

READINGTON TOWNSHIP COMMITTEE AGENDA
JANUARY 22, 2008

A. Mayor Auriemma *calls the meeting to order at 5:30 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/Police Department
- Personnel/Recreation
- Personnel/Public Defender
- Contract Negotiations/Block 20, Lot 11 (Csepi)
- Contract Negotiations/Block 75, Lot 33 (Hanna Saqa)
- Contract Negotiations/Block 66, Lot 2 (Readington Twp.)
- Potential Litigation/Attorney-Client Privilege
- Potential Litigation/PSE&G Vegetation Management
- Attorney-Client Privilege/Executive Session Minutes (Jan. 7, 2008 & Jan. 15, 2008)
- Contract Negotiations/Professional Services
 - McManimon & Scotland – Bond Attorney Services
 - Parker, McCay & Criscuolo, PA – Special Litigation Services
- 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. PRESENTATION OF PLAQUE TO CROSSING GUARD MARION ESPOSITO.

F. 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.

G. * APPROVAL OF THE MINUTES of meetings of Dec. 17, 2007, Dec. 27, 2007 & Jan.7, 2008.

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

1. AN ORDINANCE AUTHORIZING THE CONVEYANCE OF AN AGRICULTURAL DEVELOPMENT RIGHTS EASEMENT ON PROPERTY AND 12.01 TO THE COUNTY OF HUNTERDON FOR FARMLAND PRESERVATION **KNOWN AS BLOCK 65, LOTS 12**
Ordinance #01-2008

I. CORRESPONDENCE/OTHER INFORMATION:

1. Letter dated December 28, 2007 from Freeholder Director George D. Muller regarding *FEMA funding program for Pre-Disaster Mitigation Planning.*
2. Notice dated January 8, 2008 from William G. Dressel, Jr., Executive Director, NJ State League of Municipalities regarding the following:
 - S-176 Expands survivor recovery in the event of wrongful death;
 - A-4393 Requires certain public contract bid advertisements to contain certified cost estimates or estimate ranges of project contract costs & specifies grounds for rejection of bids;
 - A-3153 Provides certain law enforcement officers cannot be suspended without pay for more than 120 days;
 - A-1886 Recycling Enhancement Act;
 - A-4559 Authorizes DEP to sell, exchange, retire, assign, allocate or auction allowances from greenhouse gas emissions;
 - A-500 The School Funding Reform Act of 2008
3. Letter dated January 3, 2008 from Thomas Aufferorde, Assistant Vice President, EcolSciences, Inc., regarding *Application for Letter of Interpretation/Line Verification Merck & Co., Inc., Block 4, Lots 47, 48, 49, 50, 96, 98, 99, 100, 102, 103, 104 & 112* (entire file available for review in the Clerk’s Office).

J. OLD BUSINESS:

1. *Solberg Airport* – update.
2. *Train Horn Rules/Quiet Zone*.
3. *Summer Road Park/Additional Field* – proposal.

K. NEW BUSINESS:

1. *Hunterdon County Health Department* – presentation by Director John Beckley.
2. *Black River & Western Railroad* – request for resolution endorsing track improvement project.
3. *No Parking or Standing on Lightfield Road* – discussion.
4. *Amendment to Section 148-50 of Land Development Ordinance/mandatory conservation easement* – introduction. *language to be included in*
5. *Stanton Ridge* – acceptance of certain roadways.
6. *Rolling Meadows* – request for reduction of Performance Bond.
7. *Spring Meadows Estates* – request for reduction of Performance Bond.
- * 8. *Pincus/Block 63, Lot 53.05* - request for release of unused escrow funds (\$1,111.72).

L. ADMINISTRATOR’S REPORT:

M. ATTORNEY’S REPORT:

N. ENGINEER’S REPORT:

O. COMMITTEE REPORTS:

1. **Thomas Auriemma:**
Planning Board
Liaison to Fire Companies and Rescue Squad
Recreation Department
Zoning
Library Services
2. **Julia Allen:**
Planning Board
County Ag. Develop. Board Liaison
Farmland/Open Space Preservation/Land Projects Liaison
Sewer Advisory Committee
3. **Frank Gatti:**
Finance Department
* a. *Payment of the Bills.*
Police Department
Historic Preservation/Museums
4. **Beatrice Muir:**
Board of Health
Public Assistance
Code Enforcement Department/Construction Code Department
Animal Control
5. **Gerry Shamey:**
Engineering, Roads, Maintenance & Recycling
Senior Services
School Crossing Guards

Municipal Court

- * a. *Municipal Court & Violations Bureau Report* for December, 2007.

P. COMMENTS FROM THE PUBLIC.

Q. COMMENTS FROM THE GOVERNING BODY.

R. ADJOURNMENT.