

READINGTON TOWNSHIP COMMITTEE AGENDA

NOVEMBER 21, 2005

- 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:

Contract Negotiations/Dump Truck Bids

Contract Negotiations/Block 39, Lots 49 & 14.04 and Block 40, Lot 2 (Peters)

Contract Negotiations/Block 80, Lots 1 & 2 (Readington Township)

Contract Negotiations/Block 14, Lots 29.02 & 29.03 (Black/Maxwell)

Contract Negotiations/Block 48, Lot 23; Block 55, Lot 33; Block 56, Lots 1, 3, 6, & 8

and

Block 67, Lot 2 (Solberg Aviation/Hromoho)

Litigation/Lackland and Lackland, *et als.* v. Readington Township, *et als.*

Superior Court of New Jersey, Law Division, Hunterdon County

Docket No. HNT-344-03PW (formerly HNT-L-81-99 & SOM-L-1466-00PW)

Litigation/Toll Bros., Inc. v. Township of Readington, *et al.*

United States District Court for District of New Jersey

Civil Action No: 3:04-cv-6043

C. SALUTE TO THE FLAG.

D. ACTION TAKEN DURING EXECUTIVE SESSION.

E. CONSENT AGENDA:

All items listed with an asterisk Ar@ 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 re-moved from the General Order of Business and considered in its normal sequence on the agenda.

- F. r **APPROVAL OF THE MINUTES** of meeting of November 9, 2005.

G. CORRESPONDENCE/OTHER INFORMATION:

1. Memorandum dated November 15, 2005 from Denise B. Doolan, Clerk, Hunterdon County Board of Chosen Freeholders, regarding *Hunterdon County Solid Waste Plan Amendment.*
2. Notice dated November 15, 2005 from Gail W. McKane, Municipal Clerk, Twp. of Clinton, regarding *public hearing of Ordinance #903-05 Supplementing & Amending Chapter 165 entitled ALand Use Regulations,@ Part 8 entitled AFlood Hazard Areas and Surface Water Management, Article XXXV, Surface Water Management.@*
3. Letter dated November 4, 2005 from Elizabeth H. Kiss, Municipal Clerk, Twp. of East Brunswick, regarding *adoption of a resolution supporting Senate Bill No. 1987 authorizing local units to limit contract awards to business entities that make political contributions.*
4. Memorandum dated October 27, 2005 from Dolores J. Sweeney, Municipal Clerk, Twp. of Pequannock, regarding *adoption of resolution urging the Federal Government to raise the Federal hourly minimum wage.*
5. Memorandum dated November 2, 2005 from Roberta A. Brassard, Municipal Clerk, Twp. of Tewksbury, regarding *public hearing of Ordinance #22-2005 - Ordinance to Amend an Ordinance whose short title is ATewksbury Twp. Development Regulations Ordinance (2000).@*
6. Letter dated November 10, 2005 from Shana L. Crane, Land Use Administrator, Twp. of Tewksbury, regarding *public hearing of the Housing/Fair Share Plan Element Amendment.*
7. Letter dated October 31, 2005 from Lou Cattuna, Section Chief, Bureau of Inland Regulation, NJDEP regarding *NJDEP Freshwater Wetlands Letter of Interpretation/ Line Verification - Omnipoint Facilities Network 2, LLC., Block 61, Lot 5.02.*
8. Letter dated November 1, 2005 from Joseph Modzelewski, PE, Studer & McEldowney, PA, regarding *NJDEP Freshwater Wetlands Letter of Interpretation - Deerpath Park Septic Alteration, Block 72, Lot 31* (entire file available for review in the Clerk=s Office).

9. Letter dated November 15, 2005 from Ronald K. Lacey, Staff Consultant, JCP&L, regarding *application for Wetlands General Permit No. 1/Special Condition #3 - JCP&L* (entire file available for review in the Clerk=s Office).
10. Notice from Pivotal Utility Holdings, Inc., d/b/a Elizabethtown Gas Company, regarding *petition to revise its Basic Gas Supply Service* (entire file available for review in the Clerk=s Office).
11. Public Notice from PSE&G regarding *joint petition with Exelon Corporation for approval of a change in control of public service & related authorizations.*

H. OLD BUSINESS:

None.

I. NEW BUSINESS:

1. *Reconstruction of County Bridge No. T-61 - Potterstown Road Detour - Tewksbury & Readington Townships* - approval of traffic control plan.
- r 2. *Resolution Providing for the Combination of Certain Issues of General Improvement Bonds into a Single Issue of Bonds Aggregating \$10,000,000 in Principal Amount.*
- r 3. *Resolution Determining the Form & Other Details of \$10,000,000 General Improvement Bonds and Providing for their Sale.*
- r 4. *Baccaro/Block 51, Lot 25* - request for release of unused escrow funds.
- r 5. *McGrath/Block 25, Lot 12.02* - request for return of unused Board of Health witness funds.
- r 6. *Application for Social Affair Permit* - Polish American Citizen's Club.
- r 7. *Application for Membership in NJ Firemen=s Association* - Michael E. Orozco.
- r 8. *Application for Blue Light Permit* - James G. Traynor.

J. ADMINISTRATOR=S REPORT:

K. ATTORNEY=S REPORT:

L. ENGINEER=S REPORT:

M. COMMITTEE REPORTS:

1. Frank Gatti:

Finance Department
 r a. *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 August, 2005.
Animal Control

- N. COMMENTS FROM THE PUBLIC.**
- O. COMMENTS FROM THE GOVERNING BODY.**
- P. ADJOURNMENT.**