

READINGTON TOWNSHIP COMMITTEE AGENDA
SEPTEMBER 17, 2007

A. Mayor Shamey *calls the meeting to order at 5:30 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:

Litigation/Strobel & Luckstone vs. Readington Twp. *et al.*

Personnel/Police Department

Contract Negotiations/Three Bridges Fire Truck

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. CONTINUATION OF 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

G. CORRESPONDENCE/OTHER INFORMATION:

1. Memorandum dated August 30, 2007 from Denise B. Doolan, Clerk, Hunterdon County Board of Chosen Freeholders, regarding ***adoption of a Resolution supporting the creation of a new school funding formula that preserves per pupil county vocational aid to support the additional cost of hands-on technical programs.***
2. Letter dated August 29, 2007 from Jennifer L. Wolaver, Conservation Project Coordinator, New Jersey Audubon Society, regarding ***resolution in support of the Green Acres, Farmland, Blue Acres, Historic Preservation Bond Act of 2007.***
3. Notice of Public Hearing for ***the proposed FFY2008 Priority System, Intended Use Plan & Project Priority List Document for Clean Water Financing.***

4. Letter dated September 7, 2007 from Judith Sullivan, Municipal Clerk, Twp. of Bedminster, regarding *adoption of Ordinance #2007-16, 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.*
5. Resolution from the Township of East Amwell Township *supporting the continued funding of the PARIS Grants Program in accordance with P.L. 2003, Chapter 117, Sections 38 & 39.*
6. Resolution from the Township of East Amwell Township *in support of legislation to amend Abbott-Burke funding to streamline administration of a more thorough & efficient education throughout New Jersey.*
7. Resolution from the Township of West Amwell Township *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. Letter dated August 31, 2007 from Eugene Back, P.E., Gladstone Design, regarding *Application NJDEP Freshwater Wetland Statewide General Permit No. 11 – Fox Hollow II, Block 5.11, Lot 2.01, Branchburg Township* (entire file available for review in the Clerk's Office).
9. Notices from Pivotal Utility Holdings, Inc., d/b/a Elizabethtown Gas Company, regarding *petition to revise its Basic Gas Supply Service – Periodic (“BGSS-P”) rate.*
10. Letter dated August 30, 2007 from Michael J. Filippone, Director, Rates & Regulatory Affairs-NJ, regarding *JCP&L's annual proposal for Basic General Service.*

H. OLD BUSINESS:

1. *Solberg Airport* - update by Mayor Shamey.
2. *Wal-Mart Stores, Inc.* – request for release of Maintenance Bond.
3. *Spring Meadows Major Subdivision/Block 64, Lot 8* - outstanding issues residents would like addressed by developer.

I. NEW BUSINESS:

1. *Resurfacing of Main Street/Route 523.*
2. *Amendment to §148-65-10 (False alarms; investigations) of Land Development Ordinance* – consideration.
- * 3. *Phase I Environmental Site Assessment Report* - acknowledgment of receipt & acceptance by Township Committee - Block 20, Lot 11 (Csepi).

- * 4. *Cooperative Purchase* - Snow & Ice Control Materials/2007-2008 Winter Season.

J. ADMINISTRATOR'S REPORT:

K. ATTORNEY'S REPORT:

L. ENGINEER'S REPORT:

M. 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 August, 2007.

Animal Control

N. COMMENTS FROM THE PUBLIC.

O. COMMENTS FROM THE GOVERNING BODY.

P. ADJOURNMENT.