

READINGTON TOWNSHIP COMMITTEE
DECEMBER 5, 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

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

Contract Negotiations / Block 22, Lot 19 / Hanna, Martowlis

Contract Negotiations / Developers Agreement / Homeowners Association Documents / Ridge Road Realty / Block 38, Lots 54, 74 & 75

Attorney-Client Privilege / Executive Session Minutes / November 7, 2011

Attorney-Client Privilege / Executive Session Minutes / November 21, 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 November 21, 2011

- G. **COMMENTS FROM THE PUBLIC** for items listed on the agenda only
(Note: The Committee will take public comment on the ordinance(s) listed under Section H during the public hearing portion)

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 6 Gulick Road LLC*

Ordinance #20-2011

I. CORRESPONDENCE / OTHER INFORMATION

1. Memorandum dated November 14, 2011 from Suzana Duby, New Jersey American Water Company regarding ***In the Matter of the Petition of New Jersey-American Water Company, Inc. for Approval of Increased Tariff Rates and Charges for Water and Sewer Service; Change in Depreciation Rates and Other Tariff Modifications.***
2. Memorandum dated November 16, 2011 from Donna J. Burham, Township Clerk, Township of Clinton, regarding ***Resolution Opposing S-2887 and A-3992, Revising Standards for Wind Generation Facilities on Farmland.***
3. Legal Notice dated November 17, 2011 from Donna P. McCutcheon, Planning Board Clerk, Township of Branchburg regarding ***Notice of Public Hearing on Land Use Element of the Master Plan.***
4. Letter dated November 17, 2011 from Denise B. Doolan, Clerk of the Board of Chosen Freeholders, County of Hunterdon regarding ***Resolution Requesting that PARIS Grant funding be restored to Hunterdon County and All the Counties as Legislated in P.L. 2003, c. 117, Sections 38 and 39.***
5. Resolution adopted October 25, 2011 from Lisa Burd, Borough Clerk, Borough of Bloomsbury regarding ***Request to a Study of School District Consolidation in the County of Hunterdon.***

J. NEW BUSINESS:

1. ***An Ordinance Authorizing Modification of the Approved Acquisition of Certain Rights in Certain Property in the Township of Readington Block 48, Lots 23, 23.01 and 23.02; Block 55, Lots 33 and 33.01; Block 56, Lots 3.01, 3.02 and 6; Block 67, Lots 2 and 2.01 - introduction***
2. ***An Ordinance to Provide for the Vacation of a Portion of Sophie Street in the Township of Readington, County of Hunterdon and State of New Jersey, Previously Dedicated for Public Roadway Purposes - introduction***
3. ***Ridge Road Realty Road Widening and Restoration Bond*** (Block 38, Lots 54, 74 & 75)
4. ***Request for Release of Maintenance Guarantee*** (Whitehouse Prep / Block 36, Lot 96)
- * 5. ***Chapter 159's (2011 Budget) Federal and State Grants***
- * 6. ***Resolution to Cancel Old Outstanding Checks***

- * 7. ***Resolution to Authorize Disposal of Surplus Property***

K. ADMINISTRATOR’S REPORT

L. ATTORNEY’S REPORT

M. ENGINEER’S REPORT

N. COMMITTEE REPORTS:

1. Frank Gatti

Planning Board
Finance Department

****Tax Lien Redemptions***

****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

O. COMMENTS FROM THE PUBLIC

P. COMMENTS FROM THE GOVERNING BODY

Q. ADJOURNMENT