

READINGTON TOWNSHIP COMMITTEE AGENDA
FEBRUARY 21, 2006

A. Mayor Shamey *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/Recreation

Contract Negotiations/Block 96, Lot 2 (Triple D, LLC)

Contract Negotiations/Block 48, Lot 23; Block 55, Lot 33; Block 56, Lots 1, 3, 6, &

8 and Block 67, Lot 2 (Solberg Aviation/Hromoho)

Contract Negotiations/Professional Services:

McManimon & Scotland, LLC., Bond Attorney

Martin Allen, Esq., Tax Attorney

Patrick Clare, Esq., Public Defender

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 meetings of January 17, 2006 & January 30, 2006.

G. PUBLIC HEARINGS:

6:30 p.m.:

1. ***BOND ORDINANCE PROVIDING FOR ACQUISITION OF AIRPORT AND LAND OR INTEREST IN LAND FOR PRESERVATION (BLOCK 48, LOT 23; BLOCK 55, LOT 33; BLOCK 56, LOTS 1, 3, 6, & 8, BLOCK 39, LOT 24 AND BLOCK 67, LOT 2, OWNER: SOLBERG AVIATION/ HROMOHO), IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$22,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$21,700,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF***

Ordinance #04-2006

8:00 p.m.:

2. ***AN ORDINANCE TO PROVIDE FOR THE ACCEPTANCE OF A STREAM CORRIDOR PROTECTION EASEMENT AND A RIGHT-OF-WAY EASEMENT FOR ROADWAY PURPOSES FROM MARY T. LEE, BLOCK 12, LOT 12 AND NEW LOT 12.02, IN THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY***

Ordinance #01-2006

3. ***AN ORDINANCE TO PROVIDE FOR THE ACCEPTANCE OF AN EASEMENT DEDICATED ON A PORTION OF BLOCK 94, LOT 6 FOR DRAINAGE PURPOSES ON LAZY BROOK ROAD IN THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY FROM JOANNE MAIMOME***

Ordinance #02-2006

4. ***AN ORDINANCE AUTHORIZING THE CONVEYANCE OF A FEE SIMPLE INTEREST IN PROPERTY KNOWN AS BLOCK 15, LOTS 5, 27 AND 29 TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION UNDER THE GREEN ACRES PROGRAM***

Ordinance #03-2006

H. CORRESPONDENCE/OTHER INFORMATION:

1. Memorandum dated December 15, 2005 from Denise B. Doolan, Clerk, Hunterdon County Board of Chosen Freeholders, regarding *adoption of a Resolution mandating that the National Incident Management System (NIMS) be utilized for all incident management in Hunterdon County.*
2. Letter dated February 6, 2006 from Dennis Contios, Application Support Unit, Land Use Regulation Program, NJDEP, regarding *Stream Encroachment Permit Rejection - S. Branch Rockaway Creek/Readington Township.*
3. Notice dated January 31, 2006 from Edward A. Kuc, Principal Ecologist, Eastern States Environmental Associates, Inc. regarding *Letter of Interpretation application - TC&D Builders, Inc., Block 97, Lot 4 Readington Township; Block 80, Lot 5 Branchburg Township* (entire file available for review in the Clerk's Office).

I. OLD BUSINESS:

None.

J. NEW BUSINESS:

1. *Ordinance authorizing the conveyance of an agricultural development rights easement to Hunterdon County for Farmland Preservation/Block 96, Lot 2 (Triple D, LLC) – introduction.*
2. *Intercounty Paving Associates, LLC/2005 Road Reclamation* - acceptance of Maintenance Bond.
3. *Intercounty Paving Associates, Inc./Road Reclamation Project* - Final Payment #3.

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 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

r a. *Payment of the Bills.*

Police Department

r a. *Police Department Summary - December, 2005*

Historic Preservation/Museums

5. Beatrice Muir:

Board of Health

Public Assistance

Municipal Court

r a. *Municipal Court & Violations Bureau Report for January, 2006.*

Animal Control

N. COMMENTS FROM THE PUBLIC.

O. COMMENTS FROM THE GOVERNING BODY.

P. ADJOURNMENT