

**READINGTON TOWNSHIP COMMITTEE AGENDA**

**AUGUST 7, 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/Administration Office

Personnel/Code Enforcement

Personnel/DPW

Personnel/Police Department

Personnel/Recreation

Contract Negotiations/LOSAP

Contract Negotiations/East Whitehouse Fire Dept. Pumper Specifications

Contract Negotiations/Bedminster - Lamington Hospitality

Contract Negotiations/Hunting on Township Properties

Potential Litigation/Waste Management

Attorney-Client Privilege/Executive Session Minutes

(June 13, 2006; June 28, 2006 & July 5, 2006 & July 17, 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)

Contract Negotiations/Professional Services:

CN Communications International, Inc.

Princeton Public Affairs Group, Inc.

Matthew Mulhall, M<sup>2</sup> Associates

Hardin, Kundla, McKeon & Potello

Suplee, Clooney & Co.

**C. SALUTE TO THE FLAG.**

**D. ACTION TAKEN DURING EXECUTIVE SESSION.**

**E. Swearing in of Sergeant.**

**F. 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.

**G. r APPROVAL OF THE MINUTES** of meetings of June 28, 2006; July 11, 2006 & July 17, 2006.

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

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

2. ***TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON, STATE OF NEW JERSEY - AN ORDINANCE AMENDING CHAPTER 38 OF THE CODE OF THE TOWNSHIP OF READINGTON, PERTAINING TO THE OPEN SPACE ADVISORY BOARD CREATED BY TOWNSHIP ORDINANCE #06-2003***

**Ordinance #26-2006**

3. ***AN ORDINANCE TO PROVIDE FOR THE ACCEPTANCE OF AN EASEMENT DEDICATED ON A PORTION OF BLOCK 43, LOT 13 FOR DRAINAGE PURPOSES ON KOSCIUSZKO ROAD IN THE***

**TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY FROM DAVID A. GILLIAM AND AURORA BIANCO GILLIAM, HIS WIFE AND ATTILIO BIANCO AND ASSUNTA BIANCO, HIS WIFE**

**Ordinance #27-2006**

4. ***BOND ORDINANCE PROVIDING THE ACQUISITION OF PROPERTY (BLOCK 63, LOTS 12 & 13, OWNER: ACCETTOLA) IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$840,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$798,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF***

**Ordinance #28-2006**

**I. CORRESPONDENCE/OTHER INFORMATION:**

1. Notice dated July 18, 2006 from William G. Dressel, Jr., Executive Director, NJ State League of Municipalities regarding ***CAP Exceptions***.
2. Letter from Suzanne Lagay, President, Hunterdon County Chamber of Commerce, regarding ***resolution supporting and endorsing the work of the Chamber of Commerce to coordinate and facilitate a shared services study in an effort to assist municipalities with saving taxpayers= dollars that can ultimately result in a reduction of property taxes.***
3. Memorandum dated July 25, 2006 from Sharon L. Brienza, Municipal Clerk, Twp. of Branchburg, regarding ***adoption of Ordinance #2006-1040 Amending the Land Development Ordinance of the Twp. of Branchburg by amending Section 4-8.10 entitled A Temporary Signs.@***
4. Resolution from the Township of Lebanon ***urging the State of New Jersey to re-evaluate the allocation of the motor vehicle court fines so they are used for Law Enforcement Initiatives which would include the continuation of the State Police rural patrol services.***
5. Notice dated July 18, 2006 from Dorothy L. Gooditis, Municipal Clerk, Twp. of Raritan, regarding ***adoption of a Resolution opposing the elimination of the statewide Deer Recovery Program.***
6. Notice from John R. Dusinberre, Esq., regarding ***hearing before the Tewksbury Twp. Planning Board - Toll Brothers Crossroads and Oldwick, Block 45, Lots 42 & 43.***
7. Notice from Public Service Electric & Gas regarding ***Filing and Public Hearings for filing for an increase in the Statewide Electric & Gas Permanent Universal Service Fund Program Factors within the Electric & Gas Societal Benefit Charges Rates.***

**J. OLD BUSINESS:**

1. ***Solberg Airport*** - update by Mayor Shamey.
2. ***Traffic Light Cycle*** - Route 22 & County Line Road Intersection.
3. ***Compass Construction, Inc./Bikeway & Pedestrian Walkway*** - Change Order.

**K. NEW BUSINESS:**

1. ***Letter of Resignation from Historic Preservation Commission*** - Michael Porubcan.
2. ***Recommendation for Appointment of member to Historic Preservation Commission.***
3. ***Cerillo/Block 18, Lot 14*** - request for lot line adjustment.
4. ***Stormwater Ordinance*** - introduction.

- 5. ***Amendment/Supplement to Volume II, Chapter 148 entitled A Land Development@ - Stormwater Management Elements definition*** - introduction.
- 6. ***Amendment/Supplement to Volume II, Chapter 148 entitled A Land Development@ - Floor Area Ratio/Lot Coverage/Net Lot Area definitions*** - introduction.
- 7. ***Stream Corridor Ordinance*** - introduction.
- 8. ***Place-to-Place Transfer*** - ASKJAC, LLC T/A The Foolish Fox Tavern.
- 9. ***CVS Pharmacy*** - request for release of Performance Bond.
- 10. ***Sena Builders, LLC*** - request for acceptance of bond.
- r 11. ***Corrective Action Plan*** - 2005 Audit.
- r 12. ***Increase in Municipal Court Change Fund*** - resolution.
- r 13. ***Circelli Construction, Inc.*** - renovations to Eversole Hall House/payment #2.
- r 14. ***Sletteland/Block 50, Lot 27*** - request for release of escrow funds.
- r 15. ***Ages/Block 45, Lot 26.03*** - request for release of escrow funds.
- r 16. ***Coddington Homes Company, Inc./Block 32, Lot 9*** - request for release of escrow funds.
- r 17. ***Stanton Holly Trail*** - application for raffles license.
- r 18. ***American Red Cross of Central NJ*** - applications for raffles license.

**L. ADMINISTRATOR=S REPORT:**

**M. ATTORNEY=S REPORT:**

**N. ENGINEER=S REPORT:**

**O. COMMITTEE REPORTS:**

**1. Gerry Shamey:**

Engineering, Roads, Maintenance & Recycling  
 Code Enforcement Department\Construction Code Department  
 Senior Services  
 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*** - resolutions.

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

**5. Beatrice Muir:**  
Board of Health  
Public Assistance  
Municipal Court  
Animal Control

**P. COMMENTS FROM THE PUBLIC.**

**Q. COMMENTS FROM THE GOVERNING BODY.**

**R. ADJOURNMENT**