

READINGTON TOWNSHIP COMMITTEE AGENDA

APRIL 2, 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

Personnel/Tax Collector's Office

Contract Negotiations/Block 63, Lot 13 (Accettola)

Contract Negotiations/Block 55, Lot 7.01 (Rolling Meadows - Developer's Agt.)

Contract Negotiations/ECHO Housing

Contract Negotiations/Arcadis - BBL

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)

Litigation/Waste Management v. Readington Township

Contract Negotiations/Professional Services – CN Communications

Attorney-Client Privilege/Executive Session Minutes (March 19, 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 March 19, 2007.

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

1. **Continuation of Public Hearing:**

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

2. ***AN ORDINANCE GRANTING MUNICIPAL CONSENT PERMITTING AQUA NEW JERSEY, INC., TO CONSTRUCT, MAINTAIN AND OPERATE A WASTE WATER SYSTEM TO SERVE THE STANTON RIDGE DEVELOPMENT IN THE TOWNSHIP OF READINGTON FOR THE PURPOSE OF COLLECTING AND TREATING WASTE WATER IN SAID DEVELOPMENT AND TO LAY COLLECTION MAINS, PIPES, LATERALS, SERVICE CONNECTIONS AND ANY OTHER APPARATUS OR EQUIPMENT IN AND BELOW THE SURFACE OF ANY STREETS, ROADS, HIGHWAYS OR OTHER PUBLIC PLACES NOW OR HEREAFTER ACCEPTED BY THE TOWNSHIP OF READINGTON IN ORDER TO FURNISH AND SUPPLY WASTEWATER TO SAID DEVELOPMENT***

Ordinance #09-2007

3. ***AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED AAN ORDINANCE FOR THE REGISTRATION, LICENSING AND REGULATIONS OF DOGS IN THE TOWNSHIP OF READINGTON, THE COUNTY OF HUNTERDON, AFFIXING THE VIOLATION THEREOF, AND REPEALING A PRIOR ORDINANCE RELATIVE THERETO@***

Ordinance #10-2007

H. CORRESPONDENCE/OTHER INFORMATION:

1. Letter dated March 1, 2007 from Kevin Richardson, Program Administrator, Hunterdon County Open Space Trust Fund Program, regarding ***2007 Hunterdon County Allocation of Open Space Trust Funds - Municipal Grant Program.***
2. Letter dated Dave Garrabrant & residents of Winding Way, Hart Road & Clark Court regarding ***the poor condition of the roads in their development.***
3. Memorandum dated March 27, 2007 from Sharon L. Brienza, Municipal Clerk, Twp. of Branchburg, regarding ***public hearing of Ordinance #2007-1062 Amending the Land Development Ordinance of the Twp. of Branchburg by amending Subsection 1-22.22 entitled "Definitions."***
4. Memorandum dated March 20, 2007 from Laura G. Eidsvaag, Municipal Clerk, Borough of Califon, regarding adoption of a resolution ***expressing opposition to Assembly Bill A-3899 which would require minutes to be available within thirty (30) days of a meeting.***
5. Resolution from the Borough of Hampton ***expressing opposition to Assembly Bill A-3899 which would require minutes to be available within thirty (30) days of a meeting.***
6. Resolution from the Township of West Amwell ***expressing opposition to Assembly Bill A-3899 which would require minutes to be available within thirty (30) days of a meeting.***
7. Notice from Jeffrey B. Lehrer, Esq., regarding ***hearing before the Branchburg Twp. Zoning Board of Adjustment - Advance Realty Group, LLC, Block 5.11, Lot 2.01.***
8. Letter dated February 2, 2007 from Lou Cattuna, Section Chief, Bureau of Inland Regulation, NJDEP, regarding ***Freshwater Wetlands Letter of Interpretation - Extension – Richard Henriksen, Block 4, Lot 57.***
9. Notice regarding ***application for wetland restoration to benefit migratory waterfowl and endangered species – Robert A. Jones, Block 22, Lot 4*** (entire file available for review in the Clerk's Office).
10. Letter dated March 16, 2007 from Edward A. Kuc, Principal Ecologist, Eastern States Environmental Associates, Inc. regarding ***application for Letter of Interpretation – David Lewis, LLC, Block 73, Lots 38 & 40*** (entire file available for review in the Clerk's Office).
11. Resolution from the Mercer County Board of Chosen Freeholders ***endorsing Healthy Farms, Fuels and Foods Act of 2006.***

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. *Appointment of Alternate Member to the Board of Adjustment.*
2. *Bond Ordinance for payment of Regional Contribution Agreement with Bound Brook* - introduction.
3. *Ordinance authorizing conveyance of Agricultural Development Rights Easement on Block 63, lot 13* – introduction.
- * 4. *Application to the Hunterdon County Open Space Trust Fund for the Reno Barn project* – resolution.
- * 5. *Application for Domestic Violence Training Project Grant/\$6,609.00* - resolution.
- * 6. *Kuczynski/Block 38, Lot 50.01* - request for release of Board of Health escrow funds.
- * 7. *Somerset Wheelmen* - request for permission to use a portion of Township roads to conduct individual time trial cycling event (May 12, 2007).
- * 8. *Application for Social Affair Permit* – Flemington Falcons (May 4, 2007).
- * 9. *Application for Raffles License* – Readington Athletic Booster Club (June 11, 2007).

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. *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.