<u>READINGTON TOWNSHIP COMMITTEE AGENDA</u> JUNE 6, 2007

A. Mayor Shamey *calls the meeting to order at* <u>6:30</u> *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:

Contract Negotiations/Block 55, Lot 7.01 (Rolling Meadows) Contract Negotiations/Hunterdon County Prosecutor - Mutual Assistance Agreement Contract Negotiations/2007 Road Reclamation Bid Contract Negotiations/Cable TV Franchise Potential Litigation/Block 39, Lot 8.01 (Adner Ebeb Realty Corp.) Attorney-Client Privilege/Executive Session Minutes (May 21, 2007) Contract Negotiations/Professional Services: Valerie Kimson, Esq. Pickell Architecture, LLC 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) Litigation/Combes Landfill Litigation/Lamington Hospitality, LLC.

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 May 21, 2007.

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

1. AN ORDINANCE SUPPLEMENTING AND AMENDING VOLUME II CHAPTER 148 ENTITLED "LAND DEVELOPMENT" OF THE <u>CODE OF</u> <u>THE TOWNSHIP OF READINGTON, 2000</u>, AS HERETOFORE SUPPLEMENTED AND AMENDED, AND THE ZONING MAP IS HEREBY SUPPLEMENTED AND AMENDED

Ordinance #18-2007

SOLBERG - HUNTERDON AIR SAFETY & HISTORIC AIRPORT DISTRICT

H. CORRESPONDENCE/OTHER INFORMATION:

- 1. Memorandum dated May 11, 2007 from Denise B. Doolan, Clerk, Hunterdon County Board of Chosen Freeholders, regarding *adoption of a Resolution encouraging the State of NJ to restore the original amount dedicated to Tourism Advertising & Promotion.*
- 2. Letter and Petition from residents of Spring Meadow development regarding outstanding issues they would like addressed by the developer.
- 3. Resolution from the Borough of Bloomsbury *in opposition to A-3857 which would eliminate Regional Contribution Agreements as a tool to facilitate municipal compliance with Mount Laurel.*
- 4. Resolution from the Borough of Bloomsbury *in opposition to Assembly Bill A-*3899 which would require minutes to be available within thirty (30) days of a *meeting*.
- 5. Resolution from the Borough of High Bridge *in opposition to A-3857 which would eliminate Regional Contribution Agreements as a tool to facilitate municipal compliance with Mount Laurel.*
- 6. Resolution from the Borough of High Bridge *in opposition to Assembly Bill A-3899 which would require minutes to be available within thirty (30) days of a meeting.*
- 7. Memorandum dated May 22, 2007 from the Monroe Township Council regarding *adoption of a Resolution in support of legislation to amend Abbott-Burke funding to streamline administration of a more thorough & efficient education throughout New Jersey.*
- 8. Letter dated May 24, 2007 from Anne Jennings, Staff Historian, G.C. Environmental, Inc., regarding *identification of Historical Resources – proposed FCC Telecommunications Monopole Project, State Highway 31 & Foothill Road.*
- Letter dated May 24, 2007 from Lou Cattuna, Section Chief, Bureau of Inland Regulation, NJDEP, regarding *Freshwater Wetlands Letter of Interpretation/ Line Verification – Anthony Bracco, Jr., Block 83, Lot 4* (entire file available for review in the Clerk's Office).
- Letter dated May 24, 2007 from Lou Cattuna, Section Chief, Bureau of Inland Regulation, NJDEP, regarding *Freshwater Wetlands Letter of Interpretation -Extension – Rockaway Creek, LLC, Block 39, Lot 57* (entire file available for review in the Clerk's Office).

I. OLD BUSINESS:

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

J. NEW BUSINESS:

- 1. *New Jersey American Water* presentation.
- 2. *Recycling of plastic bags and energy-saving light bulbs* recommendation from Environmental Commission.
- 3. *Letter of Resignation from Environmental Commission* Laurie Wysong.
- 4. Ordinance accepting Right-of-Way easement on Block 44, Lots 47.01 & 47.02 (Brazinsky) – introduction.
- 5. *"Transient Merchant & Peddler Licensing Ordinance" discussion.*
- 6. *Hedgerow Estates* maintenance of detention basin.
- 7. *Omnipoint Communications, Inc.* reduction of Performance Bond.
- 8. *Hunterdon County Municipal Alliance* 2008 Renewal Application.
- ***** 9. *Resolution Authorizing State Contract Purchase of Police Vehicles.*
- ***** 10. *Kern/Block* 73, *Lot* 322 request for release of unused escrow funds.
- ★ 11. Application for Social Affairs Permit Or Chadash Reform Temple of Hunterdon (July 27th - 29th, 2007)
- * 12. Application for Catering Permit Bridgewater Marriott (July 29, 2007).
- ***** 13. *Application for Red Light Permit* James L. Reed.

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 Redemption* resolution.
- ***** b. *Tax Refunds* resolutions.
- ***** c. 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.