

**READINGTON TOWNSHIP COMMITTEE**

**April 5, 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/Brown/Block 94, Lot 16.03  
Contract Negotiations/Bugasch/Block 94, Lot 19  
Contract Negotiations/Amawalk/Block 93, Lot 1  
Contract Negotiations/Block 75, Lot 19.01  
Potential Litigation/Block 17, Lot 8  
Attorney-Client Privilege/Executive Session Minutes (March 15, 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/Hromoho)

**C. SALUTE TO FLAG**

**D. SWEARING IN OF 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 March 15, 2010

**H. CORRESPONDENCE / OTHER INFORMATION:**

1. Memorandum dated March 16, 2010 from Judith A. Sullivan, Municipal Clerk, Township of Bedminster regarding *An Ordinance Amending Section 13-522 Entitled “Wireless Telecommunications Equipment and Facilities” of Chapter XIII Entitled “Land Management” of the Revised General Ordinances of the Township of Bedminster, to Update and Revise the Township’s Regulation of the Location and Construction of Wireless Communication Equipment and Facilities within the Township.”*
2. Notice of Public Hearing from James, L. Lott, Jr. Esq., Counsel to A.M. Best Company, Inc. *regarding Application of A.M. Best Company, Inc. for a Preliminary and Final Site Plan, Minor Subdivision and Variance Approval for the Property Located at 127 Oldwick Road, Tewksbury, NJ.*
3. Letter dated March 18, 2010 from Karen Kramkowski, P.E., Project Task Leader from AECOM regarding *Changes on Permit Application Submission on*

***Bridge Rehabilitation and Scour Countermeasures, Route 22 EB over South Branch Rockaway Creek.*** (Entire File Available in Clerk's Office for Review)

4. Resolution from Ella M. Ruta, Municipal Clerk, Township of Union regarding ***Opposition to S-1352, Which Modifies the Open Public Records Act (OPRA).***

**I. OLD BUSINESS:**

1. ***An Ordinance Amending Chapter 197 of the Code of the Township of Readington, County of Hunterdon Pertaining to Soil and Surface Water Management*** – introduction

**J. NEW BUSINESS:**

1. ***Bond Ordinance Providing for Sewer Improvements to Mimosa Drive and Pulaski Road in and by the Township of Readington, in the County of Hunterdon, New Jersey, Appropriating \$120,000 therefor and Authorizing the Issuance of \$114,000 Bonds or Notes of the Township to Finance Part of the Cost thereof*** – introduction
2. ***Bond Ordinance Providing for the Reclamation and Overlay of Various Roads in and by the Township of Readington, in the County of Hunterdon, New Jersey, Appropriating \$1,050,000 therefor and Authorizing the Issuance of \$997,500 Bonds or Notes of the Township to Finance Part of the Cost thereof*** – introduction
3. ***2010 Salary Ordinance*** - introduction
4. ***An Ordinance of the Township of Readington, County of Hunterdon, New Jersey to Set the Schedule of Fees for Certified Copies of Vital Statistic Records*** – introduction
5. ***Tier A Stormwater General Permit – Refuse Container/Dumpster & Private Storm Drain Inlet Retrofitting Ordinances*** - discussion
6. ***Appointment to Open Space Advisory Board***
- \* 7. ***Stanton Learning Center and Stanton Reformed Church*** – letter dated March 11, 2010 requesting to host weekly Farmer's Market, Thursdays from 3:30 – 6:30, June 17<sup>th</sup> – August 26<sup>th</sup>
- \* 8. ***Samuel Knox LLC Trading as Mike's Classico Limousine Services*** – request to operate limousine business under newly registered partnership
- \* 9. ***Team Somerset Bicycling Club*** – request permission to use Township roads to conduct time trials on May 8<sup>th</sup> from 7:30-9:30 a.m.

- \* 10. *East Whitehouse Fire Department* – request to hold 10<sup>th</sup> Annual Coin Toss Fundraiser on July 24<sup>th</sup> (Saturday) and July 25<sup>th</sup> (Sunday)
- \* 11. *Three Bridges Volunteer Fire Co.* – request to sponsor the 3<sup>rd</sup> Annual Five Mile Run on August 21<sup>st</sup>
- \* 12. *Annual Poppy Drive* – letter dated March 12, 2010 from Elizabeth Richards (American Legion, Post 284) requesting to hold Annual Poppy Drive in the month of May
- \* 13. *50<sup>th</sup> Anniversary of Volunteer Firefighter* - resolution
- \* 14. *SBA/Sprint (Block 64, Lot 31.3)* – release of escrow (\$4,439.27)
- \* 15. *Red Light Permit* – Edward H. Favre
- \* 16. *Blue Light Permit* – Dan Campbell
- \* 17. *Blue Light Permit* – Donn Gordon

**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*
- *Tax Lien Redemptions*

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**