

**READINGTON TOWNSHIP COMMITTEE AGENDA**

**MARCH 6, 2006**

**A.** Mayor Shamey *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/Library  
 Personnel/Police Department  
 Personnel/Recreation  
 Contract Negotiations/PBA - Lieutenants  
 Contract Negotiations/Block 63, Lots 11, 12 & 13 (Accettola)  
 Contract Negotiations/Block 20, Lot 11 (Csepi)  
 Contract Negotiations/Block 62, Lot 1 (Jackson)  
 Contract Negotiations/Block 13, Lot 62 (Readington Twp.)  
 Contract Negotiations/Block 55, Lot 7.01 (Rolling Meadows of Readington, LLC.)  
 Contract Negotiations/Fallone at Spring Meadows, LLC.  
 Contract Negotiations/Block 80, Lots 1 & 2 (Readington Twp.)  
 Contract Negotiations/Maintenance Agreement – Block 63, Lots 19 & 24  
 Contract Negotiations/Awarding of Tandem Drum Vibratory Roller Bid  
 Litigation/Strobel & Luckstone vs. Readington Twp. *et al.*  
 Litigation/Hrynyk v. Greco, Insabella, Readington Twp., *et al.*  
 Litigation/Thomas J. Wachendorf v. Readington Township Police Officers  
     Christopher DeWire, Scott Crater, Readington Township, Readington  
     Township Police Department and John Does 1-10  
 Contract Negotiations/Professional Services: Valerie Kimson Bollheimer, Esq.  
 Attorney-Client Privilege/Executive Session Minutes (Jan. 30, 2006 & Feb. 6, 2006)  
 Contract Negotiations/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/Hromoho)  
 Potential Litigation/Attorney-Client Privilege

**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 meetings of February 6, 2006 & February 21, 2006

**G. CORRESPONDENCE/OTHER INFORMATION:**

1. Notice dated February 22, 2006 from William G. Dressel, Jr., Executive Director, NJ State League of Municipalities *regarding truck ban regulations being struck down by Third Circuit Court of Appeals.*
2. Letter dated January 2006 from John Flynn, Administrator, NDJEP Green Acres Program, *inviting all interested municipalities to apply for Green Acres funds.*
3. Memorandum dated February 15, 2006 from Denise B. Doolan, Clerk, Hunterdon County Board of Chosen Freeholders, regarding *adoption of a Resolution declaring April, 2006 “National Autism Awareness Month.”*
4. Resolution from Borough of Beachwood *urging reintroduction of legislation to exempt Municipal Clerks from penalties for Open Public Records Act violations under certain circumstances.*
5. Memorandum dated February 28, 2006 from Sharon L. Brienza, Municipal Clerk, Twp. of Branchburg, regarding *public*

*hearing of Ordinance #2006-1008 Amending the Land Development Ordinance of the Twp. of Branchburg by amending Article 3 entitled "Zoning" by providing standards for calculation of resource conservation areas.*

6. Notice dated February 27, 2006 from Rebecca E. D'Alleinne, Planning Board Administrator, Twp. of Clinton, regarding *public hearing of the 2006 Clinton Township Land Use Plan Element.*
7. Notice dated February 7, 2006 from Dorothy L. Gooditis, Municipal Clerk, Twp. of Raritan, regarding *adoption of a Resolution opposing S-457, "Time of Decision Rule."*
8. Notice from Lora Olsen, Municipal Clerk, Twp. of West Amwell, regarding *adoption of Resolution strongly opposing an proposed increases to the State of New Jersey's current gas tax rate.*
9. Notice dated February 2, 2006 from Julie Vaccher Goldstein, Esq., regarding *hearing before the Readington Twp. Planning Board - Block 1.01, Lot 1.12 (Jay & Eileen Gladstone).*
10. Notice from Michael V. Camerino, Esq., regarding *development and implementation of Stormwater Management Program and Stormwater Pollution Prevention Plan - Raritan Valley Community College.*
11. Notice dated February 13, 2006 from John Peel, PP, PK Environmental Planning & Engineering, regarding *Application for Letter of Interpretation - Line Verification - Revision - Michael Eng, Block 97, Lot 2* (entire file available for review in the Clerk=s Office).
12. Letter dated February 16, 2006 from Ira G. Megdal, Esq., regarding *the amended petition of Elizabethtown Water Company for approval to revise its Purchased Water Adjustment Clause and for approval of its True Up Schedule.*

**H. OLD BUSINESS:**

1. *Solberg Airport* – update by Mayor Shamey.
2. *Stanton Ridge* – road acceptance.

**I. NEW BUSINESS:**

1. *Rehabilitation of Rockafellows Mill Road Bridge.*
2. *Renovation of cottage - 43 Old Highway 28.*
3. *Consideration of Amendment to Construction Code Fee Schedule Ordinance.*
4. *Consideration of Amendment to Zoning Fee Ordinance.*
5. *Consideration of Amendment to Section 43-90 "Firearms" of Police Ordinance.*
6. *Ordinance for payment of Regional Contribution Agreements with Bound Brook & Manville - introduction.*
7. *Bond Ordinance/Block 39, Lot 14 (Cuchiaro) - introduction.*
8. *Ordinance to Exceed the Municipal Budget Cost of Living Allowance and to Establish a CAP Bank when the COLA is Equal to or Less than 2.5% - introduction.*
9. *Ernest Renda Contracting Co., Inc.* - request for release of Cash Maintenance Bond/Escrow Funds.
10. *Kiever* - request for reduction of Performance Bond.

r 11. *Resolution Authorizing Application for Loan from the NJ Environmental Infrastructure Program: Land Acquisition Project #5343034-04 (Holland Brook Greenway).* *Financing*

r 12. *Request for Division of Local Government Services to review Readington Township option for local examination - Resolution.* *Budget & waiving*

r 13. *Awarding of Bond Anticipation Notes.*

- r 14. **Somerset Wheelmen** - request for permission to use a portion of Pleasant Run Road to conduct an individual time trial cycling event (April 8, 2006).
- r 15. **Whitehouse Fire Co. No. 1, Inc.** - request for permission to hold coin toss (June 2<sup>nd</sup> & 3<sup>rd</sup>).
- r 16. **Application for Blue Light Permit** - Ed Drenkhahn.
- r 17. **Application for Blue Light Permit** - Gerald D. Neumann.
- r 18. **Application for Blue Light Permit** - Donald J. Sigler.
- r 19. **Application for Raffles Licenses** - Friends of Anderson House, Inc.
- r 20. **Applications for Raffles Licenses** - Readington Twp. Home & School Assoc.
- r 21. **Application for Bingo License** - Readington Twp. Home & School Assoc.

**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. *Lien Redemption - resolutions.*
- r b. *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**