

READINGTON TOWNSHIP COMMITTEE
December 20, 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 / Construction Code Office

Personnel / Tax Collector's Office

Contract Negotiations / Building and Grounds

Contract Negotiations / Professional Services (2011)

- Valerie J. Kimson, Esq. / Mason, Griffin & Pierson P.C. (COAH Litigation)
- JWS Computers (Computer Maintenance)

Contract Negotiations / Professional Services / Animal Control (2011)

Contract Negotiations / Jeffrey and Lauren Bergold (Block 52.01, Lot 22)

Contract Negotiations / David and Mary Brown

Contract Negotiations / Fallone at Spring Meadow (Block 36, Lot 49)

Contract Negotiations / Friends of the Dog Park

Attorney-Client Privilege / Executive Session Minutes (December 6, 2010)

Litigation / 388 Route 22 Readington Realty Holdings, LLC v. Twp. of Readington

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)

Personnel / Municipal Court

C. SALUTE TO 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 December 6, 2010

G. PUBLIC HEARINGS

1. *An Ordinance to Provide for the Vacation of a Portion of a Right of Way Easement Located within Block 13, Lot 36 in the Township of Readington, County of Hunterdon and State of New Jersey*

2. ***An Ordinance Supplementing and Amending Volume II Chapter II Chapter 148 Entitled “Land Development” of the Code of the Township of Readington, 2000, as Heretofore Supplemented and Amended, to Revise the Regulations Addressing the Development of Personal Wireless Telecommunications Facilities in Order to Reduce Potential for Negative Impacts***

γ Ordinance # 32-2010

3. ***An Ordinance Appropriating \$115,000 from the Housing Trust Fund for the Acquisition of an Affordable Housing Unit at Block 21.06, Lot 301.06 (404 Dove Cote Court) in and by the Township of Readington, in the County Of Hunterdon, New Jersey***

γ Ordinance # 33-2010

4. ***An Ordinance Authorizing the Conveyance of an Easement on Property Known as Block 73, Lot 9.01 & 9.02 to Jersey Central Power and Light Company***

γ Ordinance # 34-2010

H. CORRESPONDENCE / OTHER INFORMATION

1. Notice of Public Hearings from Donald Carter, Vice President of Operations regarding ***a Petition filed with the NJ Board of Pubic Utilities (“BPU”) or “Board”) in BPU Docket No. GR10110836 to revise its Utility Infrastructure Enhancement Rider.***
2. Resolution from Planning Board, Township of Hillsborough, regarding ***Approving the Adoption of the Master Plan Amendment Land Use Element – December 2010.***
3. Mayor’s Advisory from William G. Dressel, Jr., Executive Director, NJ State League of Municipalities regarding ***Urging for the Exemption for Reserve for Uncollected Taxes Sample Resolution.***

I. NEW BUSINESS:

- * 1. ***Authorization to prepare and sign closing documentation needed to effectuate the sale of Block 94, Lot 11 to Buyer Eugene Salamon – resolution***
- * 2. ***Special Items of Revenue and Appropriation in the 2010 Budget - resolution***
- * 3. ***Resolution to Cancel Old Outstanding Checks***

- * 4. ***Resolution to Cancel General Capital Ordinance Balances***
- * 5. ***2010 Budget Appropriation Transfer*** - resolution
- * 6. ***Resolution Authorizing Cooperative Contract Purchases through Middlesex Regional Education Services Commission*** (Storr Tractor Company)
- * 7. ***Resolution Adopting a Green Purchasing Policy***
- * 8. ***J&L Electrical and Communications*** – release of police escrow funds

J ADMINISTRATOR’S REPORT

K ATTORNEY’S REPORT

L. 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*
**Tax Lien Redemptions*

**Tax Cancellations*

**Sewer Refunds*

Police Department
Historic Preservation / Museums

5. Beatrice Muir

Board of Health
Code Enforcement Department / Construction Code Department
Animal Control

M. COMMENTS FROM THE PUBLIC

N. COMMENTS FROM THE GOVERNING BODY

O. ADJOURNMENT