

READINGTON TOWNSHIP COMMITTEE
SEPTEMBER 6, 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 / Recreation

Personnel / Police Department

Contract Negotiations / Teamsters Local No. 469 / Building and Grounds

Contract Negotiations / Maintenance and Repairs Bid Awards

Contract Negotiations / Developers Agreement / Sewer Agreement / Block 36, Lot 48

Contract Negotiations / Maintenance Contract / Beakman Homestead

Contract Negotiations / Cooperative Pricing System Agreement / East Hunterdon Solar Renewable Energy Co-op

Contract Negotiations / ECHO Unit / Holland Brook Road

Attorney-Client Privilege / Executive Session Minutes / August 1, 2011

Potential Litigation / 25 Ridge Road Realty, LLC & Jed Trucking and Warehousing / Block 38, Lot 52

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. REPORT ON 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 August 1, 2011

G. **COMMENTS FROM THE PUBLIC** for items listed on the agenda only

H. PUBLIC HEARING

1. *An Ordinance Authorizing the Conveyance of a Limited Right of Entry and Access Agreement on Property Known as Block 95, Lot 3 to United Telephone Company of New Jersey D/B/A Century Link*

Ordinance #17-2011

I. CORRESPONDENCE / OTHER INFORMATION

1. Memorandum dated August 1, 2011 from Donna Burham, Township 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 Correct a Draft Error in the Zoning Map by Changing a portion of the RC Rural Conservation Zone District (Block 28.1, Lots 15, 16, 17, 18, 19 & 20) Back to the VR Village Residential Zone District.***
2. Memorandum dated August 1, 2011 from Donna Burham, Township Clerk, Township of Clinton regarding ***Resolutions Opposing the Williams Transco Pipeline and Opposing Hydraulic Fracturing for Natural Gas.***
3. Facsimile from Dylan Wuderk, Camden Office of US Senator Frank R. Lautenberg regarding ***Resolution to Create a National Moment of Remembrance Beginning at 1 PM Eastern Daylight Time on September 11, 2011 in Honor of the 10th Anniversary of the Terrorist Attacks Committed Against the United States on September 11, 2001.***
4. Letter dated August 8, 2011 from Rhonda Kelly, Deputy Clerk of the Board, Hunterdon County Board of Chosen Freeholders, regarding ***A Resolution Supporting an Amendment to the Current Open Public Records Act (OPRA) (N.J.S.A. 47:1A-1 et sq.)***
5. Letter dated August 8, 2011 from Sally J. Choeng, Manager – Tariff Activity, Rates & Regulatory Affairs, Jersey Central Power & Light regarding ***Annual Universal Service Fund Compliance Filing Jersey Central Power & Light, BPU Docket No. ER11070397.***
6. Notice From Pepper Hamilton, Attorney for Applicant Jeffrey E. Bergold regarding ***Public Hearing on Application for approval pursuant to N.J.S.A. 40:55-D-36 to direct issuance of a permit to allow the construction of a building on the vacant lot identified on the Tax Map Block 52.01, Lot 22, which fronts on an unimproved portion of Edgewood Road.***
7. Notice from Lloyd H. Tubman, Archer & Greiner, P.C., regarding ***Planning Board of Readington Township will consider the application of Pleasant Run, LLC for preliminary and final site plan approval for a proposed farm stand / store of approximately 12,132 sq. ft. and related improvements to be located on property located at the intersection of State Route 202 and Summer Road.***
8. Letter dated August 11, 2011 from Lawrence E. Sweeney, Director, Rates & Regulatory Affairs, Jersey Central Power & Light regarding ***The Matter of the Provision of Basic Generation Service for the Period Beginning June 1, 2012 BPU Docket No. E011040250.***

9. Resolution from Ella Malecki Ruta, Clerk, Township of Union, regarding ***Opposing SCR-107, Proposed Constitutional Amendment Reducing Property Taxes for Certain Preserved Open Space.***

J. OLD BUSINESS:

1. ***Lazy Brook Road and River Road Intersection Stop Sign*** – memo dated August 31, 2011 from Rob O’Brien, Township Engineer

K. NEW BUSINESS:

1. ***Renda and Ridge Road Realty – Request for Direction of the Bridge/Boardwalk/Walkway to be designed by the Township Consultants and Vacation of the Portion of Sophie Street Right of Way that Falls Outside the Cul-de-Sac Road*** letters dated July 29 and August 22, 2011 from Lloyd H. Tubman, Esq.
2. ***Emergency Service Background Checks Ordinance*** – memorandum dated August 8, 2011 from Chief S. Donaruma
3. ***An Ordinance Amending the Code of the Township of Readington, County of Hunterdon and State of New Jersey to Establish that a Business Entity Which Makes Political Contributions to Political Candidates and Municipal and County Political Parties in Excess of Certain Thresholds Shall be Limited in its Ability to Receive Public Contracts from the Township*** - introduction
4. ***What’s Cooking Inc. to 215 White Liquors LLC*** – Person to Person Transfer of Liquor License
5. ***Option to Waive Construction Fees for Repairs of Damage from Hurricane Irene*** – memo dated August 31, 2011 from Michael Kovonuk, Construction Code Official
6. ***Hunterdon County Chamber of Commerce*** – letter dated August 19, 2011 requesting hang banner during the months of September-October for 23nd Annual Business EXPO
7. ***Best Practices Inventory Program***
- * 8. ***Resolution to Authorize Competitive Contracting Process for the Purpose of Obtaining Proposals for a Solar Power Purchase Agreement***
- * 9. ***Resolution to Make Application for County Open Space Trust Funds for Peters Farm***

- * 10. ***Resolution to Purchase Road Repair Microsurfacing (Asphalt Paving Systems, Inc.)***

- * 11. ***Resolution Authorizing Educational Services Commission Co-operative Purchases for Gasoline and Diesel Fuel (Allied Oil LLC)***

- * 12. ***Blue Light Permit*** - Raymond A. Marvin

- * 13. ***Blue Light Permit*** - Nick D'Aniello

L. ADMINISTRATOR'S REPORT

M. ATTORNEY'S REPORT

N. ENGINEER'S REPORT

O. COMMITTEE REPORTS:

1. Frank Gatti

Planning Board
Finance Department

****Payment of Bills***

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

5. Donna Simon

Board of Health

Engineering, Roads, Maintenance & Recycling

• ***Engineer's Report***

School Crossing Guards

Municipal Court

Shared Services Task Force

P. COMMENTS FROM THE PUBLIC

Q. COMMENTS FROM THE GOVERNING BODY

R. ADJOURNMENT