

**READINGTON TOWNSHIP COMMITTEE AGENDA**

**JULY 17, 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/Police Department  
 Personnel/Recreation  
 Personnel/Municipal Court  
 Litigation/Chubb vs. Readington Twp. (Tax Appeal)  
 Contract Negotiations/Block 15, Lot 21 (DePoe)  
 Contract Negotiations/Block 56, Lot 5 & Block 55, Lot 34 (James)  
 Contract Negotiations/Dobozynski Farm Services & Occupancy Agreement  
 Contract Negotiations/ECHO Bid Package  
 Contract Negotiations/Rolling Meadows  
 Attorney-Client Privilege/Executive Session Minutes (June 19, 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)  
 Litigation/Toll Bros., Inc. v. Township of Readington, *et al*  
 Docket No. SOM-L-618-04 (formerly Docket No. HNT-1-495-02):

**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 July 5, 2006.

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

1. ***BOND ORDINANCE PROVIDING FOR THE TOWNSHIP=S COST SHARE WITH THE COUNTY OF HUNTERDON OF THE ACQUISITION OF PROPERTY (BLOCK 12.01, LOT 15, OWNER: EMMETT) IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$150,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$142,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF***

**Ordinance #23-2006**

2. ***AN AMENDMENT TO AN ORDINANCE OF THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY PERTAINING TO FEES FOR COPIES OF PUBLIC RECORDS***

**Ordinance #24-2006**

**H. CORRESPONDENCE/OTHER INFORMATION:**

1. Notice dated July 13, 2006 from William G. Dressel, Jr., Executive Director, NJ State League of Municipalities regarding ***Mayors Wellness Campaign.***
2. Memorandum dated June 30, 2005 from Lisa Burd, Acting Clerk, Borough of Bloomsbury, regarding adoption of the following:
  - \$ ***Resolution urging Governor Corzine & the State Legislature to cut State spending and cut taxes to reduce property taxes in the State Budget for FY 2007.***
  - \$ ***Resolution opposing the elimination of the statewide Deer Recovery Program.***
3. Memorandum dated July 11, 2006 from Sharon L. Brienza, Municipal Clerk, Twp. of Branchburg, regarding ***public hearing of Ordinance #2006-1040 Amending the Land Development Ordinance of the Twp. of Branchburg by amending Section 4-8.10 entitled "Temporary Signs."***
4. ***Resolution from the Township of Lebanon opposing the elimination of the statewide Deer Recovery Program.***
5. Notice dated July 5, 2006 from Dorothy L. Gooditis, Municipal Clerk, Twp. of Raritan, regarding ***Public Hearing of Ordinance #06-31 - Amending Chapter 16 of the Land Development Code, to add Child Care Centers as a permitted use in Non-Residential Zoning.***
6. Notice dated July 10, 2006 from Cheryl L. Silakoski, PE, CME, Heritage Consulting Engineers, regarding ***application for combined GP#20 and FHA Stream Encroachment Permit - Township of Readington, Block 9, Lot 21*** (entire file available for review in the Clerk's Office).
7. Notices from Pivotal Utility Holdings, Inc., d/b/a Elizabethtown Gas Company, regarding ***petition to implement a Pipeline Replacement Program Tariff Rider.***
8. Notice from Public Service Electric & Gas regarding ***Filing and Public Hearings for proposed decrease in BGSS Commodity Charges for Residential Gas Customers.***

**I. OLD BUSINESS:**

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

**J. NEW BUSINESS:**

1. ***LOI Review Process*** – recommendation from Planning Board.
2. ***Leasing of Hunting Properties*** – recommendations from subcommittee.
3. ***Compass Construction, Inc./Bikeway & Pedestrian Walkway*** - Change Order.
4. ***Plainfield Area Humane Society*** - request for permission to hold coin toss (July 29<sup>th</sup> & 30<sup>th</sup>).
- r 5. ***Amendment of ADA*** to include Block 39, Lots 14, 14.01 & 49 (Peters) & Block 40, Lot 2 (Cuchiaro) - resolution.
- r 6. ***Resolution Determining the Form & Other Details of \$10,000,000 General Improvement Bonds and Providing for their Sale.***
- r 7. ***Resolution Authorizing Execution & Delivery of Loan Agreements by the Township of Readington, New Jersey Environmental Infrastructure Trust & the State of New Jersey, and Authorizing the Execution an Escrow Agreement,***

***Pursuant to the 2004 New Jersey Environmental Infrastructure Trust  
Financing Program***

- r 8. ***Jacobs-BBL*** - Partial Payment #11 for Three Bridges Pump Station project.
- r 9. ***Acceptance of 2005 Report of Audit*** - resolution.
- r 10. ***Jablonski/Block 95, Lot 8*** - request for refund of electrical permit fee.
- r 11. ***Postponement of Mortgage*** - 715 Well Sweep Road/Ritter
- r 12. ***Application for Catering Permit*** - Bridgewater Marriott (July 30<sup>th</sup>).
- r 13. ***Application for Social Affairs Permit*** - Women=s Health & Counseling Center (September 16, 2006).

**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  
Zoning/Fire Subcode  
Recreation Department  
Library Services

**4. Frank Gatti:**

Finance Department

- r a. ***Lien Redemption*** - resolution.
- r b. ***Payment of the Bills.***

Police Department  
Historic Preservation/Museums

**5. Beatrice Muir:**

Board of Health  
Public Assistance  
Municipal Court

- r a. ***Municipal Court & Violations Bureau Report*** for June, 2006.

Animal Control

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