READINGTON TOWNSHIP COMMITTEE NOVEMBER 7, 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 / Environmental Commission

Contract Negotiations / PBA Local No. 317

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

Contract Negotiations / Teamsters Local No. 469 / DPW

Contract Negotiations / Bergold / Block 52.01, Lot 22

Contract Negotiations / 6 Gulick Road LLC / Block 10.01, Lot 1

Contract Negotiations / Award of Sewer Extension Pulaski Road Bids

Attorney-Client Privilege / Executive Session Minutes / October 17, 2011

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 October 17, 2011
- G. COMMENTS FROM THE PUBLIC for items listed on the agenda only

H. PUBLIC HEARING

1. An Ordinance to Provide for the Acceptance of a Conservation Easement on Block 10.01, Lot 1 in the Township of Readington, County of Hunterdon and State of New Jersey from Ashton

☐ *Ordinance #19-2011*

I. CORRESPONDENCE / OTHER INFORMATION

- 1. Memorandum dated October 14, 2011 from Ella M. Ruta, Municipal Clerk, Union Township regarding *Resolution Opposing S-2887*, *Regarding Wind Energy Generation Projects on Farms*.
- 2. Memorandum dated October 12, 2011 from Rebecca E. D'Alleinne, Administrator of the Planning Board, Township of Clinton regarding Amendment to the Land Use Plan Element of the Clinton Township Master Plan.
- 3. Memorandum dated October 13, 201 from Donna J. 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 Drafting 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.
- 4. Memorandum dated October 20, 2011 from Rose Sollena, Municipal Clerk, Raritan Township regarding *Resolution to Request a Study of School District Consolidation in the County of Hunterdon.*
- 5. Memorandum dated October 25, 2011 from Rebecca P. Newman, Municipal Clerk, Borough of Flemington regarding A Resolution Supporting an Amendment of OPRA Laws to Preserve its Original Intent.
- 6. Notice of Public Hearing from James Weinstein, Executive Director, NJ Transit Corporation regarding Gathering of Information and Receiving Comments from Interested Parties Concerning Program Developed Pursuant to the Senior Citizen and Disabled Resident Transportation Assistance Act.

J. OLD BUSINESS:

1. Pedestrian Walkway Between Sophie Street and Pearl Street (Block 38, Lot 54, 74 & 75) – letter dated October 12, 2011 from Robert O'Brien, Township Engineer

K. NEW BUSINESS:

- 1. An Ordinance Amending Chapter 187-25 of the Code of the Township of Readington, County of Hunterdon and State of New Jersey Pertaining to Sewer Connection Fees introduction
- 2. Farmland Preservation Applications (Block 75, Lot 19 / Block 75, Lot 30 / Block 75, Lot 30.02)

- 3. Request to Release Performance Bond from Winfield Management Corp. (Cushetunk Manor / Block 8, Lot 3)
- 4. Request to Hang Banner Over the Intersection of Main Street and Kline Blvd. for the Production of the "Dining Room email dated October 25, 2011 from Rob Nonni, Readington Community Theatre
- 5. Request to Hang Banner over Main Street by Kings Shopping Center letter dated October 20, 2011 from Greg Raimann, Readington Township Junior Baseball League Board
- Resolution to Purchase Rock Salt through Hunterdon County Co-op Purchasing Program (International Salt)
- * 7. *Release of Escrow* Powers, Robert (Block 71, Lot 6)
- * 8. *Release of Escrow* Radomski, Dorothy (Block 21, Lot 7)
- 9. **Permit Fee Refund** Puleo, (Block 46, Lot 10.21)
 - 10. Request to Hang Banner over Main Street by Kings Shopping Center letter dated November 3, 2011 from Rev. David Ruisard, Rockaway Reformed Church
- L. ADMINISTRATOR'S REPORT
- M. ATTORNEY'S REPORT
- N. ENGINEER'S REPORT
- O. COMMITTEE REPORTS:
 - 1. Frank Gatti

Planning Board Finance Department

*Tax Lien Redemptions

*Payment of Bills

Police Department Historic Preservation/Museums Readington Township Committee Agenda – November 7, 2011 Page 4 of 4

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