

READINGTON TOWNSHIP COMMITTEE AGENDA

MAY 15, 2006

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/Administration Office

Personnel/Police Department

Contract Negotiations/Jacobs-BBL

Contract Negotiations/Professional Services:

WordWorks

Richard P. Cushing

Contract Negotiations/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. r APPROVAL OF THE MINUTES of meeting of April 17, 2006.

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

1. *Readington Wine & Spirits, LLC* – Public Hearing for issuance of Plenary Retail Distribution Liquor License.

H. CORRESPONDENCE/OTHER INFORMATION:

1. Notice dated May 9, 2006 from William G. Dressel, Jr., Executive Director, NJ State League of Municipalities *regarding Senate Bill S-477 on healthcare.*
2. Memorandum dated May 9, 2006 from Sharon L. Brienza, Municipal Clerk, Twp. of Branchburg, regarding *adoption of Ordinance #2006-1020 Amending the Land Development Ordinance of the Twp. of Branchburg by adding a new section 12-2 entitled "Stormwater Control for Major Development."*
3. Resolution #01-2006 from the Hunterdon County Municipal Clerk's Association *expressing opposition to Senate Bill S-1219 concerning certain amendments to the Open Public Meetings Act.*

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H. CORRESPONDENCE/OTHER INFORMATION *continued:*

4. Resolution #2006-35 from the Township of Kingwood *regarding a community based management plan for the Canadian geese population in New Jersey.*

5. Resolution #089-06 from the Township of Clinton *regarding opposing a reduction in drug free school zones.*
6. Resolution #094-06 from the Township of Clinton *recommending an amendment to Assembly Concurrent Resolution No. 182.*
7. Resolution #095-06 from the Township of Clinton *seeking relief from the Municipal Cap Law.*
8. Resolution #54-2006 from the Borough of Lebanon *opposing any proposed Bill which may increase the taxpayer's financial burden for services which were originally provided for in the creation of the NJ State Police Dept.*
9. Letter dated April 28, 2006 from Kuang-Yu Liao, P.E. regarding *application* *for a*
Stream Encroachment Permit and Freshwater Wetlands Statewide *General Permit for*
replacement of County Bridge No. B0701 Centerville Road *over unnamed tributary to Holland*
Brook (entire file available for review in the Clerk's office).

I. OLD BUSINESS:

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

J. NEW BUSINESS:

1. *2006 Salary Ordinance* - introduction.
2. *Hunterdon Central High School Defeated Budget* - resolution.
3. *Resolution - Ditmars House (McArthur Farm) Block 74, Lot 11*
4. *Ordinance - Block 72, Lots 5 and 5.02 (Bartles)*
5. *Letter from John P. Quirke requesting use of the Municipal Building parking* *lot on*
June 25, 2006 for the Carpe Diem charity bike ride.
6. *Cole Road Greenway - Wildlife Habitat Incentive Program (NRCS)* - grant.
7. Letter dated April 4, 2006 from Raymond Burroughs of NJDOT *requesting a* *noise*
waiver regarding Maintenance Resurfacing Contract No. 268 Route U.S. *202 Southbound.*

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J. NEW BUSINESS (continued):

8. *Release of Performance Bond - Block 19.01, Lot 8*
- * 9. Memo dated May 8, 2006 from Scott Jesseman, Director of Public Works
recommending Partial Payment No. 9 to Jacobs-BBL for services relative to the *rehabilitation of the Three*
Bridges Pump Station.
- * 10. Letter dated May 5, 2006 from Chris Esposito *requesting permission to hold a*
neighborhood-wide block party on June 3, 2006.

* 11 Letter from Mara Silva Block 51, Lot 21.03 dated May 3, 2006 *requesting release driveway bond.*

of a

* 12 *Amber Light Permit* – Darren Procacci.

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 Citizens
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

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N. COMMITTEE REPORTS *continued*:

4. Frank Gatti:

- Finance Department
- r **a. *Tax Collector Report.***
- r **b. (2) *Lien Redemptions*** - resolution.
 - Block 54, Lot 12
 - Block 75, Lot 8
- r **c. *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**