

READINGTON TOWNSHIP COMMITTEE AGENDA
OCTOBER 1, 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/Code Enforcement

Personnel/Fire Prevention

Personnel/Zoning

Personnel/Police Department

Contract Negotiations/Block 44, Lots 18, 50 & 54 (Herr)

Contract Negotiations/Block 80, Lot 1 (Readington Twp.)

Contract Negotiations/Block 39, Lots 49 & 14.04 and Block 40, Lot 2 (Peters)

Contract Negotiations/Block 96, Lot 18 (Readington Twp.)

Contract Negotiations/Block 36, Lots 93, 94 & 95 (Country Classics Legacy at Readington, LLC – Developer’s Agreement)

Contract Negotiations/Borough of Lebanon Municipal Court

Contract Negotiations/Professional Services – Pickell Architecture, LLC

Attorney-Client Privilege/Executive Session Minutes (Sept. 4, 2007 & Sept. 17, 2007)

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

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 meetings of Sept. 4, 2007 & Sept. 17, 2007

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

1. AN ORDINANCE AUTHORIZING THE CONVEYANCE OF AN AGRICULTURAL DEVELOPMENT RIGHTS EASEMENT ON PROPERTY KNOWN AS BLOCK 64, LOT 29 TO THE COUNTY OF HUNTERDON FOR FARMLAND PRESERVATION

Ordinance #34-2007

H. CORRESPONDENCE/OTHER INFORMATION:

1. Notice dated September 25, 2007 from William G. Dressel, Jr., Executive Director, NJ League of Municipalities regarding *regulation of Solid Waste Facilities at Rail Yards – Congressional Hearing.*

2. Memorandum dated September 26, 2007 from Sharon L. Brienza, Municipal Clerk, Twp. of Branchburg, regarding ***adoption 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 September 13, 2007 from Donna J. Burham, Municipal Clerk, Twp. of Clinton, regarding ***adoption of Ordinance #935-07 Supplementing & Amending Chapter 165 entitled "Land Use Regulations" (Amending Standards & the Schedule of Zoning Requirements).***
4. Notice dated September 14, 2007 from Dorothy L. Gooditis, Municipal Clerk, Twp. of Raritan, regarding ***Public Hearing of Ordinance #07-33, an Ordinance to Amend an Ordinance entitled "Revised General Ordinances of the Twp. of Rarita 1999, and more specifically to add Section 16.49 – Commercial-Recreation District.***
5. Memorandum dated September 12, 2007 from Roberta A. Brassard, Municipal Clerk, Twp. of Tewksbury, regarding ***adoption of Ordinance #14-2007 - to Amend an Ordinance whose short title is "Tewksbury Twp. Development Regulations Ordinance (2000)."***
6. Notice dated September 11, 2007 from Julie Vaccher Goldstein, Esq., regarding ***hearing before the Readington Twp. Planning Board - Block 71, Lots 1 & 2 (American Classics, LLC).***
7. Notice from Marck A. Wetter, Esq., regarding ***hearing before the Readington Twp. Planning Board - Block 64, Lots 36 & 37 (Nicodemus).***
8. Letter dated September 17, 2007 from Rich Rodack, Project Manager, ExxonMobil, regarding ***Biennial Certification Monitoring Report for Ground Water Classification Exception Area – Route 22 W. & Oldwick Road*** (entire file available for review in the Clerk's Office).
9. Letter dated September 17, 2007 from Virginia A. Minnich, Aqua New Jersey, Inc., regarding ***Notice of Public Hearing before the Board of Public Utilities & Filing of Petition for Municipal Consent to Provide Wastewater Service to a Portion of the Twp. of Readington.***
10. Letter dated September 13, 2007 from Lou Cattuna, Section Chief, Bureau of Inland Regulation, NJDEP regarding ***Application for Letter of Interpretation/ Line Verification – David Lewis, Block 73, Lots 38 & 40***(entire file available for review in the Clerk's Office).
11. Letter dated September 18, 2007 from Lou Cattuna, Section Chief, Bureau of Inland Regulation, NJDEP regarding ***Application for Letter of Interpretation/ Line Verification – Anthony & Judith Serra, Block 36, Lot 96*** (entire file available for review in the Clerk's Office).
12. Letter dated September 24, 2007 from Yacoub E. Yacoub, Bureau Chief, Northern Bureau of Field Operations, NJDEP, regarding ***Unrestricted Use No Further Action Letter & Covenant Not to Sue - Cooke, Block 66, Lot 9.1.***

I. OLD BUSINESS:

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

J. NEW BUSINESS:

1. *Three Bridges Fire Company* – presentation regarding purchase of new truck.
2. *Ordinance establishing an Agricultural Advisory Committee* – introduction.
3. *Bond Ordinance/Block 53, Lot 5 (Holland Brook Realty)* - introduction.
- * 4. *Tilcon* - Partial Payment for Road Improvements.
- * 5. *Russo/Block 21.04, Lot 508.01* – request for refund of overpaid taxes (veteran’s deduction).
- * 6. *Application for Social Affairs Permit* – Polish American Citizens Club (Sept. 22, 2007)
- * 7. *Application for Blue Light Permit* – Richard C. Gould.
- * 8. *Application for Blue Light Permit* – Logan Yukniewicz.

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. *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.