

**READINGTON TOWNSHIP COMMITTEE AGENDA**  
**FEBRUARY 19, 2008**

A. Mayor Auriemma *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/Administration Office

Personnel/Police Department

Contract Negotiations/Professional Services:

Robert A. Ballard, Jr., Esq.

Mason, Griffin & Pierson

Tom Rodriguez Associates

Toole Recreation Planning

Advanced Engineering and Inspection Services

Attorney-Client Privilege/Executive Session Minutes (Jan. 22, 2008 & Feb. 4, 2008)

Land Acq/Contract Negotiations/Block 75, Lot 33 (Hanna Saqa)

Land Acq/Contract Negotiations/Block 39, Lot 49 and Block 40, Lot 2 (Peters)

Land Acq/Contract Negotiations/Block 44, Lot 18, 50, 54 (Herr)

Land Acq/Contract Negotiations/Block 53, Lot 5 (Holland Brook Realty)

Litigation/Stephanie Moore v. Twp. of Readington, *et als.*

Litigation/Strobel & Luckstone vs. Readington Twp. *et al.*

Litigation/Waste Management of New Jersey v. Readington Twp. Board of Adjustment

Litigation/Lamington Hospitality, LLC.

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 “•” 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 February 4, 2008.

**G. PUBLIC HEARINGS – 8:00 P.M.**

**1. AN ORDINANCE AMENDING 148-50 TO ESTABLISH MANDATORY LANGUAGE TO BE INCLUDED IN CONSERVATION EASEMENTS**

**Ordinance #02-2008**

2. ***AN ORDINANCE FOR THE ACCEPTANCE OF CERTAIN ROADWAYS WITHIN THE RESIDENTIAL DEVELOPMENT KNOWN AS STANTON RIDGE IN THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY FROM STANTON PROPERTIES, II, A NEW JERSEY GENERAL PARTNERSHIP***

**Ordinance #03-2008**

3. ***CALENDAR YEAR 2008 TOWNSHIP OF READINGTON ORDINANCE TO EXCEED MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)***

**Ordinance #04-2008**

**H. CORRESPONDENCE/OTHER INFORMATION:**

1. Letter dated February 7, 2008 from Peter F. Keledy, Region Supervisor, Bureau of Land Use Compliance and Enforcement, regarding ***Freshwater Wetlands Protection Act and the Flood Hazard Area Control Act - Block 43, Lot 12 (Denning)***

**I. OLD BUSINESS:**

1. ***Solberg Airport*** – update.
2. ***Spring Meadows Estates*** – request for reduction of Performance Bond.
3. ***Lake Drive Estates*** - request for release of Performance Bond.
4. ***New Jersey Housing Code*** - discussion.
5. ***Flood Hazard Area Control Act Rules*** - discussion.
6. ***BPU*** - Vegetation Management

**J. NEW BUSINESS:**

1. ***Bond Ordinance for Various Improvements Appropriating \$1,900,000 therefor and authorizing the issuance of \$1,805,000 bonds or notes of the Township*** - introduction.
2. ***Lake Cushetunk (Bl 21, Lts 27 & 72)*** - request for release of Cash Surety.
3. ***Request to use Hillcrest Park as the primary site for the Relay for Life of Greater Flemington.***
- 4. ***Application for Membership in NJ Firemen's Association*** – Joseph R. Pfauth, Jr.
- 5. ***Application for Membership in NJ Firemen's Association*** – Anthony J. Garofalo.

**K. ADMINISTRATOR’S REPORT:**

**L. ATTORNEY’S REPORT:**

**M. ENGINEER’S REPORT:**

**N. COMMITTEE REPORTS:**

**1. Thomas Auriemma:**

Planning Board  
Liaison to Fire Companies and Rescue Squad  
Recreation Department  
Zoning  
Library Services

**2. Julia Allen:**

Planning Board  
County Ag. Develop. Board Liaison  
Farmland\Open Space Preservation\Land Projects Liaison  
Sewer Advisory Committee

**3. Frank Gatti:**

Finance Department

- a. *Payment of the Bills.*

Police Department  
Historic Preservation/Museums

**4. Beatrice Muir:**

Board of Health  
Public Assistance  
Code Enforcement Department\Construction Code Department  
Animal Control

**5. Gerry Shamey:**

Engineering, Roads, Maintenance & Recycling  
Senior Services  
School Crossing Guards  
Municipal Court

**O. COMMENTS FROM THE PUBLIC.**

**P. COMMENTS FROM THE GOVERNING BODY.**

**Q. ADJOURNMENT.**