

READINGTON TOWNSHIP COMMITTEE AGENDA

SEPTEMBER 5, 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/DPW
- Personnel/Municipal Court
- Contract Negotiations/Block 36, Lots 93, 94 & 95
(Country Classics Legacy at Readington - Developer=s Agreement)
- Contract Negotiations/Block 39, Lot 14.02 (Readington Twp.)
- Contract Negotiations/Block 15, Lot 4 (Arnaudy)
- Contract Negotiations/Block 39, Lot 14 (Cuchiaro)
- Contract Negotiations/Awarding of Hunting Bids
- Contract Negotiations/Professional Services
 - Valerie Kimson, Esq.
 - CN Communications International, Inc.
 - Restoration Technologies of New Jersey, LLC
 - Fire Apparatus Consulting Services, Inc.
 - Deer Carcass Removal Service, LLC
- Litigation/Twp. of Readington v. General Star Insurance Company & Summit Risk Services
- 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)
- Personnel/Police Department
- Personnel/Housing & Social Services
- Contract Negotiations/Bedminster - Lamington Hospitality

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 August 7, 2006.

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

1. ***AN ORDINANCE SUPPLEMENTING AND AMENDING VOLUME II CHAPTER 148 ENTITLED "LAND DEVELOPMENT" OF THE CODE OF THE TOWNSHIP OF READINGTON, 2000, AS HERETOFORE SUPPLEMENTED AND AMENDED, IS HEREBY SUPPLEMENTED AND AMENDED.***

Ordinance #29-2006

2. ***AN ORDINANCE SUPPLEMENTING AND AMENDING VOLUME II CHAPTER 148 ENTITLED "LAND DEVELOPMENT" OF THE CODE OF THE TOWNSHIP OF READINGTON, 2000, AS HERETOFORE SUPPLEMENTED AND AMENDED, IS HEREBY SUPPLEMENTED AND AMENDED***

Ordinance #30-2006

3. ***AN ORDINANCE SUPPLEMENTING AND AMENDING VOLUME II CHAPTER 148 ENTITLED "LAND DEVELOPMENT" OF THE CODE OF THE TOWNSHIP OF READINGTON, 2000, AS HERETOFORE SUPPLEMENTED AND AMENDED, IS HEREBY SUPPLEMENTED AND AMENDED***

Ordinance #31-2006

4. ***AN ORDINANCE SUPPLEMENTING AND AMENDING VOLUME II CHAPTER 148 ENTITLED "LAND DEVELOPMENT" OF THE CODE OF THE TOWNSHIP OF READINGTON, 2000, AS HERETOFORE SUPPLEMENTED AND AMENDED, IS HEREBY SUPPLEMENTED AND AMENDED.***

Ordinance #32-2006

5. ***BOND ORDINANCE AMENDING SECTION 6(b) OF BOND ORDINANCE NUMBER 21-2005, FINALLY ADOPTED JULY 18, 2005 AND PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$70,000 FOR THE COMPLETION OF THE SENIOR WALKWAY/BRIDGE ON RAILROAD AVENUE IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$66,500 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION***

Ordinance #33-2006

H. CORRESPONDENCE/OTHER INFORMATION:

1. Memorandum from Readington Township Environmental Commission regarding *Nature & Environmental Center at the P. Lomar property.*
2. Notice dated August 23, 2006 from Judith A. Sullivan, Municipal Clerk, Twp. of Bedminster, regarding *public hearing of the following:*
 - *Ordinance #06-25 - Amending Chapter XIII Entitled "Land Management" of the revised General Ordinances of the Twp. of Bedminster.*
 - *Ordinance #06-26 - Amending Chapter XIII Entitled "Land Management" of the revised General Ordinances of the Twp. of Bedminster.*
 - *Ordinance #06-28 - Amending Chapter XIII Entitled "Land Management" of the revised General Ordinances of the Twp. of Bedminster.*
3. Notice regarding *hearing before the Branchburg Township Zoning Board of Adjustment - Bray, Block 75, Lot 2.*
4. Notice dated August 24, 2006 from Donna J. Burham, Deputy Municipal Clerk, Twp. of Clinton, regarding *introduction of Ordinance #908-06 Supplementing & Amending Chapter 165 entitled "Land Use Regulations," (Amending Standards and the Schedule of Zoning Requirements).*
5. Notice dated August 8, 2006 from Dorothy L. Gooditis, Municipal Clerk, Twp. of Raritan, regarding *adoption of a Resolution opposing the declared intent of the Hunterdon County Freeholders to file suit against the State of New Jersey for Deer Recovery.*
6. Notice from John R. Dusinberre, Esq., regarding *hearing before the Tewksbury Township Planning Board - Toll Brothers Crossroads and Oldwick, Block 45, Lots 42 & 43.*
7. Letter dated August 15, 2006 from Lou Cattuna, Section Chief, Bureau of Inland Regulation, NJDEP regarding *NJDEP Freshwater Wetlands Letter of Interpretation/ Line Verification - Deborah Koch, Block 65, Lot 18.02.*
8. Letter dated August 10, 2006 from Steven Glasson, President, Glasson Environmental Services, regarding *application for General Permit Authorization - Block 36, Lot 7 - Tom Jr. Properties, Inc.* (entire file available for review in the Clerk=s Office).
9. Letter dated August 15, 2006 from Michael J. Filippone, Director, Rates & Regulatory Affairs-NJ, regarding *JCP&L=s annual proposal for Basic General Service.*

I. OLD BUSINESS:

1. *Solberg Airport* - update by Mayor Shamey.
2. *Compass Construction, Inc./Bikeway & Pedestrian Walkway* - Change Order.
3. *CVS Pharmacy* - request for release of Performance Bond.
4. *Sena Builders, LLC* - request for acceptance of bond.

J. NEW BUSINESS:

1. *Deer Path Park* - surveying & marking of 300 ft. wide access easement.
2. *Request for permission to access five (5) acres of wooded area on Block 66, Lot 53.*

- r 3. **Morris County Cooperative Purchase Program.**
- r 4. **Cooperative Purchase** - Snow & Ice Control Materials/2006-2007 Winter Season.
- r 5. **Circelli Construction, Inc.** - renovations to Eversole Hall House/payments #2 & #3 & change order #2.
- r 6. **S. Brothers/Mill Road Section I** – payment #2.
- r 7. **Compass Construction, Inc./Bikeway & Pedestrian Walkway** – payment #2 & change order #2.
- r 8. **Jacobs-BBL** - Partial Payments #12 & 13 for Three Bridges Pump Station project.
- r 6. **S. Brothers/Mill Road Section I** – payment #2.
- r 7. **Compass Construction, Inc./Bikeway & Pedestrian Walkway** – payment #2.
- r 8. **Jacobs-BBL** - Partial Payment #12 for Three Bridges Pump Station project.
- r 9. **Baldwin** - reimbursement of over charge for OPRA request.
- r 10. **Molesky** - reimbursement of recreation fees.
- r 11. **Anderson/Block 75, Lot 38.02** - release of driveway bond.
- r 12. **Application for Membership in NJ Firemen=s Association** - Marc J. Reeves.
- r 13. **Application for Membership in NJ Firemen=s Association** - William K. Apsley.
- r 14. **Application for Membership in NJ Firemen=s Association** – Donald J. Cunningham.
- r 15. **Applications for Raffles License** – Round Valley Trout Association, Inc.

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
 Zoning/Fire Subcode
 Recreation Department
 Library Services

4. Frank Gatti:

Finance Department

- r a. **Tax Refunds** – resolution.
- r b. **Payment of the Bills.**

 Police Department
 Historic Preservation/Museums

5. Beatrice Muir:

Board of Health
Public Assistance
Municipal Court

r a. *Municipal Court & Violations Bureau Report* for July, 2006.
Animal Control

O. COMMENTS FROM THE PUBLIC.

P. COMMENTS FROM THE GOVERNING BODY.

Q. ADJOURNMENT