

**READINGTON TOWNSHIP COMMITTEE AGENDA**

**MAY 7, 2007**

A. Mayor Shamey *calls the meeting to order at 6:00 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/Block 20, Lot 11 (Csepi)

Contract Negotiations/Block 36, Lots 9 & 27 (Cook)

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

Contract Negotiations/Block 46, Lot 20 (Wachendorf)

Contract Negotiations/ Amendment to Green Acres Project Agreement #1022-96-066

Contract Negotiations/2007 Road Reclamation Bids

Litigation/Lamington Hospitality, LLC.

Litigation/Kevin J. Devine & Taxpayers Alliance of Readington v. Mayor & Twp.

Committee of Twp. of Readington and Twp. of Readington.

Attorney-Client Privilege/Executive Session Minutes (April 18, 2007)

Contract Negotiations/Professional Services

Deer Carcass Removal Service, LLC

Wander Ecological Consultants

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. PRESENTATION OF AWARDS TO SFC. SCOTT CRATER  
& PATROLMAN CARLOS FERREIRO**

**F. 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.

**G. \*APPROVAL OF THE MINUTES** of meeting of April 18, 2007.

**H. CORRESPONDENCE/OTHER INFORMATION:**

1. Memorandum dated April 12, 2007 from Denise B. Doolan, Clerk, Hunterdon County Board of Chosen Freeholders, regarding *adoption of a Resolution in support of renewing & strengthening the Garden State Preservation Trust.*

2. Memorandum dated April 9, 2007 from Diane Pflugfelder, Municipal Clerk, Twp. of Bethlehem, 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.*

3. Memorandum dated April 23, 2007 from Sharon L. Brienza, Municipal Clerk, Twp. of Branchburg, regarding ***adoption 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 April 27, 2007 from Sharon L. Brienza, Municipal Clerk, Twp. of Branchburg, regarding ***adoption of a Resolution assigning property known as Block 80, Lot 5 in Branchburg to full and single assessment in Readington Township as Block 97, Lot 5.***
5. Resolution from the Borough of Califon ***expressing opposition to A-3857 – which would eliminate Regional Contribution Agreements as a tool to facilitate municipal compliance with Mount Laurel.***
6. Resolution from the Borough of Califon ***endorsing the Mayors' Climate Protection Agreement.***
7. Letter dated April 26, 2007 from Donna J. Burham, Municipal Clerk, Twp. of Clinton, regarding ***public hearing of Ordinance #923-07, Supplementing and Amending Chapter 165 Entitled "Land Use Regulations" by amending Landscape Design Standards.***
8. Letter dated April 26, 2007 from Donna J. Burham, Municipal Clerk, Twp. of Clinton, 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.***
9. Resolution from the Township of East Amwell ***endorsing the Mayors' Climate Protection Agreement.***
10. Resolution from the Borough of Lebanon ***expressing opposition to Assembly Bill A-3899 which would require minutes to be available within thirty (30) days of a meeting.***
11. Resolution from the Borough of Lebanon ***expressing opposition to A-3857 – which would eliminate Regional Contribution Agreements as a tool to facilitate municipal compliance with Mount Laurel.***
12. Letter dated April 10, 2007 from David C. Krueger, President, Environmental Technology, Inc. regarding ***Application for Letter of Interpretation - Line Verification – Serra, Block 36, Lot 96*** (entire file available for review in the Clerk's Office).
13. Letter dated April 12, 2007 from Lou Cattuna, Section Chief, Bureau of Inland Regulation, NJDEP regarding ***Letter of Interpretation - Presence/Absence - Winfield Management Corp., Block 8, Lot 3*** (entire file available for review in the Clerk's Office).
14. Letter dated April 17, 2007 from Lou Cattuna, Section Chief, Bureau of Inland Regulation, NJDEP regarding ***Letter of Interpretation - Presence/Absence - Wachovia Bank/The Farber Company, Inc., Block 8, Lots 4, 5, 6 & 7*** (entire file available for review in the Clerk's Office).

15. Letter dated April 17, 2007 from Lou Cattuna, Section Chief, Bureau of Inland Regulation, NJDEP regarding *Letter of Interpretation - Presence/Absence - Vines, LLC, Block 39, Lot 59* (entire file available for review in the Clerk's Office).
16. Letter dated April 2, 2007 from the Highlands Water Protection & Planning Council regarding *grant opportunities*.

**I. OLD BUSINESS:**

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

**J. NEW BUSINESS:**

1. *Amendment to Section 148-5 "Variance/Waiver" of the Land Development Ordinance* - introduction.
2. *Ordinance accepting certain roads in Hedgerow Estates* – introduction.
3. *Readington Commons Water Main Installation* - location of fire hydrants.
4. *Reconstruction of Somerset County Bridge No. B0507 (Amwell Road over the Pleasant Run)* - approval of proposed detour plan.
5. *2007 Balloon Festival* – request for permits.
- \* 6. *Recycling Tonnage Grant* – resolution.
- \* 7. *Application for Social Affair Permit* – Rogers' Rescues (September 28, 2007).
- \* 8. *Special Events Permit* – June 2, 2007 wedding.
- \* 9. *Fiddler's Elbow Country Club* - request for permission to hold fireworks display at June 29, 2007 wedding & their Independence Day Celebration (July 4, 2007).
- \* 10. *American Diabetes Association* - request for permission to use portions of Township roads to conduct their Tour de Cure bike-a-thon (June 9, 2007).
- \* 11. *Application for Blue Light Permit* – Raymond A. Marvin.

**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. *Lien Redemption* – resolution.  
    \* b. *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.**