

READINGTON TOWNSHIP COMMITTEE
December 6, 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 / Museums

Personnel / Construction Code Office

Personnel / Zoning

Personnel / Personnel Manual

Contract Negotiations / Professional Services / Animal Control

Contract Negotiations / Fallone at Spring Meadow (Block 36, Lot 49)

Contract Negotiations / Lackland (Block 64, Lots 26 & 40)

Contract Negotiations / Little Hills Farm (Block 94, Lot 19)

Attorney-Client Privilege / Release of Executive Session Minutes / OPRA Request

- September 7, 2010
- September 20, 2010
- October 18, 2010
- November 3, 2010

Attorney-Client Privilege / Executive Session Minutes (November 15, 2010)

Litigation / Readington Twp. v. Paff OPRA Request (Docket No. L-673-10)

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)

Personnel / Municipal Court

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 November 15, 2010

G. CORRESPONDENCE / OTHER INFORMATION

1. Letter dated November 5, 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 Raritan.* (Entire File Available in Clerk’s Office for Review)

2. Public Notice from Debora Padgett, Planning Board Clerk, Township of Hillsborough regarding ***Public Hearing to Review and Adopt the Master Plan Amendment-Land Use Element, October, 2010.***
3. Letter dated November 9, 2010 from Yacoub Yacoub, Bureau Chief, Bureau of Northern Field Operations, State of NJ, DEP regarding ***No Further Action Letter, Block 31, Lot 12.***
4. Permit from State of NJ, DEP dated November 9, 2010 regarding ***Approval of Flood Hazard Area Individual Permit, Block 31, Lot 37.02.***
5. Public Notice from James L. Lott, Jr. Esq., Riker Danzig Scherer Hyland Perretti, LLP regarding ***Public Hearing on the Application of A.M. Best, Inc. for Amended Preliminary and Final Site Plan and Variance Approval for the Property located at 127 Oldwick Road, Tewksbury, NJ.***
6. Notice to Public Service Electric and Gas Company Customers from Gregory Eisenstark, Esq. regarding ***the Matter of Petition of Public Service Electric and Gas Company for Approval of Changes in its Electric and Gas Societal Benefits Charge Rates; For a Change in its Electric Non-Utility Generation Charge Rate; and for Changes in the Tariff for Electric Service B.P.U.N.J. No. 15 Electric; and Changes in the Tariff for Electric Service B.P.U.N.J. No. 15.***
7. Biennial Certification Monitoring Report Form for a Deed Notice and Engineering Control regarding ***Stanpat, Inc., 3355 & 3356 Route 22, Readington Township.*** (Entire CD File Available in Clerk's Office for Review)
8. Letter dated November 22, 2010 from Sarah Hale, Project Geologist, Kleinfelder, regarding ***Biennial Certification Monitoring Report for a Ground Water Classification Exception Area, 414 Route 22 West and Oldwick (Route 523).*** (Entire CD Report is Available in Clerk's Office for Review)
9. Memorandum dated November 19, 2010 from Tricia Houck, Deputy Clerk, Township of Clinton regarding ***An Ordinance Amending Subsection 165-13H., Zoning Permit, of the Section 165-13, Application and escrow Fees, and Subsection A290-11L., Zoning Permit, of Section A290-11, Land Use Application and Escrow Fees, of the Code of the Township of Clinton, New Jersey, Establishing a Schedule of Zoning Permit Fees.***
10. Notice to Public Service Electric and Gas Company Customers from Gregory Eisenstark, Esq. regarding ***the Matter of the Petition of Public Service Electric and Gas Company of Changes in its Capital Economic Stimulus Infrastructure Investment Charges and Associated Capital Adjustment Mechanisms and for Changes in its Tariff for Electric Service B.P.U.N.J. No. 15 Electric and Changes in its Tariff for Gas Service B.P.U.N.J. No. 15.***

11. Notice to Public Service Electric and Gas Company Customers from Gregory Eisenstark, Esq. regarding *the Matter of the Petition of Public Service Electric and Gas Company to Modify its Manufactured Gas Plant Remediation Component within its Electric Societal Benefits Charge and its Gas SBC; for a Board Order finding that its MDP Remediation Work Performed during Remediation Adjustment Charge 18 Period, August 1, 2009 to July 31, 2010 was Prudent: that the Resulting RAC 18 Costs are Reasonable and Available; and to Make Changes in the Tariff for Electric Service B.P.U.N.J. No. 15 and to make Changes in the Tariff for Gas Service B.P.U.N.J. No. 15.*
12. Notice to Public Service Electric and Gas Company Customers from Gregory Eisenstark, Esq. regarding *the Matter of the Petition of Public Service Electric and Gas Company for Approval of Changes in its Electric RGGI Recovery Charges and its Gas RGGI Recovery Charges; and for Changes in the Tariff for Electric Service, B.P.U.N.J. No. 15 Electric, and the Tariff for Gas Service B.P.U.N.J. No. 15.*

H. NEW BUSINESS:

1. *An Ordinance to Provide for the Vacation of a Portion of a Right of Way Easement Located within Block 13, Lot 36 in the Township of Readington, County of Hunterdon and State of New Jersey – introduction*
2. *An Ordinance Supplementing and Amending Volume II Chapter II Chapter 148 Entitled “Land Development” of the Code of the Township of Readington, 2000, as Heretofore Supplemented and Amended, to Revise the Regulations Addressing the Development of Personal Wireless Telecommunications Facilities in Order to Reduce Potential for Negative Impacts – introduction*
3. *An Ordinance Appropriating \$115,000 from the Housing Trust Fund for the Acquisition of an Affordable Housing Unit at Block 21.06, Lot 301.06 (404 Dove Cote Court) in and by the Township of Readington, in the County Of Hunterdon, New Jersey – introduction*
4. *Ordinance to Convey an Easement to JCP&L on Block 73, Lot 9.01 & 9.02 – introduction*
5. *Resolution Providing for the Combination of Certain Issues of General Improvement Bonds of the Township of Readington, in the County of Hunterdon, New Jersey into a Single Issue of Bonds Aggregating \$11,000,000 in Principal Amount*
6. *Resolution Determining the Form and Other Details of \$11,000,000 General Improvement Bonds of the Township of Readington, in the County of Hunterdon, New Jersey and Providing for their Sale*

7. *Eastern Gunite Company, Inc.* – Release of Performance Bond / Acceptance of Maintenance Bond for Lake Cushetunk Dam Spillway Repairs
8. *Appointment to the Green Team Advisory Committee*
9. *2011 Trail Grant* - resolution
- * 10. *Resolution for Acceptance of Subgrant for FY 2010 FEMA Emergency Management Performance Grant*
- * 11. *Pledge of Municipal Support for New Jersey's Wildlife Action Plan*
(Sustainable Grant Application)
- * 12. *Resolution to Purchase Rock Salt through Hunterdon County Co-Op Purchasing Program* (International Salt)
- * 13. *Resolution to Authorize Disposal of Surplus Property*
- * 14. *Chapter 159's (2010 Budget) Federal and State Grants*
- * 15. *Green Brook Racing L.L.C* – release of police escrow
- * 16. *Mahler, Jonathan* – Blue Light Permit
- * 17. *Lasinski, Kyle* – Blue Light Permit

I. ADMINISTRATOR'S REPORT

J. ATTORNEY'S REPORT

K. ENGINEER'S REPORT

L. 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

M. COMMENTS FROM THE PUBLIC

N. COMMENTS FROM THE GOVERNING BODY

O. ADJOURNMENT