

**READINGTON TOWNSHIP COMMITTEE AGENDA**  
**JULY 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/Police Department

Personnel/Recreation

Contract Negotiations/Local 469 - White Collar Contract

Contract Negotiations/Block 53, Lot 5 (Stryker)

Contract Negotiations/Block 15, Lot 21

Contract Negotiations/Wilmark Development – Lake Drive (Growth Share Agreement)

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

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. 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 June 18, 2007.

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

1. ***AN ORDINANCE TO PROVIDE FOR THE ACCEPTANCE OF A PORTION OF LOT 7.01 (TO BE KNOWN AS NEW LOT 7.09), BLOCK 55 IN THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY AS OPEN SPACE FROM ROLLING MEADOWS OF READINGTON, LLC, A NEW JERSEY LIMITED LIABILITY COMPANY***

**Ordinance #25-2007**

2. ***AN ORDINANCE TO PROVIDE FOR THE ACCEPTANCE OF A PORTION OF BLOCK 44, LOT 47 FOR PUBLIC ROADWAY PURPOSES IN THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY FROM JACK G. BRAZINSKY AND DIANE BRAZINSKY***

**Ordinance #26-2007**

3. ***AN ORDINANCE GRANTING A NON-EXCLUSIVE FRANCHISE TO PATRIOT MEDIA & COMMUNICATIONS CNJ, LLC, ITS SUCCESSORS AND ASSIGNS, TO CONSTRUCT, OWN, OPERATE, EXTEND AND MAINTAIN A CABLE TELEVISION SYSTEM IN THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON, SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF SAID FRANCHISE, AND PROVIDING FOR THE REGULATION AND USE OF SAID SYSTEM***

**Ordinance #27-2007**

4. ***AN ORDINANCE TO PROVIDE FOR THE ACCEPTANCE OF CERTAIN ROADWAYS WITHIN THE RESIDENTIAL DEVELOPMENT KNOWN AS LAKE CUSHETUNK WOODS IN THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY FROM MCNJ, INC. (SUCCESSOR IN INTEREST TO K. HOVNANIAN AT READINGTON, INC.)***

**Ordinance #28-2007**

**H. CORRESPONDENCE/OTHER INFORMATION:**

1. ***Letter in opposition to Assembly Bill A-4393*** - which would require contracting units requesting bids for construction projects to advertise their projected cost estimate range & to publicly state their reasons for rejecting all correctly submitted bids in cases where the law provides criteria for rejection of all bids.
2. Letter dated June 14, 2007 from Donna J. Burham, Municipal Clerk, Twp. of Clinton, regarding ***adoption of a resolution in support of legislation to amend Abbott-Burke funding to streamline administration of a more thorough & efficient education throughout New Jersey.***
3. Resolution dated June 20, 2007 from Lora L. Olsen, Township Clerk, West Amwell Township ***in support of state legislation to amend Abbott-Burke funding to streamline administration of a more thorough and efficient education throughout the State of New Jersey.***
4. Letters dated June 14, 2007 from Donna J. Burham, Municipal Clerk, Twp. of Clinton, regarding ***public hearing & adoption of Ordinance #932-07 Supplementing & Amending Chapter 165 entitled "Land Use Regulations" (Amending Standards & the Schedule of Zoning Requirements).***
5. Memorandum dated June 19, 2007 from Marianne Smith, Twp. Manager, Hardyston Twp., ***expressing opposition to A-3857 – which would eliminate Regional Contribution Agreements as a tool to facilitate municipal compliance with Mount Laurel.***
6. Notice from James Humphries, Planner, Twp. of Raritan, regarding ***public hearing of proposed amendment to the Raritan Twp. Master Plan.***
7. Letter dated June 14, 2007 from Lou Cattuna, Section Chief, Bureau of Inland Regulation, NJDEP regarding ***Application for Letter of Interpretation - Line Verification Adner Ebeb Corporation, Block 39, Lot 8.01*** (entire file available for review in the Clerk's Office).

**I. OLD BUSINESS:**

1. *Solberg Airport* - update by Mayor Shamey.
2. *Hunterdon County Municipal Alliance* – 2008 Renewal Application.

**J. NEW BUSINESS:**

1. *Ordinance accepting donation of utility truck from PSE&G for use by Whitehouse Fire Co. #1* – introduction.
2. *No Parking Ordinance on Ridge Road and Coddington Road* – discussion.
3. *Ordinance establishing 25 mph speed limits on Van Horne Road & Cornelius Lane* – introduction.
4. *Readington Community Theatre* – discussion.
- \* 5. *Renewal of Liquor License* - ASKJAC, LLC (Foolish Fox Tavern) – resolution.
- \* 6. *Resolution determining the form and other details of not exceeding \$10,500,000 general improvement bonds of the Township of Readington, in the County of Hunterdon, New Jersey and providing for their sale to the NJEIT and the State of New Jersey pursuant to the 2007 NJEIT financing program.*
- \* 7. *Resolution authorizing the execution & delivery of loan agreements to be executed by the Township of Readington and each of the NJEIT and the State of New Jersey, acting by and through the Department of Environmental Protection, and further authorizing the execution and delivery of an escrow agreement, all pursuant to the 2007 NJEIT financing program.*
- \* 8. *2007 Cooperative Resurfacing & Surface Treatment Program* – resolution.
- \* 9. *Barbieri/Block 32, Lot 8* - request for release of unused escrow funds.
- \* 10. *FX Management/Block 36, Lot 47* - request for release of unused escrow funds.
- \* 11. *Fisher/Block 98, Lot 2.34* - request for release of unused escrow funds.
- \* 12. *Our Lady of Lourdes Church/Block 28, Lot 10* - request for release of unused escrow funds.
- \* 13. *Application for Membership in NJ Firemen’s Association* – Andrew M. Schaefer.
- \* 14. *Application for Blue Light Permit* – Kevin Krill.
- \* 15. *Anderson House* – seeking approval to hang banners for Seafood Festival.
- \* 16. *Phase I Environmental Site Assessment Report* - acknowledgment of receipt & acceptance by Township Committee - Block 36, Lots 9 & 27 (Cook).
- \* 17. *Application for Blue Light Permit* – Eric Stettner.

**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. *Tax Refund* – resolution.  
\* b. *Lien Redemption* – resolutions.  
\* c. *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.**