

READINGTON TOWNSHIP COMMITTEE AGENDA - AMENDED
FEBRUARY 5, 2007

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/Finance Office

Personnel/Personnel Matters

Contract Negotiations/Block 20, Lot 1 (Huska)

Contract Negotiations/Block 39, Lots 49 & 14.04 and Block 40, Lot 2 (Peters)

Contract Negotiations/Allies Inc. Group Home

Contract Negotiations/Professional Services

WordWorks – Newsletter Services

Parker, McCay & Criscuolo, PA

Robert A. Ballard, Jr. – Municipal Prosecutor

Patrick Clare, Esq., Public Defender

Princeton Hydro, LLC – Airport Environmental Impact Analysis

Attorney-Client Privilege/Executive Session Minutes (January 16, 2007)

Litigation/Waste Management v. 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)

C. SALUTE TO THE FLAG.

D. ACTION TAKEN DURING EXECUTIVE SESSION.

E. CONSENT AGENDA:

All items listed with an asterisk “ρ” 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. ρ **APPROVAL OF THE MINUTES** of meeting of January 16, 2007.

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

1. ***AN AMENDMENT TO AN ORDINANCE OF THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY PERTAINING TO FEES FOR COPIES OF PUBLIC RECORDS***

Ordinance #01-2007

2. ***ORDINANCE APPROPRIATING \$85,000 FROM THE OPEN SPACE TRUST FUND FOR THE ACQUISITION OF A CONSERVATION EASEMENT ON BLOCK 36, LOTS 9 & 27 (OWNER: COOK) IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY.***

Ordinance #02-2007

H. CORRESPONDENCE/OTHER INFORMATION:

1. Letter dated January 19, 2007 from George D. Muller, Freeholder Director, regarding ***Readington Township hosting a public session of the Board of Chosen Freeholders.***
2. Letter dated January 23, 2007 from Senator Robert W. Singer, Assemblyman Joseph R. Malone and Assemblyman Ronald S. Dancer, regarding ***a petition asking Governor Jon S. Corzine to make every effort to revise the school funding formula as soon as possible.***
3. Notice dated January 17, 2007 from Rebecca E. D'Alleinne, Planning Board Administrator regarding ***public hearing of the 2007 Clinton Township Housing Element & Fair Share Plan.***
4. Letter dated January 25, 2007 from Donna J. Burham, Municipal Clerk, Twp. of Clinton, regarding ***adoption of a resolution in opposition to A-3857 – Regional Contribution Agreements.***
5. Memorandum dated January 24, 2007 from Roberta A. Brassard, Municipal Clerk, Twp. of Tewksbury, regarding ***the following:***
 - ***Adoption of Ordinance #01-2007 - to Amend an Ordinance whose short title is "Tewksbury Twp. Development Regulations Ordinance (2000)" by transferring to the Planning Board the powers of the Zoning Board of Adjustment and renaming the Planning Board the "Land Use Board."***
 - ***Public Hearing of Ordinance #01-2007 - to Amend an Ordinance whose short title is "Tewksbury Twp. Development Regulations Ordinance (2000)."***
6. Letter dated January 24, 2007 from Lou Cattuna, Section Chief, Bureau of Inland Regulation, NJDEP, regarding ***Freshwater Wetlands Statewide General Permit No. 2, - Elizabethtown Water Company/DBA NJ American Water, Block 4, Lot 42.***
7. Letter dated January 11, 2007 from Edward A. Kuc, Principal Ecologist, Eastern States Environmental Associates, Inc. regarding ***Application for Letter of Interpretation – Rockaway Creek, LLC, Block 39, Lot 57,*** (entire file available for review in the Clerk=s Office).
8. Letter dated January 8, 2007 from Annette G. Kavanagh, Permit Coordinator, Environmental Management Group, regarding ***application for Letter of Interpretation, Presence/Absence Determination – Wachovia Bank, Block 8, Lots 4 thru 7*** (entire file available for review in the Clerk=s Office).
9. Notice from Pivotal Utility Holdings, Inc., d/b/a Elizabethtown Gas Company, regarding ***Public Hearings on Petition filed with the Board of Public Utilities*** (entire file available for review in the Clerk's Office).

I. OLD BUSINESS:

1. *Solberg Airport* - update by Mayor Shamey.
2. *Country Classics Legacy at Readington* – recommendation for street name.
3. *Bikeway/Walkway* – request for trash receptacles, walkway benches, picnic tables & park benches.

J. NEW BUSINESS:

1. *Appointment of Member of Environmental Commission.*
2. *2007 Memorial Day Parade* – discussion.
3. *Readington Township Board of Education* – easement agreement.
4. *Chubb Non-Smoking Policy* – request from Environmental Commission to contact Chubb and ask them to implement methods to contain the disposal of cigarette butts.
5. *Ordinance #43-2006 (Perth Amboy RCA - \$2,680,000/\$2,546,000)* – reaffirmation of adoption.
6. *Readington Wine & Spirits, LLC.* – Change of Corporate Structure.
7. *Amendments to Land Development Ordinance/Checklist Requirements & Administrative Sections* – introduction.
8. *Ordinance for acceptance of a portion of Block 63, Lot 13 for public roadway purposes* – introduction.
9. *Ordinance to Exceed the Municipal Budget Cost of Living Allowance and to Establish a CAP Bank when the COLA is Equal to or Less than 2.5%* - introduction.
10. *Omnipoint Communications, Inc./Block 20, Lot 6* – request for acceptance of Performance Bond.
11. *Rolling Meadows/Block 55, Lot 7.01* – request for reduction of Performance Bond.
- ρ 12. *Request for Division of Local Government Services to review Readington Township Budget & waiving option for local examination* - Resolution.
- ρ 13. *Stadnik - Handel/Block 21.12, Lot 28* - release of driveway bond - \$600.
- ρ 14. *Jacobs-BBL* - Partial Payment #17 for Three Bridges Pump Station project (\$4,594.82).
- ρ 15. *DeMaio Electric* - Payment #3 for Three Bridges Pump Station project (\$227,332.56).

NEW BUSINESS – continued:

- ρ 16. **Lee/Block 12, Lot 12** - request for release of unused escrow funds.
- ρ 17. **Application for Raffles License** – Anderson House, Inc.
- ρ 18. **Hatch Mott MacDonald** – Readington School Sewer Easement

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

- ρa. **Lien Redemption** – resolutions.
- ρb. **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**