

READINGTON TOWNSHIP COMMITTEE AGENDA
FEBRUARY 20, 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:

Contract Negotiations/Allies, Inc.
Contract Negotiations/Aqua New Jersey, Inc.
Contract Negotiations/Block 39, Lots 49 & 14.04 and Block 40, Lot 2 (Peters)
Contract Negotiations/Block 66, Lot 3 (Maintenance Contract)
Contract Negotiations/Block 75, Lot 16.02 (Maintenance Contract)
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)
Potential Litigation/Attorney-Client Privilege
Contract Negotiations/Professional Services
Patrick Clare, Esq., Public Defender
Hatch, Mott, MacDonald – Professional Engineering Services
Attorney-Client Privilege/Executive Session Minutes (February 5, 2007)

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 5, 2007.

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

1. *Patriot Media & Communications CNJ, Inc.* – public hearing of application for municipal consent.

2. ***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 #03-2007

3. ***TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON, STATE OF NEW JERSEY - AN ORDINANCE OF THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON, STATE OF NEW JERSEY AMENDING THE ADMINISTRATIVE CHECKLIST PORTIONS OF THE LAND DEVELOPMENT ORDINANCE OF THE TOWNSHIP OF READINGTON AS CONTAINED IN CHAPTER 148 OF THE READINGTON TOWNSHIP CODE***

Ordinance #04-2007

4. ***AN ORDINANCE TO PROVIDE FOR THE ACCEPTANCE OF A PORTION OF BLOCK 63, LOT 13 FOR PUBLIC ROADWAY PURPOSES IN THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY FROM ALBERT B. ACCETTOLA***

Ordinance #05-2007

5. ***TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON, STATE OF NEW JERSEY - CALENDAR YEAR 2007 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 PERCENT (N.J.S.A. 40A:4-45.14)***

Ordinance #06-2007

H. CORRESPONDENCE/OTHER INFORMATION:

1. Memorandum dated February 13, 2007 from Sharon L. Brienza, Municipal Clerk, Twp. of Branchburg, regarding ***public hearing of Ordinance #2007-1057 Amending the Land Development Ordinance of the Twp. of Branchburg by modifying certain bulk and other standards for the “LDRC Low Density Residential Cluster Affordable Housing Contribution District.”***
2. Notice dated February 13, 2007 from Rebecca E. D’Alleinne, Planning Board Administrator regarding ***adoption of the 2007 Clinton Township Housing Element & Fair Share Plan.***
3. Letter dated February 12, 2007 from Karen J. Sandorse, Municipal Clerk, Twp. of Lebanon, regarding ***adoption of a resolution in opposition to A-3857 – which would eliminate Regional Contribution Agreements as a tool to facilitate municipal compliance with Mount Laurel.***
4. Notice from John R. Dusinberre, Esq., regarding ***hearing before the Tewksbury Twp. Board of Adjustment - Toll Brothers Crossroads and Oldwick, Block 45, Lots 42 & 43.***
5. Memorandum dated February 14, 2007 from Roberta A. Brassard, Municipal Clerk, Twp. of Tewksbury, regarding ***adoption of Ordinance #02-2007 - to Amend an Ordinance whose short title is “Tewksbury Twp. Development Regulations Ordinance (2000).”***
6. Letter dated February 2, 2007 from Lou Cattuna, Section Chief, Bureau of Inland Regulation, NJDEP, regarding ***Freshwater Wetlands Letter of Interpretation/ Line Verification – Stanton Manor Associates, LLC, Block 61, Lot 5*** (entire file available for review in the Clerk’s Office).
7. ***NJ Transit Public Hearing Notice*** – proposed Bus, Rail, Newark City Subway, Hudson- Bergen Light Rail, River Line, Access Link, Bus Contract Carriers Fare Policy and Fare Change Proposal.

I. OLD BUSINESS:

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

J. NEW BUSINESS:

1. *Five (5) year Strategic Plan* – presentation by Readington Superintendent Jordan Schiff.
2. *Acceptance of donation of utility truck from PSE&G to Whitehouse Fire Co. #1.*
3. *Block 97, Lot 4* – Roadway Dedication
- * 4. *Awarding of Bond Anticipation Notes.*
- * 5. *2006 Surface Treatment Program* - Municipal Participation
- * 6. *Waste Management of NJ, Inc./Block 21.13, Lot 6* - request for release of unused escrow funds.
- * 7. *Whitehouse Fire Co. No. 1, Inc.* - request for permission to hold coin toss (June 1st & 2nd).
- * 8. *East Whitehouse Fire Department* - request for permission to hold coin toss (July 28th).

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. *Tax Refund* – resolution.
- * b. *Payment of the Bills.*

Police Department
Historic Preservation/Museums

5. Beatrice Muir:

Board of Health
Public Assistance
Municipal Court

* a. *Municipal Court & Violations Bureau Report* for January, 2007.

Animal Control

O. COMMENTS FROM THE PUBLIC.

P. COMMENTS FROM THE GOVERNING BODY.

Q. ADJOURNMENT.