

**READINGTON TOWNSHIP COMMITTEE AGENDA**

**FEBRUARY 6, 2006**

**A.** Mayor Shamey *calls the meeting to order at 5:30 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/Code Enforcement  
 Personnel/Police Department  
 Contract Negotiations/Block 63, Lots 11, 12 & 13 (Accetola)  
 Contract Negotiations/Professional Services

Clarke,Caton,Hintz  
 Tom Rodriguez, GIS Mapping Services  
 McNeely Vance & Co.  
 Key-Tech  
 Fisher & Phillips, LLP

8 Contract Negotiations/Block 48, Lot 23; Block 55, Lot 33; Block 56, Lots 1, 3, 6, &  
 and Block 67, Lot 2 (Solberg Aviation/Hromoho)  
 Litigation/Mark Hartman & Wilmark Building Contractors, Inc. v. Twp. of Readington  
 Lackland and Lackland v. Twp. of Readington  
 Docket No. 02-2017 (SRC)  
 Litigation/Lackland and Lackland v. Twp. of Readington  
 Docket No. HNT-344-03PW  
 Litigation/Wilmark Building Contractors v. Township of Readington  
 Docket No. HNT-L-132-03  
 Litigation/Toll Brothers, Inc. vs. the Township of Readington  
 Docket No. SOM-L-618-04

**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 January 30, 2006.

**G. CORRESPONDENCE/OTHER INFORMATION:**

1. Memorandum dated January 25, 2006 from Denise B. Doolan, Clerk, Hunterdon County Board of Chosen Freeholders, regarding *adoption of a Resolution opposing an increase to the State=s Gas Tax Rate.*
2. Notice dated December 20, 2005 from Dorothy D. Wilkie, Municipal Clerk, Twp. of Bedminster, regarding *adoption of Ordinance #05-40 - Amending Chapter XIII Entitled ALand Management@ of the revised General Ordinances of the Twp. of Bedminster by repealing and replacing Section 13-502 entitled ADrainage@ with Section 13-502 entitled AStormwater Management.@*
3. Notice dated December 16, 2005 from Gail W. McKane, Municipal Clerk, Twp. of Clinton, regarding *adoption 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.***@

4. Memorandum dated December 16, 2005 from Roberta A. Brassard, Municipal Clerk, Twp. of Tewksbury, regarding ***adoption of Ordinance #22-2005 - An Ordinance to Amend an Ordinance whose short title is ATewksbury Twp. Development Regulations Ordinance (2000).***@
5. Notice dated January 30, 2006 from Jeffrey B. Lehrer, Esq., regarding ***hearing before the Branchburg Twp. Planning Board - Block 60, Lot 7 (Flatwater Development, Inc.).***
6. Letter dated January 19, 2006 from Lou Cattuna, Section Chief, Bureau of Inland Regulation, NJDEP regarding ***NJDEP Freshwater Wetlands Letter of Interpretation/ Line Verification - American Dream at Stanton Ridge, LLC, Block 45, Lots 26.03 & 26.08*** (entire file available for review in the Clerk=s Office).
7. Notice from George D. Warrington, Executive Director, NJ Transit Corporation, regarding ***public hearings concerning programs developed pursuant to the Senior Citizen and Resident Transportation Assistance Act.***
8. Letter dated January 20, 2006 from Natalie A. Corrigan, Drinker, Biddle & Reath, regarding ***Subdivision Application - Lobell North, LLC, Block 44, Lots 2.01 & 2.01, Bedminster Township*** (entire file available for review in the Clerk’s Office).

**H. OLD BUSINESS:**

1. ***Consideration of Street Names*** - Block 36, Lot 49.

**I. NEW BUSINESS:**

1. ***Carbro Constructors Corp.*** - request to rent 200' x 200' section of Block 13, Lot 54 (behind East Whitehouse Firehouse).
2. ***Fallone at Spring Meadows, LLC/Block 73, Lot 27; Block 74, Lots 8, 9 & 11; Block 79, Lot 4*** - request for release of escrow funds and refund of unused permit fees.
3. ***Resolution petitioning NJDEP to change the surface water classification of the North Branch of the Rockaway Creek to Category One.***
4. ***Resolution of the Township of Readington authorizing the investigation of certain property in the Township of Readington.***
5. ***Bond Ordinance Providing for Acquisition of Airport and Land for Preservation (Block 48, Lot 23; Block 55, Lot 33; Block 56, Lots 1, 3, 6, & 8 and Block 67, Lot 2, Owner: Solberg Aviation/Hromoho), in and by the Township of Readington, in the County of Hunterdon, New Jersey, Appropriating \$22,000,000 Therefor and Authorizing the Issuance of \$21,700,000 Bonds or Notes of the Township to Finance Part of the Cost Thereof.***
- r 6. ***Application for Membership in NJ Firemen=s Association*** - Samantha J. Yukniewicz.
- r 7. ***Application for Membership in NJ Firemen=s Association*** - Joe R. Bishop.
- r 8. ***Application for Red Light Permit*** - David Hickson.

**J. ADMINISTRATOR=S REPORT:**

**K. ATTORNEY=S REPORT:**

**L. ENGINEER=S REPORT:**

**M. COMMITTEE REPORTS:**

1. **Gerry Shamey:**  
Engineering, Roads, Maintenance & Recycling

Code Enforcement Department\Construction Code Department  
Senior Citizens  
School Crossing Guards

**2. Julia Allen:**

Planning Board  
County Ag. Develop. Board Liaison  
Farmland\Open Space Preservation\Land Projects Liaison  
Sewer Advisory Committee

**3. Thomas Auriemma:**

Liaison to Fire Companies and Rescue Squad  
Recreation Department  
Library Services

**4. Frank Gatti:**

Finance Department  
    r a. *Payment of the Bills.*  
Police Department  
Historic Preservation/Museums

**5. Beatrice Muir:**

Board of Health  
Public Assistance  
Municipal Court  
Animal Control

**N. COMMENTS FROM THE PUBLIC.**

**O. COMMENTS FROM THE GOVERNING BODY.**

**P. ADJOURNMENT**