

**READINGTON TOWNSHIP COMMITTEE**

**July 6, 2010 AGENDA**

- 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/Block 93, Lot 1

Contract Negotiations/Bl 75, Lt 33 (Saqa Ghattas) CADB/SADC

Contract Negotiations/Road Reclamation Bid

Contract Negotiations/Professional Services

- Anthony Rotunno, Esq. (Alternate Public Defender)
- Attorney-Client Privilege/Executive Session Minutes (June 21, 2010)  
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)

**C. SALUTE TO FLAG**

**D. SWEARING IN OF ROBERT MEDVETZ AS NEW POLICE PATROLMAN**

**E. ACTION TAKEN DURING EXECUTIVE SESSION**

**F. 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.

- G. \* **APPROVAL OF THE MINUTES** of meeting of June 21, 2010

**H. PUBLIC HEARING**

1. *An Ordinance Amending Sec. 148-120.1 of the Land Development Ordinance of the Township of Readington, Hunterdon County, New Jersey Providing for Exemptions for Certain Municipal Capital Improvement Projects Involving Open Space and Farmland Preservation*

- *Ordinance #15-2010*

2. *An Ordinance Authorizing the Conveyance of an Agricultural Development Rights Easement on Property Known As Block 53, Lot 5.02 to the County of Hunterdon for Farmland Preservation*

- *Ordinance #16-2010*

3. ***An Ordinance Requiring Certain Refuse Containers and Dumpsters to Remain Covered and Free of Leaks within the Township of Readington, County of Hunterdon, State of New Jersey***
  - ***Ordinance #17-2010***
4. ***An Ordinance Requiring the Retrofitting of Storm Drain Inlets Existing on Private Property within the Township of Readington, County of Hunterdon, State of New Jersey***
  - ***Ordinance #18-2010***
5. ***An Ordinance Amending an Ordinance of the Township of Readington, County of Hunterdon and State of New Jersey to Add a New Chapter to the Code of the Township of Readington Pertaining to Fees for Copies of Public Records***
  - ***Ordinance #20-2010***

**I. CORRESPONDENCE / OTHER INFORMATION:**

1. Memorandum dated June 16, 2010 from Denise Doolan, Clerk of the Board, Board of Chosen Freeholders, regarding ***Opposing Closing the Hagedorn Psychiatric Hospital.***
2. Public Hearing Notice from James Weinstein, Executive Director, NJ Transit regarding ***Gathering information and Receiving Comments from Interested Parties Concerning Programs Developed Pursuant to the Senior Citizen and Disabled Resident Transportation Assistance Act.***
3. Permit dated June 15, 2010 from Department of Environmental Protection, Division of Land Use Regulation regarding ***Permission to replace the super-structure of the Route 22 Eastbound crossing over the South Branch of the Rockaway Creek, to place antiscour measures along the abutments, to relocate gas line, and to remove the center pier of the existing bridge and authorizes disturbances to freshwater wetlands, transition areas and State open waters.*** (Entire File Available in Clerk's Office for Review)
4. Memorandum dated June 28, 2010 from Tricia Houck, Deputy Clerk, Township of Clinton, regarding ***An Ordinance Supplementing and Amending Chapter 165 Entitled "Land Use Regulations of The Code of the Township of Clinton, 2003, as heretofore Supplemented and Amended is hereby Supplemented and Amended to Revise the Zoning Map to Change A Portion of the RC Rural Conservation Zone District to the ROM-2 Research Office Manufacturing 2 Zone District.***

**J. NEW BUSINESS:**

1. *Readington Board of Education – A4F Form* - discussion
2. *Bond Ordinance Providing for the Acquisition of a Development Rights Easement on Block 64, Lots 26 & 40 (Owner: Lackland & Lackland) in and by the Township of Readington, in the County of Hunterdon, New Jersey, Appropriating \$6,200,000 therefor and Authorizing the Issuance of \$5,890,000 Bonds or Notes of the Township to Cost thereof* - introduction
3. *An Ordinance to Provide for the Acceptance of an Easement Dedicated on a Portion of Block 93, Lot 49 for Drainage Purposes on Forest Hill Drive in the Township of Readington, County of Hunterdon and State of New Jersey from William Veliky and Diane Veliky* - introduction
4. *Chanco Development/Stanton Ridge (Block 45, Lots 25 & 26.03)* – request to release maintenance cash bond
5. *Tennis Court Lights* - discussion
- \* 6. *Resolution for Increasing Bid Threshold*
- \* 7. *Hunterdon County Open Space Trust Funds* – resolution
- \* 8. *Postponement of Mortgage* – 127 Buttercup Court (Johnson, Stacey)
- \* 9. *Firemen’s Membership Application* – Tyler J. Wahler

**K. ADMINISTRATOR’S REPORT**

**L. ATTORNEY’S REPORT**

**M. ENGINEER’S REPORT**

**N. COMMITTEE REPORTS:**

1. **Gerard Shamey**
  - Planning Board
  - Engineering, Roads, Maintenance & Recycling
    - **Engineer’s Report**
  - Senior Services
  - School Crossing Guards
  - Municipal Court

**2. Julia Allen**

Planning Board

County Agricultural Development Board Liaison

Farmland/Open Space Preservation/Land Projects Liaison

Sewer Advisory Committee

**3. Thomas Auriemma**

Liaison to Fire Companies & Rescue Squad

Recreation Department

Zoning

Library Services

**4. Frank Gatti**

Finance Department

- *Payment of Bills*

Police Department

Historic Preservation/Museums

**5. Beatrice Muir**

Board of Health

Code Enforcement Department/Construction Code Department

Animal Control

**O. COMMENTS FROM THE PUBLIC**

**P. COMMENTS FROM THE GOVERNING BODY**

**Q. ADJOURNMENT**