

READINGTON TOWNSHIP COMMITTEE AGENDA
DECEMBER 3, 2007

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:

Contract Negotiations/Amendment to Wastewater Management Plan
Contract Negotiations/Awarding of Stainless Steel CAFS Pumper – Three Bridges Vol. Fire Co.
Attorney-Client Privilege/Executive Session Minutes (December 3, 2007)
Litigation/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)
Personnel/Municipal Court

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 December 3, 2007.

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

1. ***AN ORDINANCE AMENDING ARTICLE IV, CHAPTER 204 OF THE CODE OF THE TOWNSHIP OF READINGTON IN THE COUNTY OF HUNTERDON AND STATE OF NEW JERSEY, CONCERNING EXCAVATION IN THE PUBLIC STREETS, ROADS, SIDEWALKS AND CURBING IN THE TOWNSHIP***

Ordinance #41-2007

H. CORRESPONDENCE/OTHER INFORMATION:

1. Notice dated December 4, 2007 from William G. Dressel, Jr., Executive Director, NJ State League of Municipalities regarding *opposition to S-2955 (Public Contractor’s Relief Bill) and S-2878 (Projected Contract Cost Estimates)*.
2. Letter dated November 29, 2007 from Donna J. Burham, Municipal Clerk, Twp. of Clinton, regarding *adoption of a resolution requesting Scenic Byway Designation of Interstate 78 through the entirety of Clinton Township*.

CORRESPONDENCE/OTHER INFORMATION – continued:

3. Notice from James Humphries, Planner, Twp. of Raritan, regarding *public hearing of complete Master Plan revision*.
4. Letter dated December 4, 2007 from Ella M. Ruta, Municipal Clerk, Twp. of Union, regarding *adoption of a resolution requesting Scenic Byway Designation of Interstate 78 through the entirety of Union Township*.
5. Letter dated November 19, 2007 from Lou Cattuna, Section Chief, Bureau of Inland Regulation, NJDEP regarding *Authorization for Freshwater Wetlands Statewide General Permit No. 16, Water Quality Certification & Access Waiver for General Permits – Robert A. Jones, Block 22, Lot 4* (entire file available for review in the Clerk's Office).

I. OLD BUSINESS:

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

J. NEW BUSINESS:

1. *Municipal Planning Incentive Grant*.
- * 2. *2007 Budget Appropriation Transfer* - resolution.
- * 3. *Application for Social Affairs Permit* – Knights of Columbus (January 18, 2007).
- * 4. *Application for Membership in NJ Firemen's Association* – Brett R. Colavito.
- * 5. *Application for Membership in NJ Firemen's Association* – Jeff R. Dewer.
- * 6. *Application for Membership in NJ Firemen's Association* – Matthew R. Williams.
- * 7. *Application for Blue Light Permit* – Donald Cunningham.

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 Services
School Crossing Guards

COMMITTEE REPORTS – continued:

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:

Planning Board
Finance Department

- * a. *Lien Redemption* – resolutions.
- * b. *Tax Refund* – resolution.
- * c. *Payment of the Bills.*

Police Department
Historic Preservation/Museums

5. Beatrice Muir:

Board of Health
Public Assistance
Municipal Court

- * a. *Municipal Court & Violations Bureau Report* for November, 2007.
- Animal Control

O. COMMENTS FROM THE PUBLIC.

P. COMMENTS FROM THE GOVERNING BODY.

Q. ADJOURNMENT.