

READINGTON TOWNSHIP COMMITTEE
October 4, 2010 AMENDED 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/Personnel

Personnel/Fire Prevention Office

Contract Negotiations/Professional Services/Pumping Services, Inc.

Contract Negotiations/404 Dove Cote Court (Block 21.06, Lot 301.06)

Contract Negotiations/Green Acres (Block 93, Lot 1)

Contract Negotiations/2010 County Funding Round (Block 94, Lot 11)

Contract Negotiations/Maintenance Agreement (Block 75, Lot 15.01 & 16.02)

Contract Negotiations/Award of Hunting Contract (Block 25, Lot 19 & 20)

Contract Negotiations/Peters (Block 39, Lot 49 and Block 40, Lot 2)

Attorney-Client Privilege/Wilmark Building Contractors, Inc. (Block 25, Lot 50)

Attorney-Client Privilege/Executive Session Minutes (September 20, 2010)

Litigation/Baldwin v. Readington Township/GRC

Litigation/Tilcon New York, Inc. v. Morris County Co-Op Pricing Council, 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)

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 20, 2010

G. PUBLIC HEARING

1. ***AN ORDINANCE TO PROVIDE FOR THE ACCEPTANCE OF A SITE TRIANGLE EASEMENT DEDICATED ON A PORTION OF BLOCK 38, LOT 53 IN THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY***

ORDINANCE #25-2010

2. ***AN ORDINANCE TO PROVIDE FOR THE ACCEPTANCE OF SITE TRIANGLE EASEMENTS DEDICATED ON A PORTION OF BLOCK 89, LOT 1 IN THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY***

ORDINANCE #26-2010

3. ***AN ORDINANCE ESTABLISHING A 35 MILE PER HOUR SPEED LIMIT ON FORTY OAKS ROAD IN THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON, STATE OF NEW JERSEY***

ORDINANCE #27-2010

H. CORRESPONDENCE / OTHER INFORMATION

1. Memorandum dated September 21, 2010 from Judith A. Sullivan, Municipal Clerk, Township of Bedminster regarding adoption of the following:
 - ***An Ordinance Amending Section 13-1005 Entitled “Penalties” of Article 13-1000 Entitled “Administration, Waivers, Enforcement, Violations and Penalties” of Chapter XIII Entitled “Land Management” of the Revised General Ordinances of the Township of Bedminster, to Update the General Penalty Provisions therein”***
 - ***An Ordinance Amending the Revised General Ordinances of the Township of Bedminster, 1984, Amending and Creating Various Fees for Township Services***
2. Letter dated September 23, 2010 from Kevin Scott Richardson, Open Space Coordinator of the Hunterdon County Open Space Trust Program regarding ***Approval and Adoption of the Revised Procedures Manual for the Municipal and Non-Profit Grant Programs, Cooperative Open Space Acquisition Assistance and Historic Preservation Program, 5th Edition.***
3. Memorandum dated September 28, 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 6-5.9 Entitled “Improvement Guarantees Required; Surety; Release” to Require that Maintenance and Performance Guarantees be from Banks within Certain Counties.***
4. Resolution dated September 30, 2010 from HART Board of Directors proclaiming ***October 2010 as Pedestrian Safety Month in Hunterdon County.***

I. OLD BUSINESS:

1. ***Request to Render a Decision on the Request for Sewer Allocation for Property Located at 388 Route 22 West (Block 17, Lot 8)*** – letter dated September 21, 2010 from Lawrence S. Berger of Berger & Bornstein

J. NEW BUSINESS:

1. ***An Ordinance Authorizing the Acquisition of Certain Property Known as a .044+/- AC. Portion of Block 94, Lot 16.03 in the Township of Readington From David and Mary Brown*** - introduction
2. ***An Ordinance Appropriating \$8,000 from the Capital Improvement Fund for the Acquisition of an Easement (Block 94, Portion of Lot 16.03) in and by the Township of Readington, in the County of Hunterdon, New Jersey*** - introduction
3. ***An Ordinance to Provide for the Acceptance of an Easement Dedicated on a Portion of Block 93, Lot 61 for Drainage Purposes on Forest Hill Drive in the Township of Readington, County of Hunterdon and State of New Jersey from the Readington Township Board of Education*** - introduction
4. ***Rolling Meadows, Block 55, Lot 7*** – request for release of performance bond
5. ***Rockaway Reformed Church*** – letter dated September 23, 2010 requesting to hang a banner for Holiday Market fundraiser around November 20th through December 4th
- * 6. ***Special Events Permit*** – Harvest Fest at Schaefer Farm October 16th through October 31st (Saturdays and Sundays Only)
- * 7. ***Colalillo, Michael, Block 37.01, Lot 15*** – request for release of escrow (\$750)
- * 8. ***Zavoda, Patricia, Block 38, Lot 14*** – request for release of escrow (\$750)
- * 9. ***Firemen’s Membership Application***- Michael A. Brownlow
(East Whitehouse Vol. Fire Co.)
- * 10. ***Firemen’s Membership Application*** – Casey L. Brownlow
(East Whitehouse Vol. Fire Co.)

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
****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