

READINGTON TOWNSHIP COMMITTEE AGENDA
OCTOBER 16, 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/Police Department

Contract Negotiations/Recreation - Needs Assessment

Contract Negotiations/Block 63, Lot 13 (Accettola)

Contract Negotiations/Block 64, Lots 29 (Chesla)

Contract Negotiations/Awarding of Articulated Wheel Loader Bid

Litigation/Kevin J. Devine & Taxpayers Alliance of Readington v. Mayor & Twp.

Committee of Twp. of Readington and Twp. of Readington.

Attorney-Client Privilege/Executive Session Minutes (January –December 2005 & January – September, 2006)

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/Professional Services:

Banisch Associates, Inc.

Hatch, Mott, MacDonald

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 18, 2006.

G. CORRESPONDENCE/OTHER INFORMATION:

1. Notice dated September 28, 2006 from Donna J. Burham, Acting Municipal Clerk, Twp. of Clinton, regarding *adoption of a resolution supporting Shared Services and the Application for grant funds.*
2. Notice dated September 28, 2006 from Donna J. Burham, Acting Municipal Clerk, Twp. of Clinton, regarding *adoption of a resolution opposing litigation regarding deer pick-up.*
3. Letter dated October 4, 2006 from Kuang-Yu Liao, KC Engineering, PC, regarding *Replacement of Somerset County Bridge No. B-0701 – Centerville Road – application for Stream Encroachment - Freshwater Wetlands Statewide General Permits* (entire file available for review in the Clerk’s Office).

H. OLD BUSINESS:

1. *Solberg Airport* - update by Mayor Shamey.
2. *Wilmark Building Contractors, Inc./Lake View Drive* – request for reduction of Performance Bond.

I. NEW BUSINESS:

1. *Letter for consideration regarding concerns about Office of Smart Growth's August 29, 2006 version of state plan map.*
2. *Patriot Media & Communications CNJ, Inc.* – scheduling of public hearing of application for municipal consent.
3. *Block 38, Lots 54, 74 & 75* – road vacation request.
4. *Country Classics Legacy at Readington* – recommendation for street name.
5. *Treatment Works Approval Application* - Block 9, Lot 21 (Readington Farms, Inc.).
6. *Hunter's Crossing Condominium Association* – request for reimbursement for additional lighting.
7. *General Improvement Ordinance* – introduction.
8. *Acceptance of Certain Roadways within Wilmark at Readington Phase I & Phase III* – introduction.
- * 9. *Awarding of Bond Anticipation Notes.*
- * 10. *Request for refund of permit fees (exempt from fee as member of East Whitehouse Fire Co.) - Anastasi - Block 39, Lot 34.*
- * 11. *DeMaio Electric* - Payment #1 for Three Bridges Pump Station project.
- * 12. *Anderson House* – reimbursement of permit fees for 2006 Seafood Festival.
- * 13. *Compass Construction, Inc./Bikeway & Pedestrian Walkway* – payment #4.
- * 14. *Application for Social Affair Permit* - Polish American Citizens Club.
- * 15. *Application for Raffles License* – Whitehouse Rotary Club.
- * 16. *Application for Raffles License* – Whitehouse Fire Co. #1, Inc.

J. ADMINISTRATOR'S REPORT:

K. ATTORNEY'S REPORT:

L. 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

- *a. *Monthly Collection Report* for September, 2006.
- *b. *Monthly Collection Report for Sewers* for September, 2006.
- *c. *Tax Refunds* – resolution.
- *d. *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