

READINGTON TOWNSHIP COMMITTEE AGENDA
OCTOBER 15, 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

Contract Negotiations/Block 56, Lot 5 (James)

Contract Negotiations/Hunterdon County Health Department

Contract Negotiations/Developers Agreement – Block 39, Lot 57 (Rockaway Creek, LLC)

Attorney-Client Privilege/Executive Session Minutes (October 1, 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 October 1, 2007.

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

1. ***AN ORDINANCE OF THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON, STATE OF NEW JERSEY ESTABLISHING AN AGRICULTURAL ADVISORY COMMITTEE***

Ordinance #35-2007

H. CORRESPONDENCE/OTHER INFORMATION:

1. Notice dated September 28, 2007 from Narinder K. Ahuja, Director, Division of Water Quality, NJDEP, regarding *extension of comment period for the proposed FY2008 Priority System, Intended Use Plan & Project Priority Listing Document for Clean Water Financing.*
2. Resolution from the Twp. of East Amwell *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.*

CORRESPONDENCE/OTHER INFORMATION

3. Resolution from the Township of Kingwood *supporting the continued funding of the PARIS Grants Program in accordance with P.L. 2003, Chapter 117, Sections 38 & 39.*

I. OLD BUSINESS:

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

J. NEW BUSINESS:

1. *Garden Associates* – presentation regarding plans to beautify Pickell Park.
2. *Request from Township Board of Health to contribute \$1,000 to the Hunterdon County Health Department Community Health Improvement Plan.*
3. *Bond Ordinance/Block 20, Lot 11 (Csepi)* - introduction.
4. *Stanton Properties, II* – request that the Township review status of required improvements at Stanton Ridge and accept dedication of those improvements not yet transferred.
5. *Wilmark/Stanton Place, II* – request for acceptance of roads.
- * 6. *Country Classics Legacy at Readington, LLC* – request for refund of overpaid COAH fees (\$25,825.00).
- * 7. *Menck/Block 25, Lot 54* - request for refund of unused permit fee.

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

COMMITTEE REPORTS – continued:

3. Thomas Auriemma:

Liaison to Fire Companies and Rescue Squad
Recreation Department
Library Services

4. Frank Gatti:

Planning Board
Finance Department

*** a. *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.