READINGTON TOWNSHIP COMMITTEE AGENDA

APRIL 3, 2006

A. Mayor Shamey *calls the meeting to order at* <u>6:30</u> <u>*p.m.*</u> 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 Contract Negotiations/PBA - Lieutenants Contract Negotiations/Amendment to Green Acres Project Agreement #1022-96-066 Contract Negotiations/Block 53, Lot 9 (Dolan) Contract Negotiations/Block 39, Lots 49 & 14.04 and Block 40, Lot 2 (Peters) Contract Negotiations/Block 39, Lot 14 (Cuchiaro) Contract Negotiations/Block 96, Lot 18 (D'Urso) Contract Negotiations/Block 65, Lot 7 (Orlando) Contract Negotiations/Block 98, Lot 2 (Padovani) Contract Negotiations/Circelli Construction, Inc. Contract Negotiations/Special Election Contract Negotiations/Professional Services: Tom Rodriguez Associates - GIS Mapping Services City Connections, LLC - Web Page Development Princeton Hydro, LLC - General Environmental Consulting Services **CN** Communications 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) Litigation/Mark Hartman & Wilmark Building Contractors, Inc. v. Twp. of Readington Lackland and Lackland v. Twp. of Readington Docket No. 02-2017 (SRC) Litigation/Lackland and Lackland, v. Township of Readington Docket No. 3:02-5597 (GEB)

C. SALUTE TO THE FLAG.

D. ACTION TAKEN DURING EXECUTIVE SESSION.

E. CONSENT AGENDA:

All items listed with an asterisk Ar@ 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 March 20, 2006.

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

1. AN ORDINANCE AMENDING AND SUPPLEMENTING AN ORDINANCE ENTITLED "AN ORDINANCE OF THE TOWNSHIP OF READINGTON ESTABLISHING A STATE UNIFORM CONSTRUCTION CODE ENFORCING AGENCY AND A CONSTRUCTION FEE

SCHEDULE, PURSUANT TO CHAPTER 217, LAWS OF NEW JERSEY 1975 AND TITLE 5, CHAPTER 23, OF THE NEW JERSEY ADMINISTRATIVE CODE''.

Ordinance #08-2006

2. AN ORDINANCE AMENDING THE LAND DEVELOPMENT ORDINANCE OF THE TOWNSHIP OF READINGTON, HUNTERDON COUNTY, NEW JERSEY, OF DECEMBER 1992 AS HERETOFORE SUPPLEMENTED AND AMENDED

Ordinance #09-2006

3. AN ORDINANCE AMENDING CHAPTER 66-5 OF THE CODE OF THE TOWNSHIP OF READINGTON PERTAINING TO THE FEES FOR ALCOHOLIC BEVERAGE LICENSES

Ordinance #15-2006

H. CORRESPONDENCE/OTHER INFORMATION:

- 1. Memorandum dated March 16, 2006 from Denise B. Doolan, Clerk, Hunterdon County Board of Chosen Freeholders, regarding *adoption of a Resolution recommending an Amendment to Assembly Concurrent Resolution No. 182.*
- 2. Memorandum dated March 16, 2006 from Denise B. Doolan, Clerk, Hunterdon County Board of Chosen Freeholders, regarding *adoption of a Resolution recommending a Clarifying Amendment to Assembly Bill* 2813.
- 3. Memorandum dated March 17, 2006 from Linda Jacukowicz, Planning & Zoning Coordinator, regarding *report of Variance Applications for 2005.*
- 4. Memorandum dated March 28, 2006 from Sharon L. Brienza, Municipal Clerk, Twp. of Branchburg, regarding *adoption of Ordinance #2006-1011 Amending the Land Development Ordinance of the Twp. of Branchburg by amending Article 5 entitled "Site Plan and Subdivision Requirements" to provide standards for calculating resource conservation areas and making related changes in Articles 3 and 6.*
- 5. Resolution from the Borough of Norwood *calling upon the Bergen County Board of Chosen Freeholders* to spearhead a county-wide program to reduce the overall county population of resident Canada Geese.
- 6. Notice dated March 8, 2006 from Dorothy L. Gooditis, Municipal Clerk, Twp. of Raritan, regarding *March* 8, 2006 letter from Jeffrey Marshall regarding State Highway 31 Access Permit Application.
- 7. Resolution from the Town of Secaucus supporting United States Senator Robert Menendez blocking foreign governments from controlling United States port operations.
- 8. Memorandum dated March 16, 2006 from Roberta A. Brassard, Municipal Clerk, Twp. of Tewksbury, regarding *adoption of Ordinance #03-2006 An Ordinance to Amend an Ordinance whose short title is "Tewksbury Twp. Development Regulations Ordinance (2000)."*
- 9. Notice regarding General Permit Authorization Wenzler, Block 37, portion of Lot 3.06.

I. OLD BUSINESS:

- 1. *Ernest Renda Contracting Co., Inc.* request for release of Cash Maintenance Bond/Escrow Funds.
- J. NEW BUSINESS:

- 1. *Planning Board* appointment of new member.
- 2. *Abraham/41 Route 22 East* request to start limo business.
- 3. *Administrative Amendments to Land Use Code* consideration.
- 4. Placement of Horse Crossing signs in Readington Township.
- 5. *Amendment to Previously Certified Housing Element & Fair Share Plan* mediation.
- 6. Resolution for Special Election & Ballot Question.

r 7. *Request for refund of permit fees (exempt from fee as member of Whitehouse Station Fire Co. #1)* - Andrew B. Williams - Block 45.02, Lot 53.

r 8. *Gonen/Block 80, Lots 1 & 2 -* request for return of unused Board of Health witness funds.

r 9. *East Whitehouse Fire Department* - request for permission to hold coin toss (July 29, 2006).

r 10. *Whitehouse First Aid & Rescue Squad* - request for permission to hold coin toss (April 29, 2006 & September 9, 2006).

r 11. Application for Membership in NJ Firemen=s Association – Steven R. Linder.

r 12. *Application for Membership in NJ Firemen=s Association* – Shane R. Clark.

K. ADMINISTRATOR=S REPORT:

L. ATTORNEY=S REPORT:

M. ENGINEER=S REPORT:

M. 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

4. Frank Gatti:

Finance Department

r 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