

READINGTON TOWNSHIP COMMITTEE
November 15, 2010 AGENDA

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 / Public Works

Personnel / Police

Contract Negotiations / Building and Grounds

Contract Negotiations / 404 Dove Cote Court (Block 21.06, Lot 301.06)

Contract Negotiations / Jersey Central Power & Light (Block 73, Lot 9.01 & 9.02)

Contract Negotiations / AP Wireless Infrastructure Partners

Attorney-Client Privilege / Executive Session Minutes (November 3, 2010)

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)

C. SALUTE TO FLAG

**D. AWARDS TO SARGEANT WILLIAM DUFOSSE,
PATROLMAN CARLOS FERREIRO AND ROBERT MEDVETZ**

1. **Presentation by Readington Township**
2. **Presentation by American Red Cross**

E. ACTION TAKEN DURING EXECUTIVE SESSION

F. 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.

G. * APPROVAL OF THE MINUTES of meeting of November 3, 2010

H. CORRESPONDENCE / OTHER INFORMATION

1. Resolution from Brenda Shepherd, Borough Clerk, Borough of Frenchtown, regarding *Requesting Hunterdon County Freeholders Engage in an Analysis of Municipal Services.*
2. Memorandum dated November 5, 2010 from Rose Sollena, Municipal Clerk, Raritan Township regarding the following:
 - *An Ordinance of the Township of Raritan, County of Hunterdon, State of New Jersey, to Amend an Ordinance Entitled, "Revised General*

Ordinances of the Township of Raritan, and More Specifically to Amend Title 16, Chapter 16.14 Application and Filing Procedures and More Specifically Section 16.14.010 General Procedures for Subdivision and Site Plan Approval

- ***An Ordinance of the Township of Raritan, County of Hunterdon, State of New Jersey to Amend an Ordinance Entitled, “Revised General Ordinances of the Township of Raritan, and More Specifically to Amend Chapter 16.18 Land Subdivision Standards and Chapter 16.20 Site Development Standards***
3. Resolution from Lara Olsen, Township Clerk, Township of West Amwell, regarding ***Requesting Hunterdon County Freeholders Engage in an Analysis of Municipal Services.***
 4. Letter dated November 1, 2010 from Arif Malick, P.E., Principal of Malick & Scherer, P.C. regarding ***Request for NJDEP Freshwater Wetlands General Permits#2, #10B, and Flood Hazard Area Individual Permit.***

I. OLD BUSINESS:

None

J. NEW BUSINESS:

None

K. ADMINISTRATOR’S REPORT

L. ATTORNEY’S REPORT

M. COMMITTEE REPORTS:

1. Gerard Shamey

Planning Board
Engineering, Roads, Maintenance & Recycling
Senior Services
School Crossing Guards
Municipal Court

2. Julia Allen

Planning Board
County Agricultural Development Board Liaison
Farmland / Open Space Preservation / Land Projects Liaison
Sewer Advisory Committee

3. Thomas Auriemma

Liaison to Fire Companies & Rescue Squad
Recreation Department
Zoning
Library Services

4. Frank Gatti

Finance Department

**Payment of Bills*

**Tax Refunds* -resolutions

Police Department

Historic Preservation/Museums

5. Beatrice Muir

Board of Health

Code Enforcement Department / Construction Code Department

Animal Control

N. COMMENTS FROM THE PUBLIC

O. COMMENTS FROM THE GOVERNING BODY

P. ADJOURNMENT