

READINGTON TOWNSHIP COMMITTEE AGENDA
AUGUST 6, 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/Museums

Personnel/Police Department

Personnel/Recreation

Contract Negotiations/Borough of Lebanon

Contract Negotiations/Auction - Block 96, Lot 18

Contract Negotiations/Block 20, Lot 11 (Csepi)

Contract Negotiations/Block 53, Lot 5 (Holland Brook Realty)

Contract Negotiations/Block 56, Lot 5 (James)

Contract Negotiations/Awarding of East Whitehouse Fire Truck Bid

Attorney-Client Privilege/Executive Session Minutes (July 16, 2007)

Attorney-Client Privilege/Executive Session Minutes (Aug. 4, 2003; Sept. 15, 2003; Sept. 7, 2004; Nov. 15, 2004; May 16, 2005; June 20, 2005, July 18, 2005; Aug. 1, 2005; Sept. 19, 2005; Nov. 21, 2005; Dec. 5, 2005; April 3, 2006; June 19, 2006; July 5, 2006; Dec. 4, 2006; Feb. 5, 2005 & Feb. 20, 2007 for release)

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/Solberg Aviation Company v. Township of Readington

Docket No. HNT-L-435-07

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 July 16, 2007.

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

1. ***AN ORDINANCE TO PROVIDE FOR THE ACCEPTANCE OF A DONATION OF UTILITY TRUCK BY PSE&G TO THE TOWNSHIP OF READINGTON FOR USE BY THE WHITEHOUSE FIRE COMPANY***

Ordinance #30-2007

2. ***AN ORDINANCE AMENDING AND SUPPLEMENTING THE READINGTON TOWNSHIP 2006 SALARY AND WAGE ORDINANCE, FOR OFFICERS AND EMPLOYEES OF READINGTON TOWNSHIP***

Ordinance #31-2007

3. ***AN ORDINANCE TO PROVIDE FOR THE ACCEPTANCE OF A STREAM CORRIDOR PROTECTION EASEMENT ON A PORTION OF BLOCK 60, LOT 12 IN THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY FROM WILLIAM F. AND KATHERINE LUBERTO***

Ordinance #32-2007

H. CORRESPONDENCE/OTHER INFORMATION:

1. Letter dated July, 2007 from John Flynn, Administrator, Green Acres Program, regarding ***the availability of Green Acres Grants & Loans for land acquisition and the development of outdoor parks and recreational facilities.***
2. Letter from Mike Tripp regarding ***parking of tree trimming trucks at the Summer Road park.***
3. Resolution from the Borough of Bloomsbury ***in support of state legislation to amend Abbott-Burke funding to streamline administration of a more thorough and efficient education throughout the State of New Jersey.***
4. Letter dated July 19, 2007 from Donna J. Burham, Municipal Clerk, Twp. of Clinton, regarding ***adoption of Ordinance #932-07 Supplementing & Amending Chapter 165 entitled "Land Use Regulations" (Amending Standards & the Schedule of Zoning Requirements).***
5. Letter dated July 19, 2007 from Donna J. Burham, Municipal Clerk, Twp. of Clinton, regarding ***adoption of Ordinance #930-07 Amending Section 165-103 Entitled "Storage Sheds."***
6. Memorandum dated July 23, 2007 from Dorothy Gooditis, Municipal Clerk, Twp. of Raritan, regarding ***adoption of Resolution urging the State of New Jersey to take financial responsibility for the cost of a statewide gypsy moth control program.***
7. Memorandum dated July 13, 2007 from Roberta A. Brassard, Municipal Clerk, Twp. of Tewksbury, regarding ***public hearing of Ordinance #12-2007 - to Amend an Ordinance whose short title is "Tewksbury Twp. Development Regulations Ordinance (2000)."***
8. Notices from Pivotal Utility Holdings, Inc., d/b/a Elizabethtown Gas Company, regarding 2007/2008 Annual Compliance Filing for the ***Universal Service Fund & Lifeline Program Components within the Societal Benefit Charge Rate.***
9. Letter dated July 30, 2007 from Sally Cheong, Manger, Tariff Activity, Rates & Regulatory Affairs, JCP&L regarding ***Annual Universal Service Fund Compliance Filing.***

10. Letter dated July 20, 2007 from Dave Oster, Section Chief, Bureau of Northern Field Operations, ***regarding Remedial Action Report for 12 Quail Lane, Readington Township.***
11. Letter dated July 17, 2007 from Charles Welch, Supervisor, DLUR Roadways & Infrastructure Unit, ***authorization for Freshwater Wetlands General Permit No. 10A Water Quality Certificate - County of Hunterdon, Replacement In-Kind of Culvert R-99, Pleasant Run Road*** (entire file available for review in the Clerk's Office).
12. Letter dated July 19, 2007 from Jill Neall, Principal Environmental Specialist, Bureau of Inland Regulation, NJDEP regarding ***NJDEP Freshwater Wetlands General Permit No. 10 & 11 – Pre-Cancellation - Rocco Paternostro, Block 36, Lot 7.***
13. Letter dated July 23, 2007 from Andrew Gale, Supervisor, General Permit Unit, Bureau of Coastal Regulation, regarding ***Freshwater Wetlands General Permit No. 8 Application – Block 12.01, Lot 14.01 – Christopher Emmet.***
14. Letter dated July 31, 2007 from Hilary Downing regarding ***taking the “Healthy Schools, Health Towns” pledge by adopting a pesticide-free and Green Cleaning Policy, Diesel Reduction resolution and No-Idling pledge.***

I. OLD BUSINESS:

1. ***Solberg Airport*** - update by Mayor Shamey.
2. ***Spring Meadows Major Subdivision/Block 64, Lot 8*** - outstanding issues residents would like addressed by developer.

J. NEW BUSINESS:

1. ***Hunting on Township-owned properties*** – discussion.
2. ***NJ Transportation Trust Fund State Aid*** – application for funding of roadwork
3. ***Bond Ordinance/Purchase of Fire Trucks*** – introduction.
4. ***Readington Public Schools*** - Statement of Consent\Treatment Works Approval.
5. ***Readington Farms, Inc.*** - Statement of Consent\Treatment Works Approval.
6. ***Country Classics Legacy at Readington, LLC*** – acceptance of Performance Bond.
7. ***Work-Family Connection*** – request for refund of application & escrow fees.
8. ***Cabe/Block 21.04, Lot 504.01*** – request for refund of overpaid taxes (veteran's widow deduction).
- * 9. ***Acceptance of 2006 Report of Audit*** - resolution.
- * 10. ***Corrective Action Plan*** - 2006 Audit.
- * 11. ***Resolution to offer the State Long-Term Care Insurance Plan.***

- * 12. *Amendment to Domestic Violence Training Project Grant.*
- * 13. *Hunterdon County Housing Corp./Block 4, Lot 94* - request for release of unused escrow funds (\$250.30).
- * 14. *Higgins Development Partners, LLC./Block 2.01, Lots 9.01 & 11* - request for release of unused escrow funds (\$1,282.29).
- * 15. *John Confalone/Rome Pizza* – request for refund of fee for unused temporary food Handlers’ license (\$100).
- * 16. *Application for Membership in NJ Firemen’s Association* – John Bulick.

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 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. *Lien Redemption* – resolution.
- * 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 July, 2007.

 Animal Control

O. COMMENTS FROM THE PUBLIC.

P. COMMENTS FROM THE GOVERNING BODY.

Q. ADJOURNMENT.