

READINGTON TOWNSHIP COMMITTEE AGENDA
NOVEMBER 7, 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/Construction Office
Personnel/Municipal Court
Personnel/Police Department
Contract Negotiations/Potential Land Acquisition
Contract Negotiations/Block 56, Lot 5 (James)
Contract Negotiations/Block 74, Lot 7 (State of New Jersey)
Contract Negotiations/Lebanon Borough
Attorney-Client Privilege/Executive Session Minutes (October 15, 2007)
Litigation/Stavola Quarries v. Tewksbury Township
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 15, 2007.

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

1. ***PROPOSAL TO RECONSTRUCT A STRUCTURE KNOWN AS “THE RENO BARN” ON TOWNSHIP-OWNED, PRESERVED OPEN SPACE LOCATED ON BLOCK 21, LOT 30 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF READINGTON AND HAVING AN ADDRESS OF ROUTE 22 EAST, WHITEHOUSE STATION, NEW JERSEY.***

2. ***BOND ORDINANCE PROVIDING FOR THE PURCHASE OF A STAINLESS STEEL CAFS PUMPER FOR THE THREE BRIDGES FIRE COMPANY IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$530,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$503,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF***

Ordinance #36-2007

3. ***BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A CONSERVATION EASEMENT ON BLOCK 20, LOT 11 (OWNER: CSEPI) IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$520,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$494,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF***

Ordinance #37-2007

H. CORRESPONDENCE/OTHER INFORMATION:

1. Notice dated October 25, 2007 from William G. Dressel, Jr., Executive Director, NJ State League of Municipalities regarding ***legal challenges to sign ordinances.***
2. Notice dated October 24, 2007 from William G. Dressel, Jr., Executive Director, NJ State League of Municipalities regarding ***the League's Affiliation with Mayors Wellness Campaign & New Jersey Health Care Quality Institute.***
3. Letter dated October 23, 2007 from Victoria Tunnermann regarding ***the excessive number of vehicles parked on Somerset Street from 9:00 a.m. – 6:00 p.m.***
4. Petition from Readington Township residents ***requesting that the Pickell Park tennis courts be repaired before Spring 2008.***
5. Memorandum dated October 9, 2007 from Sharon L. Brienza, Municipal Clerk, Twp. of Branchburg, regarding public hearing of the following:
 - ***Ordinance #2007-1073 Amending the Land Development Ordinance of the Twp. of Branchburg by establishing regulations for outdoor cafes."***
 - ***Ordinance #2007-1079 Amending the Land Development Ordinance of the Twp. of Branchburg by extending the requirements for community impact statements to all development applications for ten (10) or more residences.***
6. Memorandum dated October 23, 2007 from Sharon L. Brienza, Municipal Clerk, Twp. of Branchburg, regarding adoption of the following:
 - ***Ordinance #2007-1073 Amending the Land Development Ordinance of the Twp. of Branchburg by establishing regulations for outdoor cafes."***
 - ***Ordinance #2007-1079 Amending the Land Development Ordinance of the Twp. of Branchburg by extending the requirements for community impact statements to all development applications for ten (10) or more residences.***
7. Memorandum dated October 10, 2007 from Donna J. Burham, Municipal Clerk, Twp. of Clinton, regarding ***adoption of resolution 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 October 25, 2007 from Donna J. Burham, Municipal Clerk, Twp. of Clinton, regarding ***adoption of resolution in support of the Green Acres, Farmland, Blue Acres, Historic Preservation Bond Act of 2007.***

9. Memorandum dated October 25, 2007 from Donna J. Burham, Municipal Clerk, Twp. of Clinton, regarding ***public hearing of Ordinance #944-07 supplementing and amending Chapter 165 entitled "Land Use Regulations" (Amending Standards and the Schedule of Zoning Requirements)***.
10. Notice dated October 12, 2007 from Dorothy L. Gooditis, Municipal Clerk, Twp. of Raritan, regarding ***public hearing of Ordinance #07-33 – Proposed Zone Change***.
11. Notice dated October 22, 2007 from Dorothy L. Gooditis, Municipal Clerk, Twp. of Raritan, regarding ***adoption of Resolution authorizing participation in NIMS for Incident Management within the Township***.
12. Notice dated October 4, 2007 regarding ***hearing before the Readington Township Board of Adjustment – Cuellar/Block 25, Lot 13***.
13. Letter dated October 22, 2007 from Jeff Tareila Environmental Consultants, regarding ***Wetland Delineation/Letter of Interpretation Application – Joanzee, Block 21.13, Lot 6*** (entire file available for review in the Clerk's Office).

I. OLD BUSINESS:

1. ***Solberg Airport*** - update by Mayor Shamey.
2. ***Wilmark/Stanton Place, II*** – request for acceptance of improvements/release of Performance Guarantee.

J. NEW BUSINESS:

1. ***Block 39, Lot 49 & Block 40, Lot 2 (Peters) - \$1,230,000/\$1,168,500***
2. ***Block 53, Lot 5 (Holland Brook Realty) - \$460,000/\$437,000***
3. ***Ordinance providing for no overnight parking in Municipal Whitehouse Station parking lot*** – consideration.
4. ***Amendment to Towing Ordinance*** – resolution.
5. ***Recommendations from Sewer Advisory Committee:***
 - ***Block 36, Lot 96 (Doyle)*** - request for transfer of sewer capacity.
 - ***Block 13, Lot 25 (Cuellar/Estrada)*** - ECHO Unit.
6. ***Manors at Oldwyck, LLC/Block 2, Lots 2 & 3*** – request for release of Performance Guarantee.
7. ***Four Seasons/Hovnanian*** - request for release of Performance Guarantee.
- * 8. ***2007 Budget Appropriation Transfer*** - resolution.
- * 9. ***Resolution authorizing Morris County Cooperative Purchases (2008 Ford Escape XLS) not to exceed \$18,800.00.***
- *10. ***Hollain/Block 42, Lot 12.03*** - request for refund of unused permit fee (\$80.00).

* 11. *Application for Blue Light Permit* – Lawrence W. Fogg.

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. *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 September, 2007.

Animal Control

O. COMMENTS FROM THE PUBLIC.

P. COMMENTS FROM THE GOVERNING BODY.

Q. ADJOURNMENT.