READINGTON TOWNSHIP COMMITTEE AGENDA SEPTEMBER 18, 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/Housing & Social Services

Personnel/Municipal Court

Personnel/Planning Board Office

Contract Negotiations/PBA - Lieutenant's Contract

Contract Negotiations/Block 15, Lot 4 (Arnaudy)

Contract Negotiations/Block 39, Lot 14 (Cuchiaro)

Contract Negotiations/Block 80, Lots 1 & 2 (Readington Twp.)

Contract Negotiations/Block 36, Lots 9 & 27 (Cook)

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

Contract Negotiations/Professional Services:

Restoration Technologies of New Jersey, LLC

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)

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 "**" 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 September 5, 2006.
- G. PUBLIC HEARINGS 8:00 p.m.
 - 1. AN ORDINANCE AUTHORIZING THE CONVEYANCE OF AN AGRICULTURAL DEVELOPMENT RIGHTS EASEMENT ON PROPERTY KNOWN AS BLOCK 15, LOT 4 (ARNAUDY) TO THE COUNTY OF HUNTERDON FOR FARMLAND PRESERVATION

Ordinance # 34-2006

2. AN ORDINANCE AUTHORIZING THE CONVEYANCE OF AN AGRICULTURAL DEVELOPMENT RIGHTS EASEMENT ON PROPERTY KNOWN AS BLOCK 39, LOT 14 (CUCHIARO) TO THE COUNTY OF HUNTERDON FOR FARMLAND PRESERVATION

3. AN ORDINANCE AUTHORIZING THE CONVEYANCE OF A .682+/ACRE FEE SIMPLE INTEREST IN A PORTION OF PROPERTY KNOWN
AS BLOCK 96, LOT 18 to ANTHONY AND COLLEEN MORELLI

Ordinance #36-2006

H. CORRESPONDENCE/OTHER INFORMATION:

- 1. Memorandum dated September 12, 2006 from Sharon L. Brienza, Municipal Clerk, Twp. of Branchburg, regarding public hearing of Ordinance #2006-1048 Amending the Land Development Ordinance of the Twp. of Branchburg by revising the bulk standards in the R/S-1 and R/S-2 retail service zones, removing automobile service station as a conditional use in the R/S-1 retail service zone and revising the conditional use standards for automobile service stations.
- 2. Memorandum dated September 12, 2006 from Sharon L. Brienza, Municipal Clerk, Twp. of Branchburg, regarding *public hearings of the following*
 - Ordinance #2006-1044 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.
 - Ordinance #2006-1045 Amending the Land Development Ordinance of the Twp. of Branchburg by amending Section 4-8.10 entitled "Temporary Signs."
 - Ordinance #2006-1046 Amending the Land Development Ordinance of the Twp. of Branchburg by providing design standards for non-residential development.
 - Ordinance #2006-1047 Amending the Land Development Ordinance of the Twp. of Branchburg by changing density and review requirements in the VR Village Residential District (Neshanic Station) and NBH North Branch Hamlet Zone.
- 3. Notice dated September 6, 2006 from Dorothy L. Gooditis, Municipal Clerk, Twp. of Raritan, regarding *Public Hearing of Ordinance #06-33 Amending an Ordinance entitled "Revised General Ordinances of the Township of Raritan," and more specifically, to amend 16.78.050, Variance Fees.*
- 4. Letter dated August 29, 2006 from Edward A. Kuc, Principal Ecologist, Eastern States Environmental Associates, Inc. regarding *application for Letter of Interpretation Adner Ebeb Corporation, Block 39, Lot 8.01* (entire file available for review in the Clerk's Office).

I. OLD BUSINESS:

1. **Solberg Airport** - update by Mayor Shamey.

J. NEW BUSINESS:

- 1. *Nature & Environmental Center at the P. Lomar property* presentation by Karen McCullough.
- 2. *Hunterdon County Open Space Trust Fund Program* Municipal Grant Application Form & other information.

- 3. **Bond Ordinance/Block 74, Lot 27 (Chesla)** introduction.
- 4. Bond Ordinance/Block 65, Lots 12 & 12.01 (Little) introduction.
- 5. Supplemental Bond Ordinance to Ordinance #13-2003 introduction.
- **★** 6. *Application for Membership in NJ Firemen's Association* Raymond F. Kerins, Jr.
- **★**7. *Application for Membership in NJ Firemen's Association* Todd M. Franzen.

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 Recreation Department Library Services

4. Frank Gatti:

Finance Department

- *****a. *Monthly Collection Report* for August, 2006.
- **★**b. *Monthly Collection Report for Sewers* for August, 2006.
- **★**c. *Lien Redemption* resolution.
- *d. *Tax Refund* resolution.
- *****e. Payment of the Bills.

Police Department

Historic Preservation/Museums

5. Beatrice Muir:

Board of Health Public Assistance Municipal Court Animal Control

- O. COMMENTS FROM THE PUBLIC.
- P. COMMENTS FROM THE GOVERNING BODY.
- Q. ADJOURNMENT