

READINGTON TOWNSHIP COMMITTEE
SEPTEMBER 17, 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 / Police Department
Contract Negotiations / Block 63, Lot 66 (Yard Smith) & Block 63, Lot 68 (Smith)
Attorney-Client Privilege / Executive Session Minutes / September 4, 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 September 4, 2012

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

H. CORRESPONDENCE / OTHER INFORMATION

1. Letter dated August 30, 2012 from Frank X. Simpson, NJ American Water Company regarding *I/M/O the Petition of NJ American Water Co, Inc. to Change the Levels of its Purchased Water Adjustment Clause and Purchased Wastewater (Sewerage) Treatment Adjustment Clause.*
2. Memorandum dated September 4, 2012 from Molly B. Adams, Government Regulatory Affairs Manager, Comcast of Central NJ regarding *Channel Changes.*
3. Letter dated September 7, 2012 from Frank X. Simpson, NJ American Water Company regarding *I/M/O the Petition of NJ American Water Co, Inc. for Authorization to Implement a Tariff Supplement Establishing a Distribution System Improvement Charge.*

I. OLD BUSINESS

1. *An Ordinance Amending Chapter 96, Entitled “Construction Codes, Uniform” of the Code of the Township of Readington, County of Hunterdon, State of New Jersey*

J. NEW BUSINESS:

1. *Animal Control Account Deficit* - memo dated September 11, 2012 from Tom Carro
2. *An Ordinance Amending a Portion of Chapter 112 of the Code of the Township of Readington, County of Hunterdon and State of New Jersey Pertaining to Emergency Services Agency Members*
3. *Resolution Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled “Amendment to the Upper Delaware and Upper Raritan Water Quality Management Plans (WQMP)”*
- * 4. *Readington Trail Association Annual Trail Pace* – request to hold event on Township property (October 21, 2012)

K. ADMINISTRATOR’S REPORT

L. ATTORNEY’S REPORT

M. 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

N. COMMENTS FROM THE PUBLIC

O. COMMENTS FROM THE GOVERNING BODY

P. ADJOURNMENT