

READINGTON TOWNSHIP COMMITTEE AGENDA
DECEMBER 18, 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/Police Department
Personnel/Tax Collector's Office
Personnel/Three Bridges Library
Contract Negotiations/JCP&L
Contract Negotiations/Block 36, Lots 9 & 27 (Cook)
Contract Negotiations/Block 39, Lot 14.02 (Sunderhoft)
Contract Negotiations/Block 46, Lot 22.01 (Reno)
Litigation/Liberty Hill Realty, Inc. & Rene Salamon v. Illva Saronno Corp., Angelo Reina, David Kelso and Readington Township
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)
Attorney-Client Privilege/Executive Session Minutes (December 4, 2006)
Contract Negotiations/Professional Services – Parker, McCay & Criscuolo, PA

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 meetings of November 6, 2006 and December 4, 2006.

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

1. ***BOND ORDINANCE OF AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, PROVIDING FOR THE FUNDING OF CERTAIN REGIONAL CONTRIBUTION AGREEMENTS BETWEEN THE TOWNSHIP AND THE CITY OF PERTH AMBOY AS APPROVED BY THE NEW JERSEY COUNCIL ON AFFORDABLE HOUSING, APPROPRIATING \$2,680,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,546,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF***

Ordinance #43-2006

H. CORRESPONDENCE/OTHER INFORMATION:

1. Notice dated December 1, 2006 from William G. Dressel, Jr., Executive Director, NJ State League of Municipalities regarding *opposition to S-807 & S-638/A-2527*.
2. Notice dated December 5, 2006 from William G. Dressel, Jr., Executive Director, NJ State League of Municipalities regarding *Expansion of Health Coverage*.
3. Notice dated November 30, 2006 from Donna J. Burham, Acting Municipal Clerk, Twp. of Clinton, regarding *introduction of the following*:
 - *Ordinance #917-06 Correcting the Zoning Map to make it consistent with the Clinton Township Master Plan.*
 - *Ordinance #918-06 Supplementing & Amending Article XXII, “AH-3 Affordable Housing,” of Chapter 165 entitled “Land Use Regulations,” (Increasing the Affordable Housing Development Fees for Residential Projects).*
4. Letter dated December 6, 2006 from Pilar Patterson, Chief, Bureau of Point Source Permitting Region 2, NJDEP, regarding *Denial of Renewal & Revocation of Discharge to Surface Water Permit - NJPDES Permit No. NJ0102563, Route 78 Office Area WWTF* (entire file available for review in the Clerk’s Office).
5. Letter dated December 7, 2006 from Lou Cattuna, Section Chief, Bureau of Inland Regulation, NJDEP, regarding *Transition Area Waiver - Averaging Plan Approval - Ernest & Elizabeth Renda), Block 64, Part of Lot 19 – proposed Lot 19.01* (entire file available for review in the Clerk’s Office).
6. Letter dated November 29, 2006 from David C. Krueger, President, Environmental Technology, Inc. regarding *Application for Letter of Interpretation - Presence/Absence – Vines, LLC, Block 39, Lot 59* (entire file available for review in the Clerk’s Office).
7. Notice from Ernest A. Renda, Esq., regarding *hearing before the Readington Township Planning Board – Rockaway Creek, LLC, Block 39, Lot 57*.
8. Notice from John R. Dusinberre, Esq., regarding *hearing before the Tewksbury Township Planning Board - Toll Brothers Crossroads and Oldwick, Block 45, Lots 42 & 43*.

I. OLD BUSINESS:

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

J. NEW BUSINESS:

- * 1. *Change in Custodian of Petty Cash Fund* – resolution.

NEW BUSINESS – continued:

- * 2. ***Rescinding of Public Assistance & Recreation Department Petty Cash Funds*** – resolution.
- * 3. ***2006 Budget Appropriation Transfers*** - resolution.
- * 4. ***Jacobs-BBL*** - Partial Payment #16 for Three Bridges Pump Station project.
- * 5. ***Bongiorno/Block 93, Lot 26*** - request for release of unused Board of Health escrow funds.
- * 6. ***Zaino/Block 45.02, Lot 28.10*** - request for release of unused Board of Health escrow funds.

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. *Payment of the Bills.

Police Department
Historic Preservation/Museums

COMMITTEE REPORTS – continued:

5. Beatrice Muir:

Board of Health
Public Assistance
Municipal Court

*** a. *Municipal Court & Violations Bureau Report* for November, 2006.**

Animal Control

O. COMMENTS FROM THE PUBLIC.

P. COMMENTS FROM THE GOVERNING BODY.

Q. ADJOURNMENT