

READINGTON TOWNSHIP COMMITTEE
MARCH 1, 2010 AGENDA

- A. Mayor Shamey *calls the meeting to order at 5:30 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/Tax Collector's Office

Contract Negotiations/Professional Services

- Parker McCay (Special Litigation Counsel)
- AEIS (Inspection Services for Lake Cushetunk Dam)

Attorney-Client Privilege/Executive Session Minutes (February 16, 2010)

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)

Personnel/Police

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 February 16, 2010

G. PUBLIC HEARINGS

1. *An Ordinance of the Township of Readington, County of Hunterdon, State of New Jersey Amending Ordinance #21-99 Establishing Prohibited Parking Zones on Portions of Whitehouse Avenue and Establishing Penalties for the Violation thereof*
 - *Ordinance #02-2010 (Carried from Meeting of February 16, 2010)*
2. *An Ordinance of the Township of Readington, County of Hunterdon, State of New Jersey Prohibiting Parking on Certain Portions of Main Street (Also Known As County Route 523) Located within the Township of Readington and Establishing Penalties for the Violation thereof*
 - *Ordinance #03-2010*

H. CORRESPONDENCE / OTHER INFORMATION:

1. Letter dated February 17, 2010 from Cynthia J. Yard, County Administrator, County of Hunterdon regarding a *Resolution Supporting Governor Christie in his Efforts to Reduce State Spending and the Burden on every Taxpayer in*

New Jersey.

2. Transmittal Form dated February 4, 2010 from Tiffany Bates, Environmental Specialist, Buchart Horn, Inc. regarding ***Copy of Flood Hazard and Freshwater Wetlands individual permit applications for South Branch Rockaway Creek Tributary Sediment Removal.*** (Entire File Available in Clerk's Office for Review)
3. Memorandum dated February 19, 2010 from Judith A. Sullivan, Municipal Clerk, Township of Bedminster regarding ***An Ordinance Amending Chapter 13 Entitled "Comprehensive Land Management Code" to Amend the Definition of Farm to Explicitly Include Equestrian Ownership, Boarding and Training Facilities and to Amend the Definitions and the Code to Authorize Facilities to Support Agriculture as Conditional Uses in the V-N Zone and R-10 Rural Residential Zone.***
4. Memorandum dated February 19, 2010 from Judith A. Sullivan, Municipal Clerk, Township of Bedminster regarding ***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.***
5. Letter dated February 19, 2010 from John L. Boyce, Environmental Specialist, Malick & Scherer, P.C. regarding ***Freshwater Wetlands General Permit and Individual Flood Hazard Area Permit Application, Route 600/Route 612 Intersection Improvements, Township of Readington.*** (Entire File Available in Clerk's Office for Review)
6. Letter dated February 23, 2010 from Linda A. Jacukowicz, Planning/Zoning Coordinator regarding ***Resolution Opposing Legislation Amending the Time of Decision Rule.***
7. Memorandum dated February 23, 2010 from Sharon L. Brienza, Municipal Clerk, Township of Branchburg regarding ***"An Ordinance Amending the Land Development Ordinance of the Township of Branchburg by Amending Subsection 3-23.7 and Establishing Conditions for Extraordinarily Hazardous Substances Facilities in Industrial Zones"***.
8. Letter dated February 22, 2010 from William B. Dressel, Jr., Executive Director, New Jersey State League of Municipalities regarding ***Interest Arbitration Reform Sample Resolution.***
9. Letter dated February 22, 2010 from William B. Dressel, Jr., Executive Director, New Jersey State League of Municipalities regarding ***S-1352 New OPRA Mandates Would Increase Local Costs and Decrease Local Revenues.***

I. OLD BUSINESS:

1. *Traffic Safety Issue in Whitehouse Village* - discussion
2. *“In-Street” Yield to Pedestrian Signs* – Main Street (County Road 523)
3. *Ordinance to Amend an Ordinance of the Township of Readington, County of Hunterdon, State of New Jersey Amending the Code of the Township of Readington to Authorize the Township and Volunteer Emergency Services to Clean Up or Abate Discharges of Hazardous Substances and to Obtain Reimbursement for Time and Materials Expended in Cleaning Up or Abating Such Discharges from Owners of Non-Residential Real and Business Personal Property (Ordinance #33-2008)* – discussion / introduction

J. NEW BUSINESS:

1. *Mimosa Drive and Pulaski Road/Sewer Main Connection* – Recommendation from the Sewer Advisory Committee
2. *Whitehouse First Aid & Rescue Squad Coin Toss Fundraiser* – Saturday, Main 1st (Rain date: May 15th)
3. *Whitehouse Fire Company No. 1 Coin Toss Fundraiser* – Friday June 4th and Saturday June 5th (Rain dates: June 11th and June 12th)
4. *Acceptance of Guarantee* – Wilmark Building Contractors, Inc. Stanton Place, Phase IV/Block 25, Lot 38.01
- * 5. *Resolution Authorizing the Special Tax Counsel for the Township of Readington to Enter into a Stipulation of Settlement Relative to the Tax Appeal Captioned Jason & Kelley P. Dameo vs. Readington Township, Tax Court of New Jersey, Docket No. 009388-2009*
- * 6. *Resolution Authorizing the Special Tax Counsel for the Township of Readington to Enter into a Stipulation of Settlement Relative to the Tax Appeal Captioned Federal Insurance Company vs. Readington Township, Tax Court of New Jersey, Docket No. 004784-2009*
- * 7. *Resolution in Recognition of Trevor Hoffman Attaining Rank of Eagle Scout*
- * 8. *Firemen’s Membership Application* – Richard D. Addresso
- * 9. *Firemen’s Membership Application* – John H. Hennings III
- * 10. *Blue Light Permit* – Jason Adams

* 11. **Blue Light Permit** – Arpad Salopek

* 12. **Blue Light Permit** – Bruce Evans

K. ADMINISTRATOR’S REPORT

L. ATTORNEY’S REPORT

M. ENGINEER’S REPORT

N. COMMITTEE REPORTS:

1. Gerard Shamey

Planning Board
Engineering, Roads, Maintenance & Recycling
• **Engineer’s Report**
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
• **Tax Collector’s Report**
• **Payment of Bills**
Police Department
Historic Preservation/Museums

5. Beatrice Muir

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

O. COMMENTS FROM THE PUBLIC

P. COMMENTS FROM THE GOVERNING BODY

Q. ADJOURNMENT