

READINGTON TOWNSHIP COMMITTEE AGENDA
DECEMBER 3, 2007

A. Mayor Shamey *calls the meeting to order at **6:00 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 44, Lots 18, 50 & 54 (Herr)
Contract Negotiations/Block 46, Lot 20 (Wachendorf)
Contract Negotiations/Block 36, Lot 96 (Doyle/Serra) – Sewer Assignment Agreement
Contract Negotiations/Rolling Meadows of Readington, LLC
Attorney-Client Privilege/Executive Session Minutes (November 7, 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/Police Department

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 November 19, 2007.

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

1. ***BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A DEVELOPMENT RIGHTS EASEMENT ON BLOCK 39, LOT 49 AND BLOCK 40, LOT 2 (OWNER: PETERS) IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$1,230,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,168,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF***

Ordinance #38-2007

2. ***BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF PROPERTY (BLOCK 53, LOT 5 OWNER: HOLLAND BROOK REALTY) IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$460,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$437,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF***

Ordinance #39-2007

3. ***AN ORDINANCE OF THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON, STATE OF NEW JERSEY PROHIBITING OVERNIGHT PARKING IN CERTAIN MUNICIPAL PARKING LOTS IN THE TOWNSHIP AND ESTABLISHING PENALTIES FOR THE VIOLATION THEREOF***

Ordinance #40-2007

H. CORRESPONDENCE/OTHER INFORMATION:

1. Memorandum from Josie Glynn, Hunterdon County Planning Board, regarding ***adoption of the Hunterdon County Growth Management Plan.***
2. Notice dated November 20, 2007 from William G. Dressel, Jr., Executive Director, NJ State League of Municipalities regarding ***opposition to S-2249 which would extend Temporary Disability Insurance protection to provide up to twelve (12) weeks of paid family leave for workers caring for sick family members.***
3. Notice dated November 26, 2007 from Judith A. Sullivan, Municipal Clerk, Twp. of Bedminster, regarding ***public hearing of Ordinance #2007-41 – Releasing, extinguishing & vacating the rights of the public in a portion of Kline’s Mill Road and consolidating the vacated portion with adjacent properties.***
4. Notice from Andy S. Norin, Esq., Drinker, Biddle & Reath, regarding hearing before the Bedminster Township Planning Board - ***Lobell North, LLC, Block 44, Lots 2.01 & 2.02.***

I. OLD BUSINESS:

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

J. NEW BUSINESS:

1. ***Swearing in of Julia Allen as Deputy Mayor.***
2. ***Absolute Tree Experts, LLC*** – upkeep of trees/placement of sign at Cushetunk Rest Area.
3. ***Amendment to Readington Township Code Chapter 204*** - Moratorium on Street Openings.
- * 4. ***Block 36, Lot 96 (Doyle/Serra)*** – resolution regarding assignment of sewer capacity.
- * 5. ***Special Item of Revenue/Chapter 159*** - resolution.
- * 6. ***Buckhorn Development/Block 38, Lot 50.03*** - request for release of unused escrow funds (\$128.50).
- * 7. ***Winfield Management Corp./Block 4, Lot 22.01*** - request for release of unused escrow funds (\$18.18).
- * 8. ***Application for Blue Light Permit*** – William Sean Holland.
- * 9. ***Application for Blue Light Permit*** – Todd Franzen.

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

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. *Payment of the Bills.***

Police Department
Historic Preservation/Museums

5. Beatrice Muir:

Board of Health
Public Assistance
Municipal Court
Animal Control

O. COMMENTS FROM THE PUBLIC.

P. COMMENTS FROM THE GOVERNING BODY.

Q. ADJOURNMENT.