

READINGTON TOWNSHIP COMMITTEE AGENDA

JUNE 5, 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/Recreation

Personnel/PBA – Sergeant’s Promotion

Contract Negotiations/Block 95, Lot 15 (St. Elizabeth Ann Seton Church)

Contract Negotiations/Block 55, Lot 5.01 (Rolling Meadows)

Contract Negotiations/Block 98, Lot 2 (Padovani)

Contract Negotiations/Block 65, Lot 7 (Orlando)

Contract Negotiations/Block 57, Lot 13.01 (Staats)

Contract Negotiations/Dobozynski Rental Property

Contract Negotiations/Raritan Valley Disposal

Contract Negotiations/Maintenance and Repair Bids

Contract Negotiations/Professional Services:

Princeton Hydro (Municipal Stormwater Pollution Plan Preparation)

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)

Attorney-Client Privilege/Executive Session Minutes (May 1, 2006)

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. * APPROVAL OF THE MINUTES of meeting of May 1, 2006 and May 15, 2006.

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

1. *Readington Wine & Spirits, LLC* – Public Hearing for issuance of Plenary Retail Distribution Liquor License.

2. *Readington Township 2006 Budget*

3. *2006 Salary Ordinance – Ordinance #18-2006*

4. *AN ORDINANCE AUTHORIZING THE CONVEYANCE OF AN AGRICULTURAL DEVELOPMENT RIGHTS EASEMENT ON PROPERTY KNOWN AS BLOCK 72, LOTS 5 AND 5.02 TO THE COUNTY OF HUNTERDON FOR FARMLAND PRESERVATION – Ordinance #19-2006*

H. CORRESPONDENCE/OTHER INFORMATION:

1. Memo dated May 10, 2006 from Denise B. Doolan, Clerk, Hunterdon County Board of Chosen Freeholders regarding *an adopted resolution encouraging the State of New Jersey to continue their responsibility to provide a Deer Recovery Program throughout the State.*

2. Letter dated May 24, 2006 from Judith A. Allen, Municipal Clerk, Township of Delaware to Senator Leonard Lance *endorsing the resolution adopted by the Hunterdon County Board of Chosen Freeholders to continue a Deer Recovery Program throughout the State.*
3. Resolution #06-111 from Township of West Amwell *endorsing the resolution adopted by the Hunterdon County Board of Chosen Freeholders to continue a Deer Recovery Program throughout the State.*
4. Memo dated May 10, 2006 from Denise B. Doolan, Clerk, Hunterdon County Board of Chosen Freeholders regarding *an adopted resolution urging the State of New Jersey to re-evaluate the allocation of motor vehicle court fines.*
5. Notice of Public Hearing received May 22, 2006 from Lloyd H. Tubman, Esq., Archer & Greiner, regarding *appeal by John & Kathleen Fry on the denial for a permit for residence and home office use of an existing structure.*
6. Notice dated May 19, 2006 from Donna J. Burham, Deputy Clerk, Township of Clinton regarding *introduction of Ordinance #908-06 amending Chapter 165 entitled "Land Use Regulations"*
7. Notice of Public Hearing dated May 17, 2006 from Cozen O'Connor regarding *proposed merger of Elizabethtown Water Co. and Mount Holly Water Co. into New Jersey American Water Co.*
8. Letter dated May 15, 2006 from State of New Jersey, Div. of Watershed Management regarding *Block 46.01, Lot 7 and Block 47, Lot 48 (Four Seasons at Tewksbury Proposed Revision Denial).*
9. Notice of Public Hearing received May 11, 2006 from Township of Tewksbury regarding *preliminary major site plan and subdivision approval for "Four Seasons at Tewksbury"*.
10. Resolution #06-96 from Township of West Amwell *opposing any proposed bill which would increase local taxpayers burden for services proved by the New Jersey State Police.*
11. Resolution #06-110 from Township of Raritan regarding *extension of time for review of defeated school budgets.*
12. Notice of Pending Ordinance #06-21 from Township of Raritan regarding *"Revised General Ordinances of the Township of Raritan, 1999"*.
13. Notice of Public Hearing dated May 15, 2006 from Conley & Sozansky, LLC regarding *Block 37, Lots 3.01 & 3.02 in Township of Raritan (Great American Railway Co., Inc.).*
14. Resolution #115-06 from Township of Clinton *opposing Senate Bill S-1219 amending the Open Public Meetings Act.*
15. Notice of Public Hearing received May 11, 2006 from NJ Transit regarding *Senior Citizen and Disabled Resident Transportation Assistance Program*
16. Letter dated May 17, 2006 from NJ Audubon Society *seeking support in urging Governor Corzine to propose stronger protections for threatened and endangered species habitat.*
17. Resolution #125-06 from Township of Clinton *urging Governor Corzine to cut State spending and taxes to reduce property taxes for fiscal year 2007.*

I. OLD BUSINESS:

1. *Solberg Airport* - update by Mayor Shamey.

J. NEW BUSINESS:

1. ***Resolution declaring the results of the Special Election held May 16, 2006.***
2. ***Ordinance – Easement/Block 13, Lot 19 (Alix)***
3. ***Ordinance – Conveyance of Development Rights/Block 57, Lot 13.01 (Staats)***
4. ***Ordinance – Amendment to Land Use Code.***
5. ***Resolution #2006-73 – Block 44, Lots 18, 50 & 54 – 2007 Funding Round – Farmland Preservation Program.***
6. ***Resolution accepting CADB/SADC’s offer of \$33,000 an acre for Block 80, Lots 1 & 2.***
7. Letter dated May 15, 2006 from NPI regarding ***road detour during Harlan School Road Bridge reconstruction***; memo dated May 23, 2006 from James Paganessi, Chief of Police in ***response to plan***.
8. Memo dated May 23, 2006 from Mary Mastro, Tax Assessor regarding ***refund of overpaid COAH fees to Fallone Properties***.
9. Email from Wendy Molnar, NJ Transit, regarding JCP&L ***installation of new utility pole***.
10. ***Letter of resignation*** from Kenneth Fisher, Readington Twp. Environmental Commission.
11. ***Resignation*** of Chip Shepherd, Readington Twp. Environmental Commission.
12. ***Release of Maintenance Bond – Block 39, Lots 8, 9 & 53 / Ernest Renda Contracting***
13. ***Release of Performance Bond – Block 19.01, Lot 8 / Commerce Bank***
14. ***Performance Bond – Block 39, Lots 53.17, 61.03 & 61.04 / Ferreira Construction Co., Inc.***
15. ***Release of Performance Bond – Hedgerow Estates***
- * 16. Letter dated May 31, 2006 from Studer & McEldowney regarding ***Dreahook Road, Section I Drainage Improvements***.
- * 17. ***Three Bridges Fire Co. Membership Application*** – Elliot Gray
- * 18. ***Three Bridges Fire Co. Membership Application*** – Kevin Malinowski
- * 19. ***Blue Light Permit*** – Daniel Kaplan

K. ADMINISTRATOR’S REPORT:

L. ATTORNEY’S REPORT:

M. ENGINEER’S REPORT:

N. 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
* **a. *Payment of Bills***
* **b. *Tax Exemption Status*** - resolution.
Block 39, Lot 21.01

Police Department
Historic Preservation/Museums

5. Beatrice Muir:

Board of Health
Public Assistance
Municipal Court
Animal Control

O. COMMENTS FROM THE PUBLIC.

P. COMMENTS FROM THE GOVERNING BODY.

Q. ADJOURNMENT