READINGTON TOWNSHIP COMMITTEE March 21, 2011 AGENDA

A. Mayor Gatti *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 / Construction Code Office
Personnel / Police Department
Contract Negotiations / ECHO Unit / Ahearn
Attorney-Client Privilege / Executive Session Minutes / March 7, 2011
Litigation / 388 Route 22 Readington Realty Holdings, LLC v. Twp. of Readington
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 7, 2011
- G. PUBLIC HEARINGS
 - 1. AN ORDINANCE TO PROVIDE FOR THE ACCEPTANCE OF AN AFFORDABLE HOUSING RESTRICTION ON A PORTION OF BLOCK 8, LOT 3 IN THE TOWNSHIP OF READINGTON FROM WINFIELD MANAGEMENT CORP.
 - γ *Ordinance # 07-2011*

H. CORRESPONDENCE / OTHER INFORMATION

1. Memorandum dated March 10, 2011 from Tricia Houck, Deputy Clerk, Township of Clinton, regarding *Opposing Reduced Allocation of Open Space Tax Levy Funds to Municipal Grant Programs*.

- 2. Memorandum dated March 10, 2011 from Tricia Houck, Deputy Clerk, Township of Clinton, regarding An Ordinance Supplementing and Amending Chapter 165 Entitled "Land Use Regulations" of The Code of the Township of Clinton, 2003, as heretofore Supplemented and Amended is Hereby Supplemented and Amended to Create New Regulations Permitting Outdoor Display and Sales of Retail Merchandise Services for Permitted Businesses in the Township.
- 3. Notice from James Weinstein, Executive Director, New Jersey Transit
 Corporation regarding *Intent to Apply for Federal Fiscal Year 2011 Federal*Financial Assistance and Federal Fiscal Year 209 and 2010 Carryover Funds.

I. NEW BUSINESS:

- 1. An Ordinance Supplementing and Amending Volume II Chapter 148 Entitled "Land Development" of the Code of the Township of Readington, 2000, as Heretofore Supplemented and Amended, to Amend Regulations Pertaining to Signs introduction
- * 2. 5th Annual Buckman Sprint Distance Triathlon (Green Brook Racing) permission to hold triathlon event September 18th
- * 3. **Team Somerset Time Trial Event** request permission to use township roads to Individual time trial bicycling event May 7th
- * 4. East Whitehouse Fire Department 11th Annual Coin Toss Fundraiser permission to hold coin toss July 30th and July 31st
- * 5. Whitehouse First Aid & Rescue Squad 2011 Annual Coin Toss Fundraiser permission to hold coin toss April 30th (rain date: May 7th) and September 24th (rain date:October 1st)
- * 6. **Refund for Overcharge on Permit** Michael & Barbara Renda (Block 57, Lot 11.39)
- * 7. **Release of Escrow** Adner Ebeb Realty Corp. Minor Subdivision (Block 39, Lot 8.01)
- * 8. Firemen's Membership Application Kyle Lasinki
- * 9. Firemen's Membership Application Nicholas J. Magos

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- * 10. Firemen's Membership Application Katie N. Ricks
- * 11. Firemen's Membership Application Jordan B. Kaplan
- * 12. Firemen's Membership Application Myron G. Brown
- * 13. **Blue Light Permit** Gerald D. Neuman

J. ADMINISTRATOR'S REPORT

K. ATTORNEY'S REPORT

L. COMMITTEE REPORTS:

1. Frank Gatti

Planning Board Finance Department

*Payment of Bills

*Tax Lien Redemption

Police Department Historic Preservation/Museums

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. Beatrice Muir

Board of Health Code Enforcement Department / Construction Code Department Senior Services Animal Control Readington Township Committee Agenda – March 21, 2011 Page 4 of 4

5. Donna Simon

Board of Health Engineering, Roads, Maintenance & Recycling School Crossing Guards Municipal Court Shared Services Task Force

- M. COMMENTS FROM THE PUBLIC
- N. COMMENTS FROM THE GOVERNING BODY
- O. ADJOURNMENT