

READINGTON TOWNSHIP COMMITTEE AGENDA
SEPTEMBER 4, 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
Contract Negotiations/Borough of Lebanon
Contract Negotiations/HCADB - Block 64, Lot 29 (Chesla)
Contract Negotiations/Block 96, Lot 18 (D'Urso/Auction Contract)
Contract Negotiations/Block 53, Lot 5 (Holland Brook Realty)
Contract Negotiations/Block 15, Lot 7.01 (NJDOT)
Contract Negotiations/AT&T
Contract Negotiations/East Whitehouse Fire Truck
Contract Negotiations/Three Bridges Fire Truck
Contract Negotiations/Awarding of Hunting Bid - Block 80, Lots 1 & 2
Attorney-Client Privilege/Executive Session Minutes (August 6, 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)
Litigation/Wilmark Building Contractors, Inc. v. Township of Readington
Attorney-Client Privilege/Potential Litigation

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 August 6, 2007.

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

1. ***AN ORDINANCE OF THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON, STATE OF NEW JERSEY PROHIBITING PARKING ALONG CODDINGTON AND RIDGE ROADS IN THE TOWNSHIP AND ESTABLISHING PENALTIES FOR THE VIOLATION THEREOF***

Ordinance #33-2007

H. CORRESPONDENCE/OTHER INFORMATION:

1. Letter dated August 14, 2007 from Judith Sullivan, Municipal Clerk, Twp. of Bedminster, regarding *public hearing of Ordinance #07-16, an ordinance to authorize the adoption of flood damage prevention regulations designed to promote public health, safety and general welfare for the residents of Bedminster Township.*

2. Memorandum dated August 28, 2007 from Sharon L. Brienza, Municipal Clerk, Twp. of Branchburg, regarding ***public hearing of Ordinance #2007-1070 Amending the Land Development Ordinance of the Twp. of Branchburg by replacing in its entirety Article 8 entitled "Flood Plain Management."***
3. Letter dated August 16, 2007 from Donna J. Burham, Municipal Clerk, Twp. of Clinton, regarding ***public hearing of Ordinance #935-07 Supplementing & Amending Chapter 165 entitled "Land Use Regulations" (Amending Standards & the Schedule of Zoning Requirements).***
4. Resolution from the Borough of Frenchtown ***in support of State legislation to amend Abbott-Burke funding to streamline administration of a more thorough & efficient education throughout New Jersey.***
5. Letter dated July 19, 2007 from Joan Anderson, Municipal Clerk, Twp. of Hamilton, regarding ***adoption of Resolution urging the State of New Jersey to take financial responsibility for the cost of a statewide gypsy moth control program.***
6. Resolution from the Twp. of Monroe regarding ***adoption of Resolution urging the State of New Jersey to take financial responsibility for the cost of a statewide gypsy moth control program.***
7. Resolution from the Twp. of Tewksbury ***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 reasons for rejecting all correctly submitted bids in cases where law provides criteria for rejection of all bids.***
8. Memorandum dated August 16, 2007 from Roberta A. Brassard, Municipal Clerk, Twp. of Tewksbury, regarding the following:
 - ***Adoption of Ordinance #12-2007 - to Amend an Ordinance whose short title is "Tewksbury Twp. Development Regulations Ordinance (2000)."***
 - ***Public hearing of Ordinance #14-2007 - to Amend an Ordinance whose short title is "Tewksbury Twp. Development Regulations Ordinance (2000)."***
9. Notice from Lawrence A. Vastola, Esq. regarding ***public hearing before the Township of Branchburg Planning Board, Block 57, Lot 14 (Thomas Riccardo).***
10. Notice from George M. Dilts, Esq. regarding ***public hearing before the Township of Raritan Planning Board, Block 28, Lot 5 (Flemington Industrial Park, LLC).***
11. Notice from Richard R. Sarles, Executive Director, NJ Transit Corp. regarding ***public advisory of change to the Newark-Elizabeth rail link alignment as described in the supplemental draft Environmental Impact Statement.***
12. Notice from Public Service Electric & Gas regarding ***Filing and Public Hearings for filing for changes in the Statewide Electric & Gas Permanent Universal Service Fund Program Factors within the Electric & Gas Societal Benefit Charges Rates.***
13. Notice from Public Service Electric & Gas regarding ***Filing and Public Hearings for proposed increase in BGSS Commodity Charges for Residential Gas Customers.***

I. OLD BUSINESS:

Solberg Airport - update by Mayor Shamey.

J. NEW BUSINESS:

1. *Green Acres Grants & Loans for land acquisition and the development of outdoor parks and recreational facilities.*
2. *NJDOT* – request for Noise Ordinance waiver.
3. *Wal-Mart Stores, Inc.* – request for release of Maintenance Bond.
4. *URB-FI Corp.* – request for one (1) year extension of Treatment Works Approval No. 04-0350.
5. *Three Bridges Fire Company* - request for permission to hold coin toss (September 8, 2007).
6. *DeMaio Electrical Company, Inc./Three Bridges Pump Station* – acceptance of Maintenance Bond.
7. *DeMaio Electrical Company, Inc./Three Bridges Pump Station* – request for release of Performance Bond.
8. *Reclamation of Kingston, LLC* – acceptance of Maintenance Bond.
- * 9. *Reclamation of Kingston, LLC* – change order #1 (-\$16,133.20).
- * 10. *Reclamation of Kingston, LLC* – payment #1 (\$80,160.10).
- * 11. *DeMaio Electrical Company, Inc./Three Bridges Pump Station* – payment #5 (\$33,488.00).
- * 12. *Resolution Authorizing State Contract Purchase* – Road Microsurfacing Type II - Residential.
- * 13. *Resolution Authorizing Morris County Cooperative Purchase* – Road Resurfacing.
- * 14. *Anderson House* – reimbursement of permit fees for 2007 Seafood Festival.
- * 15. *Fry/Block 46, Lot 5.04* - request for release of unused escrow funds (\$295.94).
- * 16. *Application for Social Affair Permit* – St. Elizabeth Ann Seton Church (Oct. 6, 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 July, 2007.
- Animal Control

O. COMMENTS FROM THE PUBLIC.

P. COMMENTS FROM THE GOVERNING BODY.

Q. ADJOURNMENT.