer Allocation Agreement

Litigation/Wilmark Building Contractors, Inc. v. Board of Adjustment, *et al.*

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 February 17, 2009

G. PUBLIC HEARINGS

1. ***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***

- ***ORDINANCE # 06-2009***

H. CORRESPONDENCE / OTHER INFORMATION:

1. Notice from Donald Carter, Vice President of Operations, Pivotal Utility holdings, Inc. d/b/a/ Elizabethtown Gas regarding ***Notice of Public Hearing seeking approval to implement its Energy Efficiency Programs.***

2. Notice from Donald Carter, Vice President of Operations, Pivotal Utility holdings, Inc. d/b/a Elizabethtown Gas regarding ***Notice of Public Hearing to implement a Utility Infrastructure Enhancement Cost Recovery Tariff Rider.***
3. Letter dated February 19, 2009 from Michael J. Filippone, Director of Rates and Regulatory Affairs-NJ, Jersey Central Power & Light regarding ***Proposed Economic Stimulus Infrastructure Investment Program.***
4. Letter from Jennifer Hayes, Development Manager, St. Hubert's Animal Welfare Center regarding ***donation to St. Hubert's Animal Welfare Center.***
5. Public Notice from Ray Krov, Business Administrator/Board Secretary, Hunterdon Central Regional High School Board of Education, regarding ***change of dates for budget meetings.***
6. Memorandum dated February 20, 2009 from Judith A. Sullivan, Municipal Clerk, Township of Bedminster regarding as follows:
 - ***An Ordinance Amending Section 13-522 entitled "Wireless Telecommunications Equipment and Facilities" of Chapter XIII Entitled "Land Management" of the Revised General Ordinances of the Township of Bedminster, to Update and Revise the Township's Regulation of the Location and Construction of Wireless Telecommunication Equipment and Facilities within the Township***
 - ***An Ordinance Amending Chapter XIII Entitled "Land Management" of the Revised General Ordinances of the Township of Bedminster, to update and revise the Township's Checklist Requirements for Land Use Applications within the Township***
7. Letter dated February 24, 2009 from Yacoub E. Yacoub, Bureau Chief, Bureau of Northern Field Operations, Department of Environmental Protection, State of New Jersey regarding ***No Further Action Letter and Covenant Not to Sue, Block 51.01, Lot 2.32.***
8. Memorandum dated February 24, 2009 from Sharon Brienza, Township of Branchburg regarding as follows:
 - ***An Ordinance Amending the Land Development Ordinance of the Township of Branchburg by Amending Subsection 7-2.1 to Increase the Escrow Deposit for a "d" Variance***

- ***An Ordinance Amending the Land Development Ordinance of the Township of Branchburg by Requiring Vehicle Barriers for Certain Day Care Centers***

I. NEW BUSINESS:

1. ***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*** – discussion
2. ***Readington Trail Association*** – requesting approval for Annual Fundraising Event – April 26, 2009
3. ***Sons of Italy Marconi Lodge*** – requesting approval to hang banner – Pasta Fest
4. ***Matheny Medical and Educational Center*** – requesting approval to use Readington Library Parking Lot – April 19, 2009
5. ***Piranha Sports*** – requesting approval for bike portion of Diamond Girl Triathlon – May 17, 2009
6. ***Social Affairs Permit*** – American Legion Post #284 - March 14, 2009
- * 7. ***2009 Hunterdon County Surface Treatment Program***
- * 8. ***Withers, Donald / Block 1.01, Lot 1.03*** – release of escrow (\$430.00)
- * 9. ***Scott Barton*** – Firemen’s Application
- * 10. ***Red Light Permit*** – Henry Lee
- * 11. ***Red Light Permit*** – Brian Apgar
- * 12. ***Blue Light Permit*** – Martin Hirschhorn
- * 13. ***Blue Light Permit*** – Gary S. James

J. ADMINISTRATOR’S REPORT

K. ATTORNEY’S REPORT

L. ENGINEER’S REPORT

M. 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*
- *Tax Collector Report*
- *Tax Lien Redemptions*

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

N. COMMENTS FROM THE PUBLIC

O. COMMENTS FROM THE GOVERNING BODY

P. ADJOURNMENT