

**READINGTON TOWNSHIP COMMITTEE AGENDA**  
**NOVEMBER 19, 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/Personnel Matters  
Contract Negotiations/ECHO Housing  
Contract Negotiations/Block 36, Lots 9 & 27 (Cook)  
Contract Negotiations/Block 44, Lots 18, 50 & 54 (Herr)  
Contract Negotiations/Block 55, Lots 7.04 – 7.09 (Rolling Meadows)  
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/Liberty Hill Realty & Renay Salamon v. Twp. of Readington  
Litigation/Combes Landfill

**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. CORRESPONDENCE/OTHER INFORMATION:**

1. Letter dated November 9, 2007 from Donna J. Burham, Municipal Clerk, Twp. of Clinton, regarding *public hearing of Ordinance #946-07 Supplementing & Amending Chapter 165 entitled “Land Use Regulations” (Amending Standards & the Schedule of Zoning Requirements)*.
2. Notice from Public Service Electric & Gas regarding *motion for approval of changes in its Electric & Gas Societal Benefit Charge Rates*.

**G. OLD BUSINESS:**

1. *Solberg Airport* - update by Mayor Shamey.
2. *Wal-Mart Stores, Inc.* – request for release of Maintenance Bond.

**H. NEW BUSINESS:**

1. *Readington Trail Association* – request for approval/support of application for Cole Road Trailhead Access Grant.
2. *Block 96, 18/Auction* – resolution regarding closing on property.

3. ***Block 4, Lot 57/Mountain Woods*** – recommendation from Street Naming Committee.
4. ***Wilmark Country Woods Lake Drive/Block 21.12, Lots 46 & 46.03*** – request for release of Performance Bond.
- \* 5. ***Resolution awarding the contract for the purchase of rock salt for the 2007/2008 season to Atlantic Salt, Inc. at a price of \$53.79 per ton.***
- \* 6. ***Hunterdon County YMCA/Block 72, Lot 31.03*** - request for release of unused escrow funds (\$3,695.80).

**I. ADMINISTRATOR’S REPORT:**

**J. ATTORNEY’S REPORT:**

**K. ENGINEER’S REPORT:**

**L. 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*** – 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 October , 2007.  
Animal Control

**L. COMMENTS FROM THE PUBLIC.**

**M. COMMENTS FROM THE GOVERNING BODY.**

**N. ADJOURNMENT.**