READINGTON TOWNSHIP COMMITTEE AGENDA MARCH 5, 2007

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/Construction Office

Personnel/Libraries

Personnel/DPW

Contract Negotiations/Block 21.12, Lots 34 & 34.02 (SDT, Inc.)

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

Litigation/Waste Management v. Readington Township

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)

Attorney-Client Privilege/Executive Session Minutes (February 20, 2007)

- 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 February 20, 2007.
- G. PUBLIC HEARING 8:00 p.m.
 - 1. Continuation of Public Hearing:

TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON, STATE OF NEW JERSEY - AN ORDINANCE OF THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON, STATE OF NEW JERSEY AMENDING THE ADMINISTRATIVE CHECKLIST PORTIONS OF THE LAND DEVELOPMENT ORDINANCE OF THE TOWNSHIP OF READINGTON AS CONTAINED IN CHAPTER 148 OF THE READINGTON TOWNSHIP CODE

Ordinance #04-2007

H. CORRESPONDENCE/OTHER INFORMATION:

- 1. Memorandum dated February 26, 2007 from Linda Jacukowicz, Planning & Zoning Coordinator, regarding *report of Variance Applications for 2006*.
- 2. *Memorandum from Environmental Commission* regarding voluntary limitations on holiday light displays.

3. Letter dated February, 2007 from Jeff Tareila Environmental Consultants, regarding Wetland Delineation Report – *423TB Holdings*, *LLC*, *Block 83*, *Lot 4* (entire file available for review in the Clerk's Office).

I. OLD BUSINESS:

- 1. *Solberg Airport* update by Mayor Shamey.
- 2. **Bikeway/Walkway** request for trash receptacles, walkway benches, picnic tables & park benches.

J. NEW BUSINESS:

- 1. Application for Public Archives and Records Infrastructure Support resolution.
- 2. Bond Ordinance Affordable Housing/Allies, Inc.
- 3. **Community Emergency Response Team (CERT)** resolution.
- 4. **Block 64, Lots 19 & 19.01 (Renda)** acceptance of conservation easement.
- 5. *Block 55, Lot 7.01 (Rolling Meadows, LLC)* acceptance of Performance Bond.
- 6. *Omnipoint Communications, Inc./Block 20, Lot 6* reduction of Performance Bond.
- **Hunterdon County Chamber of Commerce Shared Services** \$100 administration fee.
- * 8. Cancellation of Ordinance #43-2006.
- * 9. **Somerset Wheelmen** request for permission to use a portion of Pleasant Run Road to conduct an individual time trial cycling event (April 17, 2007).
- * 10. Application for Blue Light Permit Michael J. Wernicki.
- ***** 11. Application for Blue Light Permit David Quaglia.
- **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 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:

Planning Board Finance Department

- ***** a. *Lien Redemptions* resolution.
- * b. 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.