

READINGTON TOWNSHIP COMMITTEE
May 21, 2012 AGENDA

- A. Mayor Auriemma *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 / Board of Health
Contract Negotiations / PBA / Local No. 317
Contract Negotiations / White Collar / Local No. 469
Contract Negotiations / Building & Grounds / Local No. 469
Contract Negotiations / Developers Agreement / Fallone / Block 36, Lot 49
(659 Route 22)
Contract Negotiations / Shared Services / Town of Clinton
Attorney-Client Privilege / Executive Session Minutes / May 7, 2012
Attorney-Client Privilege / Hunterdon Hills Animal Hospital
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 May 7, 2012

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

H. CORRESPONDENCE / OTHER INFORMATION

1. Notice from Lloyd H. Tubman, Archer & Greiner, P.C., Attorney for Fallone Properties regarding *Public Hearings on application of Fallone Properties, LLC for preliminary major subdivision approval for property adjacent to Whitehouse Avenue and unimproved Somerset Street.*
2. Resolution from Susan McCormick, Township Clerk, Township of Monroe regarding *Resolution in Support for Fair Distribution of State Aid for Education.*

3. Memorandum dated May 9, 2012 from Roberta Brassard, Municipal Clerk, Township of Tewksbury regarding ***An Ordinance Amending Section 907 of the Township of Tewksbury Development Regulations Ordinance Entitled Fees, Guarantees, Inspections, Off-Tract Improvements and General Enforcement.***
4. Resolution from Cecilia Covino, Municipal Clerk, Town of Clinton regarding ***Calling on the State Legislature and the Governor to Restore Municipal Energy Tax Receipts.***

I. NEW BUSINESS:

1. ***Request to Repair Powderhorn and Flintrock Road*** – letter/petition from John P. Dellevigne
- * 2. ***Social Affair Permit*** – Polish American Citizens Club of Whitehouse (May 26th)
- * 3. ***Annual Coin Toss Fundraiser East Whitehouse Fire Dept.*** – letter requesting permission to hold fundraiser July 28th and July 29th
- * 4. ***Resolution in Recognition of Kevin P. Grassie Attaining Rank of Eagle Scout***
- * 5. ***Resolution in Recognition of Patrick J. Kennedy Attaining Rank of Eagle Scout***
- * 6. ***Resolution in Recognition of Zachary J. Neumann Attaining Rank of Eagle Scout***
- * 7. ***Resolution in Recognition of Matthew A. Filippini Attaining Rank of Eagle Scout***
- * 8. ***Resolution in Recognition of Matthew R. Hoe Attaining Rank of Eagle Scout***
- * 9. ***Resolution in Recognition of Alexander E. Kossak Attaining Rank of Eagle Scout***
- * 10. ***Firemen’s Membership Application*** – Suanne Trayor (Three Bridges Volunteer Fire Co.)
- * 11. ***Firemen’s Membership Application*** – Paul Dossantos (Three Bridges Volunteer Fire Co.)
- * 12. ***Release of Funds*** – Costa, Julie (17 Kosciuszko Road, Block 42 / Lot 17.04)

- * 13. **Construction Permit Refund** - Schepel, Tatiana (10 Hyde Road, Block 52.01 / Lot 13.18)

J. ADMINISTRATOR’S REPORT

K. ATTORNEY’S REPORT

L. COMMITTEE REPORTS:

1. Thomas Auriemma

Liaison to Fire Companies & Rescue Squad
Recreation Department
Library Services

2. Julia Allen

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

3. Betty Ann Fort

Historic Preservation
Zoning
Engineering, Roads, Maintenance & Recycling
Municipal Court

4. Frank Gatti

Planning Board
Finance Department
***Payment of Bills**
Police Department
School Crossing Guards
Shared Services

5. Beatrice Muir

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

M. COMMENTS FROM THE PUBLIC

N. COMMENTS FROM THE GOVERNING BODY

O. ADJOURNMENT