

READINGTON TOWNSHIP COMMITTEE
June 4, 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

Contract Negotiations / Award of 2012 Road Reclamation
Contract Negotiations / Block 63, Lots 66 & 68
Contract Negotiations / Shared Services / Town of Clinton
Attorney-Client Privilege / Executive Session Minutes / May 21, 2012
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 21, 2012

- 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 I during the public hearing portion)

H. PUBLIC HEARING

1. *2012 Municipal Budget*

I. CORRESPONDENCE / OTHER INFORMATION

1. Memorandum dated May 15, 2012 from Laura Eidsvaag, Municipal Clerk, Borough of Califon regarding *Resolution Calling for the Restoration of Energy Taxes to Municipalities.*

2. Memorandum dated May 15, 2012 from Laura Eidsvaag, Municipal Clerk, Borough of Califon regarding ***Resolution Supporting Municipal Enlistment in the Military Initiative.***
3. Memorandum dated May 17, 2012 from Rose Sollena, Municipal Clerk, Township of Raritan regarding ***Resolution Opposing S-1451 and S-1452, Open Public Meetings Act and Open Public Records Act.***
4. Memorandum dated May 21, 2012 from Karen Sandorse, Municipal Clerk, Township of Lebanon regarding ***Calling for an Extension for Affordable Housing Funds to be Committed.***
5. Resolution from Cynthia Ege, City Clerk, City of Lambertville regarding ***Requesting the Governor and Legislature Amend OPRA so that Citizens' Home Addresses, Phone Numbers and Email Addresses are Exempted from Disclosure.***
6. Public Hearing Notice from New Jersey Transit regarding ***Proposed Bus Service Optimization Affecting Routes.***
7. Memorandum dated May 22, 2012 from Rose Sollena, Municipal Clerk, Township of Reading regarding ***Resolution Supporting The Good Samaritan Overdose Response Act (S581/A567) and Requesting Consideration by the New Jersey Senate and Assembly.***

J. OLD BUSINESS:

1. ***Sophie Street Pedestrian Walkway***

K. NEW BUSINESS:

- * 1. ***Resolution for Conducting Annual Budget Examination***
- * 2. ***NJDOT Route 22 Median Opening Modification (SC-22-C-0020-2005)***
(Entire File Available in Clerk's Office for Review)
- * 3. ***Resolution Authorizing Alcoholic Beverage License Renewals for 2012-13***
- * 4. ***Running Company – 1/2 Marathon for Cancer Support Community of Central NJ*** – Letter requesting permission to use Township roads (October 21, 2012)
- * 5. ***Release of Funds*** – Edwards, Norman / Block 63, Lot 69 (142 Foothill Rd.)
(Board of Health Escrow - \$750)

- * 6. ***Release of Funds*** – Fischer, David / Block 46, Lot 19.19 (8 Brier Rd.)
(Board of Health Escrow - \$750)

- * 7. ***Firemen's Membership Application*** - Brett H. Ebel

L ADMINISTRATOR'S REPORT

M. ATTORNEY'S REPORT

N. ENGINEER'S REPORT

O. 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

- ***Engineer's Report***

Municipal Court

4. Frank Gatti

Planning Board
Finance Department

- * ***Tax Lien Redemption***
- * ***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

P. COMMENTS FROM THE PUBLIC

Q. COMMENTS FROM THE GOVERNING BODY

R. ADJOURNMENT