

READINGTON TOWNSHIP COMMITTEE AGENDA
MAY 21, 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/Administration Office

Personnel/DPW

Personnel/Libraries

Personnel/Recreation

Contract Negotiations/Block 63, Lot 13 (Accettola)

Contract Negotiations/Music Licensing Agreements

Contract Negotiations/AT&T

Potential Litigation/Zoning Violation

Litigation/Waste Management v. Readington Township

Attorney-Client Privilege/Executive Session Minutes (May 7, 2007 & May 16, 2007)

Contract Negotiations/Professional Services:

Valerie Kimson, Esq.

Tom Rodriguez Associates

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/Combes Landfill

Litigation/Lamington Hospitality, LLC.

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 May 7, 2007.

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

1. ***AN ORDINANCE TO PROVIDE FOR THE ACCEPTANCE OF CERTAIN ROADWAYS WITHIN THE RESIDENTIAL DEVELOPMENT KNOWN AS HEDGEROW ESTATES IN THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY***

Ordinance #16-2007

H. CORRESPONDENCE/OTHER INFORMATION:

1. Memorandum dated May 2, 2007 from Charles M. Kuperus, NJ Secretary of Agriculture, regarding *2007 Farm Bill*.
2. Memorandum dated May 17, 2007 from the Readington Township Environmental Commission regarding *Chubb response to cigarette disposal*
3. Letter from Brad & Dora Fletcher regarding *flooding of Chambers Brook*.
4. *Resolution from the Township of Union in opposition to A-3857* – which would eliminate Regional Contribution Agreements as a tool to facilitate municipal compliance with Mount Laurel.
5. Letter dated May 2, 2007 from Lou Cattuna, Section Chief, Land Use Regulation Program, NJDEP, regarding *Letter of Interpretation - Footprint of Disturbance - Spillane, Block 55, Lot 21* (entire file available for review in the Clerk's Office).

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. *Amendment to the Land Development Ordinance adding a new section within Article IV. §148-27.4 entitled "Solberg-Hunterdon Air Safety and Historic Airport District"* – introduction.
3. *Amendment to LOSAP Ordinance* – introduction.
4. *Ordinance establishing disposal requirements for pet waste* – introduction.
5. *Ordinance establishing requirements for the proper handling of yard waste* – introduction.
6. *Ordinance prohibiting illicit connections to the Municipal Separate Storm Systems* – introduction.
7. *2008 Funding Round Farmland Preservation Program* – resolutions:
 - Block 64, Lot 29 (Chesla Farm)
 - Block 65, Lots 12 & 12.01 (Little Farm)
 - Block 53, Lot 5 (Holland Brook Farm)
8. *Designation of Readington Township Office of Emergency Management as an "Eligible Organization" for conducting fire service certified training* – resolution.
9. South Branch Watershed Association – *request that the Township commit \$300*

to the SBWA for their Spring Waterway Clean-up.

10. *Three Bridges Fire Company* – request for permission to hold a 5 Mile Road Race on August 25, 2007.
- * 11. *Hunting on Township-owned properties* – locations.
- * 12. *Readington Trail Association* - request for permission to use Township Land for Fund-Raising Event on June 17, 2007.
- * 13. *Postponement of Mortgage* – 420 South Branch Drive/Padovani.
- * 14. Request from the American Legion Auxiliary for *permission to hold annual poppy sale* (May 22nd to May 28th).
- * 15. *Application for Raffles License* – Friends of Anderson House, Inc. (August 11th & 12th).
- * 16. *Application for Social Affairs Permit* – Whitehouse Rescue Squad (June 3, 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. *Lien Redemption* – resolutions.
- * b. *Tax Refund* – resolution.
- * 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 April, 2007.
Animal Control

O. COMMENTS FROM THE PUBLIC.

P. COMMENTS FROM THE GOVERNING BODY.

Q. ADJOURNMENT.