

**READINGTON TOWNSHIP COMMITTEE AGENDA**  
**DECEMBER 4, 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/Tax Collector's Office

Contract Negotiations/PBA - Lieutenant's Contract

Contract Negotiations/Block 20, Lot 11 (Csepi)

Contract Negotiations/Block 39, Lots 49 & 14.04 and Block 40, Lot 2 (Peters)

Contract Negotiations/Professional Services – Parker, McCay & Criscuolo, PA

Potential Litigation/Lamington Hospitality, LLC.

Litigation/Wilmark Building Contractors, Inc. vs. Township of Readington Board of Adjustment, Township of Readington, John Doe and Mary Roe

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 November 20, 2006.

**G. CORRESPONDENCE/OTHER INFORMATION:**

1. Memorandum dated November 28, 2006 from Sharon L. Brienza, Municipal Clerk, Twp. of Branchburg, regarding *adoption of Ordinance #2006-1053 Amending the Land Development Ordinance of the Twp. of Branchburg by revising the bulk standards in the R/S-1 and R/S-2 retail service zones, removing automobile service station as a conditional use in the R/S-1 retail service zone and revising the conditional use standards for automobile service stations.*
2. Notice dated November 7, 2006 from Donna J. Burham, Acting Municipal Clerk, Twp. of Clinton, regarding *adoption of a Resolution opposing P.L. 2006 c. 44 which amended the New Jersey Sales & Use Tax to extend the base of the sales tax to include new services in addition to a 1% increase.*
3. Memorandum dated November 14, 2006 from Barbara Nyitrai, Municipal Clerk, Twp. of South Brunswick, regarding *adoption of a Resolution responding to the US Army Corps of Engineers Final Environmental Impact Statement regarding proposed Route 92.*

4. Notice from Dean A. Gaver, Esq., regarding *hearing before the Tewksbury Township Planning Board – Paul W. Sullivan, Block 29, Lot 8.02.*
5. Notice dated November, 2006 from ENSR, regarding *application for renewal of existing Systemwide Pipeline Maintenance Project – Transcontinental Gas Pipe Line Corporation (Transco).*
6. Letter dated November 27, 2006 from Ronald K. Lacey, Staff Consultant, JCP&L, regarding *application for Wetlands General Permit No. 1/Special Condition #3 - JCP&L* (entire file available for review in the Clerk's Office).

#### **H. OLD BUSINESS:**

1. *Solberg Airport* - update by Mayor Shamey.
2. *Deer Path Park* - surveying & marking of 300 ft. wide access easement.
3. *S. Brothers, Inc./Improvements to Mill Road Section I* - Acceptance of Maintenance Bond.

#### **I. NEW BUSINESS:**

1. *Presentation by Assemblywoman Marcia Karrow.*
2. *DeMaio Electric* - request for extension of time to the contract for the rehabilitation work at the Three Bridges Pump Station.
3. *Bond Ordinance for payment of Regional Contribution Agreement with Perth Amboy* - introduction.
4. *Drainage Issue - Round Valley Road.*
- \* 5. *Morris County Cooperative Purchase Program* – purchase of vehicle.
- \* 6. *Tilcon* - Partial Payment #1 for Road Improvements.
- \* 7. *Resolution awarding the contract for the purchase of rock salt for the 2006/2007 season to International Salt Company, LLC. at a price of \$44.28 per ton.*
- \* 8. *Mannon Excavating & Paving/Road Reclamation 2006* – Payment #2.
- \* 9. *Compass Construction, Inc./Bikeway & Pedestrian Walkway* – Change Order #4.
- \* 10. *Compass Construction, Inc./Bikeway & Pedestrian Walkway* – Payment #6.
- \* 11. *Recommendation from Sewer Advisory Committee* – Potts/Block 42, Lot 3.02.
- \* 12. *Resolution to Cancel Tax Sale Premiums Over Five Years Old.*
- \* 13. *Special Item of Revenue/Chapter 159* - resolutions.

**J. ADMINISTRATOR'S REPORT:**

**K. ATTORNEY'S REPORT:**

**L. ENGINEER'S REPORT:**

**M. 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:**

Finance Department

**\*a. *Payment of the Bills.***

Police Department  
Historic Preservation/Museums

**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**