

READINGTON TOWNSHIP COMMITTEE
APRIL 19, 2010 AGENDA

A. Mayor Shamey *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/Tax Collector's Office
Contract Negotiations/MADA Farms, LLC (Previously Verdi)/Block 80, Lot 1
Attorney-Client Privilege/Executive Session Minutes (March 29 & April 5, 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)

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 March 29 and April 5, 2010

G. PUBLIC HEARINGS

1. *An Ordinance Amending Chapter 197 of the Code of the Township of Readington, County of Hunterdon Pertaining to Soil and Surface Water Management*
 Ordinance #08-2010
2. *Bond Ordinance Providing for Sewer Improvements to Mimosa Drive and Pulaski Road in and by the Township of Readington, in the County of Hunterdon, New Jersey, Appropriating \$120,000 therefor Authorizing the Issuance of \$114,000 Bonds or Notes of the Township to Finance Part of the Cost thereof*
 Ordinance #09-2010
3. *2010 Salary Ordinance*
 Ordinance #11-2010
4. *An Ordinance of the Township of Readington, County of Hunterdon, New Jersey to Set the Schedule of Fees for Certified Copies of Vital Statistic Records*
 Ordinance #12-2010
5. *Bond Ordinance Providing for the Reclamation and Overlay of Various Roads*

in and by the Township of Readington, in the County of Hunterdon, New Jersey, Appropriating \$1,065,000 therefor Authorizing the Issuance of \$1,011,750 Bonds or Notes of the Township to Finance Part of the Cost thereof

☐ *Ordinance #13-2010*

H. CORRESPONDENCE / OTHER INFORMATION:

1. Memorandum dated March 29, 2010 from Peter S. Palmer, Chairman of Raritan Valley Coalition regarding *Resolution against the Proposed NJ Transit Fare Hikes, Service and Staffing Cuts.*
2. Memorandum dated April 7, 2010 from Rose Sollena, Municipal Clerk, Raritan Township, regarding *Notice of the Following Pending Ordinances:*
 - *An Ordinance of the Township of Raritan, County of Hunterdon State of New Jersey, to Amend an Ordinance entitled, “Revised General Ordinances of the Township of Raritan, 1999” and More Specifically to Amend Chapter 16.28.B – 1.2 Major Industrial Zone, Chapter 16.68.060 Conditional Uses and Chapter 16.02 Purpose, Administration and Definitions*
 - *An Ordinance of the Township of Raritan, County of Hunterdon, State of New Jersey to Amend an Ordinance entitled, “Revised General Ordinances of the Township of Raritan, 1999” and More Specifically to Amend Chapter 16.28A to Include a Planned Residential Development Overlay Zone on Block 34, Lot 17 in the I-1 Zone.*
3. Memorandum dated April 7, 2010 from Denise B. Doolan, Clerk of the Board, County of Hunterdon regarding *Transparent Government – Legal Actions.*
4. Public Notice from Douglas J. Janacek, Esq., Sblendorio Tewksbury Holdings, LLC regarding *Use of a variance to convert a portion of the existing building located at 152 Oldwick Road, NJ to medical office and general office where such uses are not permitted in the R-1.5 zoning district in which the property is located.*

I. NEW BUSINESS:

1. *Residents of Witherspoon Street Subdivision* – petition from residents requesting to appropriate funding to resurface streets
2. *South Branch Watershed Association* – request for contribution for annual clean up, April 24, 2010
3. *Appointment to Readington-Lebanon Sewer Authority* – vacancy

4. **2010 Budget** – introduction
- * 5. ***Resolution to Affirm the Township of Readington’s Civil Rights Policy with Respect to All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public that come into Contact with Municipal Employee, Officials and Volunteers***
- * 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 HCM Family Life Deliverance Center, Inc. vs. Readington Township, Tax Court of New Jersey, Docket No. 014713-2009***
- * 7. ***Tonnage Grant Application*** - resolution
- * 8. ***Older Americans Month (May)*** – letter dated March 10, 2010 from Mary Ann Rodenberger, Hunterdon County Division of Senior Services, requesting the Township pass a Resolution/Proclamation celebrating and recognizing older Americans.
- * 9. ***Social Affairs Permit*** – Knights of Columbus #10627 – Solberg Aviation Festival (July 23-25th)
- * 10. ***Cellco Partnership (Block 20, Lot 6)*** – release of escrow (\$584.05)
- * 11. ***Malinowski, Anthony (Block 54, Lot 14)*** – release of escrow (\$516.19)

J. ADMINISTRATOR’S REPORT

K. ATTORNEY’S REPORT

L. COMMITTEE REPORTS:

1. Gerard Shamey

Planning Board
Engineering, Roads, Maintenance & Recycling
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
• *Payment of Bills*
Police Department
Historic Preservation/Museums

5. Beatrice Muir

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

M. COMMENTS FROM THE PUBLIC

N. COMMENTS FROM THE GOVERNING BODY

O. ADJOURNMENT