

READINGTON TOWNSHIP COMMITTEE
April 18, 2011 AGENDA

A. Mayor Gatti *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 / Department of Public Works
 Contract Negotiations / Volunteer Agreement / FACT
 Attorney-Client Privilege / Executive Session Minutes / April 4, 2011
 Potential Litigation / Hunterdon Hills Vet. Corp., Inc. / Escrow Fees
 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. REPORT ON 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 April 4, 2011

G. **COMMENTS FROM THE PUBLIC** for items listed on the agenda only

H. PUBLIC HEARINGS

1. ***A BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$1,322,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,255,900 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF***

γ *Ordinance # 09-2011*

I. CORRESPONDENCE / OTHER INFORMATION

1. Letter dated March 25, 2011 from Robert P. Koska, Director, Local Programs & Minibus Support, NJ Transit regarding *Application for Funding for the*

Purchase of Equipment for Transportation of Senior Citizens and People with Disabilities under the FTA Section 5310 Grant Program.

2. Memorandum dated March 30, 2011 from Debora Padgett, Planning Board/Board of Adjustment Clerk, Township of Hillsborough regarding ***Hillsborough Township 2011 Master Plan Amendment – Land Use Element.***
3. Notice to Public Service Electric and Gas Company Customers from Alexander C. Stern, Assistant General Regulatory Counsel regarding ***Matter of the Petition of Public Service Electric and Gas Company for an Extension of Three Subprogram Components of its Energy Efficiency Economic Stimulus Program in its Service Territory on a Regulated Basis and Associated Cost Recovery and for Changes in the Tariff for Electric Service.***
4. Notice to Public Service Electric and Gas Company Customers from Gregory Eisenstark, Esq., Associate General Regulatory Counsel regarding ***Matter of the Petition of Public Service Electric and Gas Company for an Extension of the Gas Capital Economic Stimulus Infrastructure Investment Program and Associated Cost Recovery Mechanism and to Roll into Rate Base the Net Capital Investment for all the Qualifying Projects from the Initial Capital Economic Stimulus Infrastructure Investment Program Upon Completion.***

J. NEW BUSINESS:

1. ***An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank*** - introduction
2. ***2011 Budget*** - introduction (to be sent under separate cover)
3. ***Request to Host Yard Sale on Township Property (Cornhuskers Ballpark)*** - letter from Robert Nonni, Marconi Lodge #2634, Order Sons of Italy in America
4. ***Whitehouse Fire Company No. 1 Request to Approve Reimbursement of Funds for Equipment Purchase***
- * 5. ***Resolution Authorizing Morris County Cooperative Purchases***
(International Truck Cab/Chassis Dump Truck & Additional Equipment)
- * 6. ***Social Affair Permit*** – Knights of Columbus Council #10627
July 29th, 30th and 31st (Balloon Festival)
- * 7. ***Release of Escrow*** – Manors at Oldwick, LLC. (\$1,019.25)

- * 8. ***Postponement of Mortgage*** – Ronald and Anne LeMieux (404 South Branch Drive)

K. ADMINISTRATOR’S REPORT

L. ATTORNEY’S REPORT

M. COMMITTEE REPORTS:

1. Frank Gatti

Planning Board

Finance Department

****Tax Lien Redemption***

****Payment of Bills***

Police Department

Historic Preservation/Museums

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. Beatrice Muir

Board of Health

Code Enforcement Department / Construction Code Department

Senior Services

Animal Control

5. Donna Simon

Board of Health

Engineering, Roads, Maintenance & Recycling

School Crossing Guards

Municipal Court

Shared Services Task Force

N. COMMENTS FROM THE PUBLIC

O. COMMENTS FROM THE GOVERNING BODY

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P. ADJOURNMENT