READINGTON TOWNSHIP COMMITTEE OCTOBER 5, 2009 AGENDA

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

Personnel/Museum Committee Personnel/Building and Grounds/Recreation Contract Negotiations/Block 34, Lot 8 (Main Street) Contract Negotiations/Winfield Management/Sewer Agreement Litigation/Civil Action Summons/Tilcon Attorney-Client Privilege/Executive Session Minutes (September 21, 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 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 September 21, 2009
- G. **PRESENTATION** Lt. Sebastian Donaruma/F.B.I. Academy

H. PUBLIC HEARINGS

1. AN ORDINANCE AMENDING ORDINANCE AMENDING SEC. 148-111 OF THE LAND DEVELOPMENT ORDINANCE OF THE TOWNSHIP OF READINGTON REGARDING COAH DEVELOPMENT FEES

• **ORDINANCE #27-2009**

I. CORRESPONDENCE / OTHER INFORMATION:

- 1. Public Notice from Debora Padgett, Planning Board Clerk, Township of Hillsborough regarding *Public Hearing to Review and Adopt the Comprehensive Farmland Preservation Plan pursuant to N.J.S.A.* 40:55D-28.
- 2. Memorandum dated September 18, 2009 from Sue Dziamara, Planning Board Director, Hunterdon County Planning Board regarding *Endorsing the "Green Acres, Water Supply and Floodplain Protection, and Farmland and Historic Preservation Bond Act of 2009."*

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- 3. Sample Proclamation from the Readington Township Police Department regarding *Declaring October 10, 2009 Put the Brakes on Fatalities Day.*
- 4. Memorandum dated September 24, 2009 from Tricia Houck, Deputy Clerk, Township of Clinton regarding *An Ordinance Supplementing and Amending Subsection 165-50(I), Construction Permits for Site Plans or Section 165-50, Final Plat and Final Site Plan, f Chapter 165 of the Code of the Township of Clinton to Prohibit the Issuance of a Construction Permit Prior to Final Site Plan Approval.*
- 5. Letter dated September 24, 2009 from Margaret I. Waldock, Executive Director, Hunterdon Land Trust Alliance regarding *A Resolution Supporting the Green Acres, Water Supply and Floodplain Protection, and Farmland and Historic Preservation Bond Act of 2009.*

J. OLD BUSINESS

1. ATV Noise Ordinance - discussion

K. NEW BUSINESS:

- 1. AN ORDINANCE TO PROVIDE FOR THE ACCEPTANCE OF A STREAM CORRIDOR PROTECTION EASEMENT ON A PORTION OF BLOCK 76, LOT 2.03(TO BECOME LOTS 2.03, 2.04 AND 2.05) IN THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY FROM THE CLYDE H. ALLISON DISCLAIMER TRUST - introduction
- 2. A BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF PROPERTY (BLOCK 93, LTO 1, OWNER: AMAWALK IN AND BY THE THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$571,000 THEREFOR AND AUTHORIZING THE ISSURANCE OF \$542,450 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF – introduction
- 3. *Potterstown Road* Letter dated September 2, 2009
- 4. *Sewer Advisory Board Recommendations* September 29, 2009 meeting
- ρ5 TOWNSHIP OF READINGTON CALLING UPON THE STATE LEGISLATURE TO ADDRESS THE INEQUITY IN THE COURT DECISION OF HOMES OF HOPE V. TOWNSHP OF EASTAMPTON – resolution
- ρ6 *Sokol, Paul and Patricia, Block 75, Lot 12* request to return driveway bond

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7. *Readington Trail Association* – Fall Poker Rider – late October

L. ADMINISTRATOR'S REPORT

M. ATTORNEY'S REPORT

N. ENGINEER'S REPORT

O. 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 Senior Services School Crossing Guards Municipal Court

P. COMMENTS FROM THE PUBLIC

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Q. COMMENTS FROM THE GOVERNING BODY

R. ADJOURNMENT