

**READINGTON TOWNSHIP COMMITTEE AGENDA**  
**FEBRUARY 7, 2005**

A. Mayor Gatti *calls the meeting to order at 6:00 p.m.* announcing that all laws governing Open Public Meetings Act have been met and that this meeting has been duly advertised.

**B. EXECUTIVE SESSION:**

Contract Negotiations/DPW Local 469  
Personnel/DPW  
Personnel/Buildings & Grounds  
Personnel/Finance  
Personnel/Police Department  
Contract Negotiations/Bedminster Interlocal Agreement  
Contract Negotiations/Dump Truck Specifications  
Contract Negotiations/Scan Fingerprint System Specifications  
Contract Negotiations/Block 63, Lots 11, 12 & 13 (Accettola)  
Contract Negotiations/Block 15, Lot 4 (Arnaudy)  
Contract Negotiations/Block 53, Lot 9 (Dolan)  
Contract Negotiations/Block 72, Lot 10.02 (Pagano)  
Contract Negotiations/Block 55, Lot 8 (Kappus)  
Contract Negotiations/Block 13, Lot 62 (Hamewith Farms, Inc.)  
Contract Negotiations/Block 98, Lot 2 (Padovani)  
Contract Negotiations/Block 46, Lot 22 (A. Reno)  
Contract Negotiations/Block 42, Lots 9 & 10 (Kiever - Developer's Agreement)  
Contract Negotiations/Block 36, Lots 93, 94 & 95 (Hogan/Folk)  
Contract Negotiations/Block 36, Lot 9 (Evergreen Farm)/Block 36, Lot 27 (Hidden Creek Farm)  
Attorney-Client Privilege/Executive Session Minutes  
Contract Negotiations/Professional Services:  
    Robert Ballard, Esq.  
    Sharon A. Dragan, Esq.  
    Banisch Associates, Inc.  
    William A. Shurts, Esq.  
Litigation/Toll Brothers, Inc. vs. the Township of Readington  
    Docket No. SOM-L-618-04 (formerly HNT-L-495-02)  
Litigation/Toll Brothers, Inc. vs. the Township of Readington, *et als*  
    Civil Action File No. 04-6043

C. **SALUTE TO THE 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. **r APPROVAL OF THE MINUTES** of meetings of December 27, 2004 & January 18, 2005.

G. **PUBLIC HEARING - 8:00 p.m.**

1. ***BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$100,000 FOR THE ACQUISITION OF LAND (BLOCK 45, LOT 10, SILVER BIT & SPUR FARM, INC. /EGGEMAN PROPERTY) IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$95,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION***

**Ordinance #01-2005****H. CORRESPONDENCE/OTHER INFORMATION:**

1. Letter dated January 21, 2005 from William G. Dressel, Jr., Executive Director, NJ State League of Municipalities and Edythe A. Fulton, President, NJ Education Association, regarding *Read Across America Day*.
2. Notice dated January 21, 2005 from Dorothy D. Wilkie, Municipal Clerk, Twp. of Bedminster, regarding *public hearing of Ordinance #05-04 - Amending Subsection 13-904 entitled "Affordable Housing Development Fees" of Chapter XIII Entitled "Land Management" of the revised General Ordinances of the Township of Bedminster*.
3. Memorandum dated January 10, 2005 from Lisa Burd, Acting Clerk, Borough of Bloomsbury, regarding *adoption of a resolution in opposition to the Fast Track Permitting Act, PL 2004, C. 89*.
4. Memorandum dated January 25, 2005 from Sharon L. Brienza, Municipal Clerk, Twp. of Branchburg, regarding the following:
  - *Public hearing of Ordinance #2005-976 Amending the Land Development Ordinance of the Twp. of Branchburg by amending Subsection 2-2.2 entitled "Membership."*
  - *Adoption of Ordinance #2005-975 Amending the Land Development Ordinance of the Twp. of Branchburg by removing the residential combination cluster option from the MDR zone.*
5. Memorandum dated January 25, 2005 from Cecelia Bogart, Clerk, Borough of Lebanon, regarding *adoption of a resolution in opposition to the Fast Track Permitting Act, PL 2004, C. 89*.
6. Notice from Lora Olsen, Deputy Township Clerk, Twp. of West Amwell, regarding *adoption of Resolution in opposition to A-2360/S-911 - Expanded Condo Services*.
7. Notice from Lora Olsen, Deputy Township Clerk, Twp. of West Amwell, regarding *adoption of Resolution in opposition to the Fast Track Permitting Act, PL 2004, C. 89*.
8. Notice from NJ Transit regarding *proposed bus, rail, Newark City subway, Hudson-Bergen light rail, River Line, Access Link, Bus Contract Carriers Fare Policy and Fare Change Proposal*.
9. Notice from Lloyd H. Tubman, Esq., regarding *hearing before the Readington Twp. Planning Board - Rolling Meadows of Readington, LLC, Block 55, Lot 7.01*.
10. Letter dated January 5, 2005 from Lou Cattuna, Section Chief, Bureau of Inland Regulation, NJDEP regarding *NJDEP Freshwater Wetlands Letter of Interpretation/ Line Verification - Amendment - Solberg Aviation Co., Block 40, Lot 1*.
11. Letter dated January 25, 2005 from Terry Pilawski, Chief, Bureau of Watershed Regulation, NJDEP, regarding *Water Allocation Permit - Informal Consistency Determination - Readington Route 22 Associates, LLC, Block 36, Lot 49*.
12. Letter dated January 31, 2005 from Amy S. Greene, President, Amy S. Greene Environmental Consultants, Inc. regarding *Application for NJDEP General Permit #1 and Special Activity Transition Area Waiver for Redevelopment, Three Bridges Sanitary Sewer Pump Station Upgrades* (entire file available for review in the Clerk's Office).
13. Letter dated July 30, 2003 from Thomas Auffenorde, Senior Project Manager, EcolSciences, Inc., regarding *Application for an Extension of Letter of Interpretation - Line Verification - Bellemead Development Corp., Block 2.01, Lots 9.01 & 11* (entire file available for review in the Clerk's Office).

**I. OLD BUSINESS:**

1. *Chanco Development Corp.* - request to use portion of escrow funds for the cash portion of Performance and Maintenance Bonds for Phase I.

**J. NEW BUSINESS:**

1. ***Rotary Club of Whitehouse*** - placement of clock in front of the Readington Library.
2. ***Appointment of member to Recreation Committee.***
3. ***Amendment to Previously Certified Housing Element & Fair Share Plan*** - mediation.
4. ***Mill Road Section I:***  
Land Use Regulation Program Application  
Bog Turtle Certification.
5. ***Ordinance authorizing the conveyance of an agricultural development rights easement on Block 55, Lot 8 (Kappus) to the County of Hunterdon for Farmland Preservation*** - introduction.
6. ***Ordinance authorizing the conveyance of an agricultural development rights easement on Block 53, Lot 9 (Dolan) to the County of Hunterdon for Farmland Preservation*** - introduction.
7. ***Ordinance authorizing the conveyance of an agricultural development rights easement on Block 72, Lot 10.02 (Pagano) to the County of Hunterdon for Farmland Preservation*** - introduction.
8. ***Ordinance authorizing the conveyance of an agricultural development rights easement on Block 53, Lot 22 (Wade) to the County of Hunterdon for Farmland Preservation*** - introduction.
9. ***Amendment to Sewer Ordinance.***
10. ***Ordinance for payment of Regional Contribution Agreements with Bound Brook & Manville*** - introduction.
11. ***Ordinance regarding conduct at sporting events*** - consideration.
12. ***SWERP, Inc.*** - acceptance of Maintenance Bond.
13. ***Wal-Mart Store #0569***- request for release of Performance Bond.
- r14. ***Final Payment/SWERP, Inc.*** - sanitary sewer collection system repair project.
- r15. ***Awarding of Bond Anticipation Notes.***
- r16. ***J.R. Contracting*** - payment for Illva Saronno Farm Building demolition project.
- r17. ***Illva Saronno*** - request for release of Board of Health escrow funds.
- r18. ***Doyle/Block 70, Lot 38.50*** - request for release of Board of Health escrow funds.
- r19. ***Jacobs-BBL*** - Payment #3 & Payment #4 for Three Bridges Pump Station project.
- r20. ***Vacation Carryover*** - Resolution.
- r21. ***Application for Social Affair Permit*** - American Legion Post #284.
- r22. ***Application for Social Affair Permit*** - Polish American Citizens Club.
- r23. ***Applications for Raffles Licenses*** - Readington Twp. Home & School Assoc.
- r24. ***Application for Bingo License*** - Readington Twp. Home & School Assoc.

**K. ADMINISTRATOR'S REPORT:**

**L. ATTORNEY'S REPORT:**

**M. ENGINEER'S REPORT:**

**N. COMMITTEE REPORTS:**

**1. Frank Gatti:**

Finance Department

r a. *Tax Refund* - resolution.

r b. *Payment of the Bills.*

Police Department

Planning Board

Historic Preservation/Museums

**2. Gerry Shamey:**

Liaison to Fire Companies and Rescue Squad

Engineering, Roads, Maintenance & Recycling

School Crossing Guards

**3. Julia Allen:**

Planning Board

County Ag. Develop. Board Liaison

Farmland/Open Space Preservation/Land Projects Liaison

Sewer Advisory Committee

**4. Thomas Auriemma:**

Recreation Department

Library Services

Code Enforcement Department/Construction Code Department

**5. Beatrice Muir:**

Board of Health

Public Assistance

Municipal Court

r a. *Municipal Court & Violations Bureau Report* for December, 2004.

Animal Control

**O. COMMENTS FROM THE PUBLIC.**

**P. COMMENTS FROM THE GOVERNING BODY.**

**Q. ADJOURNMENT.**

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