

**READINGTON TOWNSHIP COMMITTEE AGENDA**  
**OCTOBER 2, 2006**

- 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/Museums

Personnel/Police Department

Contract Negotiations/Hunterdon County CERT

Contract Negotiations/Block 36, Lots 9 & 27 (Cook)

Contract Negotiations/Block 20, Lot 11 (Csepi)

Contract Negotiations/Awarding of ECHO Installation & Removal Bids

Contract Negotiations/Patriot Media & Communications CNJ, LLC.

Litigation/Liberty Hill Realty, Inc. & Rene Salamon v. Ilva Saronno Corp., Angelo Reina, David Kelso and Readington Township

Litigation/Kevin J. Devine & Taxpayers Alliance of Readington v. Mayor & Twp. Committee of Twp. of Readington and Twp. of Readington.

Attorney-Client Privilege/Executive Session Minutes

(August 7, 2006 & September 5, 2006)

Contract Negotiations/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)

Contract Negotiations/Bedminster - Lamington Hospitality

**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 September 18, 2006.

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

1. ***AN ORDINANCE AUTHORIZING THE CONVEYANCE OF AN AGRICULTURAL DEVELOPMENT RIGHTS EASEMENT ON PROPERTY KNOWN AS BLOCK 80, LOTS 1 AND 2 TO THE COUNTY OF HUNTERDON FOR FARMLAND PRESERVATION***

**Ordinance #37-2006**

2. ***BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF PROPERTY (BLOCK 64, LOT 29, OWNER: CHESLA) IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$817,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$776,150 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF***

**Ordinance #38-2006**

3. ***BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF PROPERTY (BLOCK 65, LOTS 12 AND 12.01, OWNER: LITTLE) IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$561,200 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$533,140 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF***

**Ordinance #39-2006**

4. ***BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$195,000 PROVIDING FOR ROAD IMPROVEMENTS IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$185,850 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION***

**Ordinance #40-2006**

#### **H. CORRESPONDENCE/OTHER INFORMATION:**

1. Memorandum dated September 13, 2006 from Denise B. Doolan, Clerk, Hunterdon County Board of Chosen Freeholders, regarding ***adoption of a Resolution urging support of A-3093/S-1973, which would revise and increase Casino funding to the Senior Citizens and Disable Resident Transportation Assistance Program.***
2. Notice dated August 23, 2006 from Judith A. Sullivan, Municipal Clerk, Twp. Of Bedminster, regarding ***adoption of the following:***
  - ***Ordinance #06-25 - Amending Chapter XIII Entitled "Land Management" of the revised General Ordinances of the Twp. of Bedminster.***
  - ***Ordinance #06-26 - Amending Chapter XIII Entitled "Land Management" of the revised General Ordinances of the Twp. of Bedminster.***
3. 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 & 2.01, Bedminster Township.***
4. Memorandum dated September 21, 2006 from Diane Pflugfelder, Municipal Clerk, Twp. of Bethlehem, regarding ***adoption of a Resolution opposing the declared intent of the Hunterdon County Freeholders to file suit against the State of New Jersey for Deer Recovery.***

5. Memorandum dated September 26, 2006 from Sharon L. Brienza, Municipal Clerk, Twp. of Branchburg, regarding *adoption of Ordinance #2006-1048 Amending the Land Development Ordinance of the Twp. of Branchburg by revising the bulk standards in the R/S-1 and R/S-2 retail service zones, removing automobile service station as a conditional use in the R/S-1 retail service zone and revising the conditional use standards for automobile service stations*, noted for information. No action taken.
6. Notice dated September 14, 2006 from Donna J. Burham, Deputy Municipal Clerk, Twp. of Clinton, regarding *adoption of Ordinance #908-06 Supplementing & Amending Chapter 165 entitled "Land Use Regulations," (Amending Standards and the Schedule of Zoning Requirements)*.
7. Notice dated September 22, 2006 from Madhu Guru, PE, Section Chief, Bureau of Inland Regulation, NJDEP, regarding *Stream Encroachment - Freshwater Wetlands Permit – Readington Farms, Inc. – Block 9, Lot 21* (entire file available for review in the Clerk's Office).

**I. OLD BUSINESS:**

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

**J. NEW BUSINESS:**

1. *NJDOT* – request for waiver of Noise Ordinance.
2. *Changes to Proposed Preliminary State Plan Map* – recommendation from Planning Board.
3. *Wilmark Building Contractors, Inc./Lake View Drive* – request for reduction of Performance Bond.
- \* 4. *Fallone at Spring Meadow, LLC vs. Readington Twp.*- Stipulation of Settlement.
- \* 5. *Compass Construction, Inc./Bikeway & Pedestrian Walkway* – payment #3.

**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:**

Finance Department

- \* a. *Tax Refund* – resolution.
- \* b. *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**