

READINGTON TOWNSHIP COMMITTEE
DECEMBER 19, 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 / Police Department

Personnel / Recreation

Personnel / Shared Services / Township of Bethlehem

Contract Negotiations / PBA Local No. 317

Contract Negotiations / Teamsters Local No. 469 / DPW

Contract Negotiations / Professional Services / Animal Control Solutions

Contract Negotiations / 404 Dove Cote Court / Goyo-Shields

Contract Negotiations / Developers Agreement / Homeowners Association Documents / Ridge Road Realty / Block 38, Lots 54, 74 & 75

Attorney-Client Privilege / Executive Session Minutes / December 5, 2011

Litigation / Devine v. Township of Readington, et al. / Docket No. HNT-L-447-06

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 December 5, 2011

G. COMMENTS FROM THE PUBLIC for items listed on the agenda only
(Note: The Committee will take public comment on the ordinance(s) listed under Section H during the public hearing portion)

H. PUBLIC HEARING

1. *An Ordinance Amending Chapter 187-25 of the Code of the Township of Readington, County of Hunterdon and State of New Jersey Pertaining to Sewer Connection Fees*

□ *Ordinance #21-2011*

2. *An Ordinance Authorizing Modification of the Approved Acquisition of Certain Rights in Certain Property in the Township of Readington Block 48, Lots 23, 23.01 and 23.02; Block 55, Lots 33 and 33.01; Block 56, Lots 3.01, 3.02 and 6; Block 67, Lots 2 and 2.01*

□ *Ordinance #22-2011*

I. CORRESPONDENCE / OTHER INFORMATION

1. Legal Notice from Donna P. McCutcheon, Planning Board Clerk, Township of Branchburg regarding *Notice of Public Hearing on Land Use Element of the Master Plan.*
2. Letter from Jay F. Kelly, Ph.D., Member of Readington Township Environmental Commission dated December 8, 2011 to Honorable Sean Kean regarding *Opposition of Senate Bill S1954.*
3. Letter dated December 8, 2011 from Lawrence E. Sweeney, Director, Rates & Regulatory Affairs, NJ regarding *the Matter of the Verified Petition of Jersey Central Power & Light Company for the Review and Approval of Costs Incurred for Environmental Remediation of Manufactured Gas Plant Sites Pursuant to the Remediation Adjustment Clause of its Filed Tariff.*

J. NEW BUSINESS:

- * 1. *Resolution Authorizing State Contract Purchase under Cranford Township CO-OP Purchasing Program* (Ford Police Interceptors - \$107,000)
- * 2. *Release of Escrow* – Hook, Joan (Block 73, Lot 3.39)

K. ADMINISTRATOR’S REPORT

L. ATTORNEY’S REPORT

M. COMMITTEE REPORTS:

1. Frank Gatti

Planning Board
Finance Department

**Tax Cancellations*

****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

P. ADJOURNMENT