

**READINGTON TOWNSHIP COMMITTEE AGENDA**  
**JULY 05, 2005**

**A.** Mayor Gatti *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/Library  
 Personnel/Museum  
 Personnel/Recreation  
 Contract Negotiations/PBA Local 317  
 Contract Negotiations/Block 55, Lot 8 (Kappus)  
 Contract Negotiations/2005 Road Reclamation  
 Professional Services/Studer & McEldowney

**C. SALUTE TO THE FLAG.**

**D. ACTION TAKEN DURING EXECUTIVE SESSION.**

**E. CONSENT AGENDA:**

All items listed with an asterisk "r" 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 re-moved from the General Order of Business and considered in its normal sequence on the agenda.

**F. r APPROVAL OF THE MINUTES** of meeting of June 20, 2005.

**G. CORRESPONDENCE/OTHER INFORMATION:**

1. Letters dated June 21, 2005 and June 28, 2005 from the League of Municipalities *regarding A-1820 Union Card Check.*
2. Letter dated June 27, 2005 from Bradley Campbell, Commissioner - *NJ State DEP and the Garden State Preservation Trust have approved Readington Township's application for a Green Acres matching grant of \$400,000.*
3. Letter dated June 23, 2005 from the Township of Clinton *regarding an Ordinance Supplementing and Amending Chapter 165 Entitled "Land Use Regulations" (amending the building area requirements for the C-2 District).*
4. Letter dated June 21, 2005 from the Township of Raritan *regarding a Notice of Pending Ordinance #05-37 to amend Title 16 of the Revised General Ordinances of the Township of Raritan and more specifically to amend section 16.76 entitled "Non-Conforming Uses and Structures".]*
5. Letter from the Township of Tewksbury *regarding a Draft Surface Water Renewal Permit Action.*
6. Letter dated June 15, 2005 from the State of New Jersey DEP *regarding a Letter of Interpretation for Block 18, Lot 3.*

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7. Transmittal dated June 14, 2005 from Dewberry Inc. *regarding an application for a Letter of Interpretation for Block 61, Lot 5.02 (Kinesville 2 Cell Site, GPU Stanton Substation)* (entire file available for review in the Clerk's office).
8. A Resolution from the City of Union City *regarding supporting the passage of Senate Bill S-1023 and Assembly Bill A-1835 requiring the State to reimburse municipalities for the exemption of disabled veterans from payment of property taxes.*
9. A Resolution from the Borough of High Bridge *regarding support for the Borough of Wharton's Resolution R-76-05.*
10. A Resolution from the Township of Mount Olive *regarding "Goose and the Gander" requesting that legislation be enacted to impose limits on the Annual NJ State Budget to include spending limitations comparable to those required of Municipalities, Counties, Authorities and School Districts.*

**H. OLD BUSINESS:**

1. **Rencor, Inc./Block 48, Lot 19** - request for release of Performance Bond.

**I. NEW BUSINESS:**

1. *Bond Ordinance/Various General Improvements (\$1,642,000)* - introduction.
2. *Bond Ordinance/Various Sanitary Sewer Improvements (1,035,000)* - introduction.
- r 3. *Mountain Road Improvements - Application for Payment No. 1*
- r 4. *Resolution for Sewer Tax Refund/Block 95, Lot 12.417* - Tad Dabrowski.
- r 5. *Membership Application/Three Bridges Fire Company* - James Traynor
- r 6. *Resolution/Lien Redemption - Block 95, Lot 12.417* - Tax Sale Cert. #04-19  
*Resolution/Lien Redemption - Block 95, Lot 12.381* - Tax Sale Cert. #04-18
- r 7. *Application for Blue Light Permit* - Bob Schoenfeld.

**J. ADMINISTRATOR'S REPORT:**

**K. ATTORNEY'S REPORT:**

**L. ENGINEER'S REPORT:**

**M. COMMITTEE REPORTS:**

1. **Frank Gatti:**  
 Finance Department

- r a. *Lien Redemptions* - resolution.
- r b. *Payment of the Bills.*

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Police Department  
Planning Board  
Historic Preservation/Museums

**2. Gerry Shamey:**

Liaison to Fire Companies and Rescue Squad  
Engineering, Roads, Maintenance & Recycling  
School Crossing Guards

**3. Julia Allen:**

Planning Board  
County Ag. Develop. Board Liaison  
Farmland\Open Space Preservation\Land Projects Liaison  
Sewer Advisiee Committee

**4. Thomas Auriemma:**

Recreation Department  
Library Services  
Code Enforcement Department\Construction Code Department

**5. Beatrice Muir:**

Board of Health  
Public Assistance  
Municipal Court  
Animal Control

**N. COMMENTS FROM THE PUBLIC.**

**O. COMMENTS FROM THE GOVERNING BODY.**

**P. ADJOURNMENT.**