

**READINGTON TOWNSHIP COMMITTEE AGENDA**  
**MARCH 19, 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/Recreation

Contract Negotiations/Local 469 - White Collar Contract

Contract Negotiations/Block 21.12, Lots 34 & 34.02 (SDT, Inc.)

Contract Negotiations/Stanton Ridge Wastewater Treatment Facility

Contract Negotiations/Allies, Inc.

Litigation/Block 25, Lot 50 (Wilmark)

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 (March 5, 2007)

Contract Negotiations/Professional Services

Princeton Hydro

City Connections, LLC

Conway Consulting, Ltd.

Edwards & Kelcey, Inc.

Princeton Public Affairs Group

**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 March 5, 2007.

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

1. ***BOND ORDINANCE OF THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY TO FUND A CONTRIBUTION BY THE TOWNSHIP TO ALLIES, INC. FOR THE IMPROVEMENT AND REHABILITATION OF FOUR (4) COAH HOUSING UNITS (EIGHT [8] BEDROOMS) IN THE HUNTER’S CROSSING DEVELOPMENT APPROPRIATING \$290,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$275,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF***

**Ordinance #07-2007**

2. ***AN ORDINANCE TO PROVIDE FOR THE ACCEPTANCE OF A CONSERVATION EASEMENT ON A PORTION OF BLOCK 64, LOTS 19 AND 19.01 IN THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY***

**Ordinance #08-2007**

**H. CORRESPONDENCE/OTHER INFORMATION:**

1. Memorandum dated March 14, 2007 from the Environmental Commission regarding *improving the distribution of the Township newsletter using electronic means.*
2. Memorandum dated February 28, 2007 from Denise B. Doolan, Clerk, Hunterdon County Board of Chosen Freeholders, regarding *adoption of a Resolution declaring March, 2007 “Women’s History Month.”*
3. Memorandum dated February 28, 2007 from Denise B. Doolan, Clerk, Hunterdon County Board of Chosen Freeholders, regarding *adoption of a Resolution declaring April, 2007 “National Autism Awareness Month.”*
4. Memorandum dated February 28, 2007 from Denise B. Doolan, Clerk, Hunterdon County Board of Chosen Freeholders, regarding *adoption of a Resolution declaring April 11, 2007 as “Community Transportation Services Day” and the week of April 22 to April, 28, 2007 as “Community Transportation Services Week.”*
5. Resolution from the Township of Bethlehem *expressing opposition to Assembly Bill A-3899 which would require minutes to be available within thirty (30) days of a meeting.*
6. Memorandum dated March 13, 2007 from Sharon L. Brienza, Municipal Clerk, Twp. of Branchburg, regarding *adoption 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.”*
7. Resolution from the Township of Franklin 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.*
8. Resolution from the Borough of Glen Gardner *expressing opposition to Assembly Bill A-3899 which would require minutes to be available within thirty (30) days of a meeting.*
9. Memorandum dated March 12, 2007 from Dorothy Gooditis, Municipal Clerk, Township of Raritan, regarding adoption of the following:
  - *Resolution opposing A-3857 – which would eliminate Regional Contribution Agreements as a tool to facilitate municipal compliance with Mount Laurel.*
  - *Resolution endorsing the Mayors’ Climate Protection Agreement.*
10. Resolution from the Township of Tewksbury 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.*

**I. OLD BUSINESS:**

1. *Solberg Airport* - update by Mayor Shamey.
2. *Block 55, Lot 7.01 (Rolling Meadows, LLC)* – acceptance of Performance Bond.
3. *Omnipoint Communications, Inc./Block 20, Lot 6* – reduction of Performance Bond.

**J. NEW BUSINESS:**

1. *Amendment to Dog Licensing Fee Ordinance* – consideration.
2. *Amendment to Stormwater Ordinance*
3. *2007 Budget* - introduction.
4. *Resolution altering the tax maps of the Townships of Readington and Branchburg along their common border.*
5. *WalMart Store #5069* – request for release of Performance Bond.
- \* 6. *Readington Township Museums* - General Operating Support 2007 Grant.
- \* 7. *DeMaio Electric* - Payment #4 for Three Bridges Pump Station project (\$6,370.00).
- \* 8. *Application for Raffles License* – Whitehouse Fire Co. #1, Inc.
- \* 9. *Application for Raffles License* – Hunterdon County Soil Conservation Education Foundation, Inc.

**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. *Monthly Collection Report* for February, 2007.
- \* b. *Monthly Collection Report for Sewers* for February, 2007.
- \* c. *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 February, 2007.

Animal Control

**O. COMMENTS FROM THE PUBLIC.**

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

**Q. ADJOURNMENT.**