

READINGTON TOWNSHIP COMMITTEE

July 19, 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

Personnel/Construction Code Office
Contract Negotiations/Winship (ECHO)
Contract Negotiations/Block 50, Lot 6 (Jagel)
Contract Negotiations/Block 93, Lot 1 (Brennan)
Contract Negotiations/Block 94, Lot 11
Contract Negotiations/Block 75, Lt 33 (Saqa Ghattas) CADB/SADC
Contract Negotiations/Award of Maintenance & Repair Bids
Contract Negotiations/109 Dove Cote Court
Contract Negotiations/Dog Park
Contract Negotiations/Country Classics Legacy
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)
Attorney-Client Privilege/Executive Session Minutes (July 6, 2010)

C. SALUTE TO 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 July 6, 2010

G. CORRESPONDENCE / OTHER INFORMATION:

1. Legal Notice from Donna P. McCutcheon, Planning Board Clerk regarding *Third Round Housing Element and Fair Share Plan.*
2. Public Notice from Debora Padgett, Planning Board Clerk regarding *Transfer of Development Rights (TDR) Study.*
3. Notice of Public Hearings from Donald Carter, Vice President of Operations, Pivotal Utility Holdings, Inc. d/b/a Elizabethtown Gas regarding *A filed Petition with the New Jersey Board of Public Utilities in Docket No. GR10060385 to review its Basic Supply Service – Periodic (“BGSS-P”) rate.*

H. NEW BUSINESS:

1. ***Historic Preservation (Old Route 28 corridor to the National Register)*** – presentation
 2. ***An Ordinance Supplementing and Amending Volume II Chapter 148 Entitled “Land Development” of the Code of the Township of Readington, 2000 as heretofore Supplemented and Amended, to Create Regulations to Provide Protection for Existing Landforms*** – introduction
 3. ***An Ordinance Supplementing and Amending Volume II Chapter 148 Entitled “Land Development” of the Code of the Township of Readington, 2000 as heretofore Supplemented and Amended, to Revise Regulations to Facilitate Utilization of Elder Cottage Housing Opportunities (ECHO)*** - introduction
 4. ***Central Jersey Invasive Species Strike Team*** - memorandum dated July 13, 2010 from John Klotz, Chair of Open Space Advisory Board and Cheryl Filler, Chair to Environmental Commission to enter into a partnership agreement
 5. ***Request to Pave Cozy Lane*** – letter dated July 8, 2010 from Carol Hample
 6. ***Hunterdon County Chamber of Commerce*** – letter dated July 12, 2010 requesting hang banner during the months of September-October for 22nd Annual Business EXPO
 - * 7. ***Readington Trail Association*** – request to permission to use Tower Field
 - * 8. ***Resolution Authoring State Contract Purchases*** – Asphalt Paving Inc. Road Repair Microsurfacing
 - * 9. ***Clark, Delores (Block 21, Lot 19.06)*** – release of escrow
 - * 10. ***Readington Farms*** – release of police escrow
 - * 11. ***Hendry, Doug (Block 39, Lot 26)*** – release of escrow
 - * 12. ***Postponement of Mortgage*** – 402 Dove Cote Court (Resua, Michael)
- I. ADMINISTRATOR’S REPORT**
- J. ATTORNEY’S REPORT**
- K. COMMITTEE REPORTS:**

1. Gerard Shamey

Planning Board
Engineering, Roads, Maintenance & Recycling
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

L. COMMENTS FROM THE PUBLIC

M. COMMENTS FROM THE GOVERNING BODY

N. ADJOURNMENT