

READINGTON TOWNSHIP COMMITTEE AGENDA
APRIL 18, 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/Block 98, Lot 2 (Padovani)
Contract Negotiations/HCADB - Block 64, Lot 29 (Chesla)
Contract Negotiations/HCADB - Block 65, Lot 12 & 12.01 (Little)
Litigation/Lamington Hospitality, LLC.
Litigation/Combes Landfill
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)
Contract Negotiations/Professional Services – Richard P. Cushing, Esq.
Attorney-Client Privilege/Executive Session Minutes (March 19, 2007 & April 2, 2007)
Personnel - Recreation
Personnel - Administration Office

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 April 2, 2007.

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

1. *2007 Municipal Budget.*
2. ***AN ORDINANCE AMENDING ORDINANCE #15-2002, AMENDING THE LAND DEVELOPMENT ORDINANCE OF THE TOWNSHIP OF READINGTON, HUNTERDON COUNTY, NEW JERSEY, OF DECEMBER 1992 AS HERETOFORE SUPPLEMENTED AND AMENDED***

Ordinance #11- 2007

PUBLIC HEARINGS – continued:

2. ***BOND ORDINANCE PROVIDING FOR THE FUNDING OF CERTAIN REGIONAL CONTRIBUTION AGREEMENTS BETWEEN THE TOWNSHIP OF READINGTON AND THE BOROUGH OF BOUND BROOK AS APPROVED BY THE NEW JERSEY COUNCIL ON AFFORDABLE HOUSING IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$335,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$318,250 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF***

Ordinance #12-2007

3. ***AN ORDINANCE AUTHORIZING THE CONVEYANCE OF AN AGRICULTURAL DEVELOPMENT RIGHTS EASEMENT ON PROPERTY KNOWN AS BLOCK 63, LOT 13 TO THE COUNTY OF HUNTERDON FOR FARMLAND PRESERVATION***

Ordinance # 13-2007

4. ***AN ORDINANCE OF THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON, NEW JERSEY TO DEFINE THE MUNICIPAL CLERK AS THE OFFICIAL AUTHORIZED TO APPROVE THE GRANTING OF RAFFLE AND BINGO LICENSES WITHIN THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON, NEW JERSEY***

Ordinance #14-2007

5. ***AN ORDINANCE AUTHORIZING THE CONVEYANCE OF AN AGRICULTURAL DEVELOPMENT RIGHTS EASEMENT ON PROPERTY KNOWN AS BLOCK 98, LOT 2 TO THE COUNTY OF HUNTERDON FOR FARMLAND PRESERVATION***

Ordinance #15-2007

H. CORRESPONDENCE/OTHER INFORMATION:

1. Letter dated April 4, 2007 from George A. Chidley, Adm. Analyst II, NJDEP Historic Preservation Office, regarding ***2006 New Jersey Historic Preservation Award for the Eversole-Hall House.***
2. Memorandum dated March 28, 2007 from Denise B. Doolan, Clerk, Hunterdon County Board of Chosen Freeholders, regarding ***adoption of a Resolution urging support of A-1707 & S-1522 which would provide for the establishment and support of County Offices for the Disabled in all twenty-one (21) New Jersey counties.***

CORRESPONDENCE/OTHER INFORMATION – continued:

3. Memorandum dated April 5, 2007 from Penny Males, Program Coordinator, Senior Citizen Transportation, Hunterdon County Department of Human Services, regarding *Public Hearing of Hunterdon County’s 2008 application for Casino Revenue Funding of the Senior Citizen & Disabled Resident Transportation Assistance Program.*
4. Notice dated March 29, 2007 from William G. Dressel, Jr., Executive Director, NJ State League of Municipalities regarding *National Safe Kids Week.*
5. Notice dated April 3, 2007 from William G. Dressel, Jr., Executive Director, NJ State League of Municipalities regarding *“April is Child Abuse Prevention Month.”*
6. Letter dated March 29, 2007 from Donna J. Burham, Municipal Clerk, Twp. of Clinton, regarding *adoption of a resolution supporting the renewal of the Garden State Preservation Trust.*
7. Memorandum dated March 29, 2007 from Ella Malecki Ruta, Municipal Clerk, Twp. of Union, 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.*
8. Letter dated March 22, 2007 from Dennis L. Heil, Senior Engineer, Hunterdon County, regarding *application for Freshwater Wetlands General Permit & Minor Stream Encroachment Permit - County of Hunterdon, Replacement In-Kind of County Culvert R-99, Pleasant Run Road* (entire file available for review in the Clerk’s Office).

I. OLD BUSINESS:

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

J. NEW BUSINESS:

- * 1. *Resolution making application to the Local Finance Board for financing from the NJ Environmental Infrastructure Financing Program.*
- * 2. *Resolution Declaring Official Intent to Reimburse Expenditures for Project Costs from the Proceeds of Debt Obligations in Connection with Participation in the 2007 NJ Environmental Infrastructure Trust Financing Program.*
- * 3. *Arcadis/BBL – Change Order #1 (\$13,701.68)*

- * 4. *Morris County Cooperative Purchase Program/drainage pipe, catch basin castings.*
- * 5. *Older Americans Month (May, 2007)* - Proclamation.
- * 6. *Whitehouse First Aid & Rescue Squad* - request for permission to hold coin toss (April 28, 2007 & October 6, 2006).
- * 7. *Resolution authorizing Morris County Cooperative Purchases (2008 Ford F250 Pick-up) \$128,882.00.*

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

COMMITTEE REPORTS – continued:

5. Beatrice Muir:

Board of Health

Public Assistance

Municipal Court

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

Animal Control

O. COMMENTS FROM THE PUBLIC.

P. COMMENTS FROM THE GOVERNING BODY.

Q. ADJOURNMENT.