

READINGTON TOWNSHIP COMMITTEE
June 18, 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 / White Collar / Local No. 469
Contract Negotiations / Bergold / Block 52.01, Lot 22 (510 Edgewood Road)
Contract Negotiations / Sewer Agreement / Fleck / Block 4, Lot 94 (27 Oldwick Road)
Attorney-Client Privilege / Executive Session Minutes / June 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 March 14, 2012, April 25, 2012
June 4, 2012

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

H. CORRESPONDENCE / OTHER INFORMATION

1. Memorandum dated June 8, 2012 from Denise Doolan, Clerk of the Board of Chosen Freeholders regarding *Urging the United States Senate to abandon any Potential consideration to ratify United Nations Agenda 21, which is a Comprehensive plan of extreme environmentalism, social engineering and Global political control initiated at the United Nations Conference on Environmental and Developmental (UNCED) held in 1992.*
2. Memorandum dated June 8, 2012 from Denise Doolan, Clerk of the Board of Chosen Freeholders regarding *Supporting Religious Liberty for People of all Faiths.*

3. Memorandum dated June 8, 2012 from Denise Doolan, Clerk of the Board of Chosen Freeholders regarding *Petitioning The Delaware River Joint Toll Bridge Commission and Governor Christie to halt the proposed demolition and reconstruction of the Scudder Falls Bridge.*
4. Memorandum dated June 8, 2012 from Denise Doolan, Clerk of the Board of Chosen Freeholders regarding *Supporting A2759 to allow paying over time the expense incurred by municipalities and counties to implement municipal consolidation, the sharing of services and the creation of a joint meeting.*

I. OLD BUSINESS:

1. *Request for Sewer Service Area Revision for Readington Holdings, Whitehouse Plaza / Block 14, Lot 49 (3576 Route 22)*

J. NEW BUSINESS:

1. *Capstone Holdings, LLC (American Classics Subdivision) Block 69, Lot 12 – Acceptance of Letter of Credit*
- * 2. *Resolution for Certification of Availability of Funds*
- * 3. *Resolution Authorizing Disposal of Surplus Property*
- * 4. *Emergency Management Performance Grant Through Exercise Support Subgrant Program*
- * 5. *Special Items of Revenue and Appropriation in the 2012 Budget Pursuant to the N.J.S.A. 40A:4-87*
- * 6. *Resolution Authorizing the Morris County Cooperative Purchases (Traffic Signal Maintenance and Repairs)*
- * 7. *Resolution Authorizing the Morris County Cooperative Purchases (Cinder Block and Concrete)*
- * 8. *Resolution Authorizing the Morris County Cooperative Purchases (Catch Basins and Manhole Castings)*
- * 9. *Resolution Authorizing the Morris County Cooperative Purchases (Bagged Cement and Poured Concrete)*

- * 10. ***Resolution Authorizing the Morris County Cooperative Purchases (Road Resurfacing Materials)***
- * 11. ***Resolution Authorizing the Morris County Cooperative Purchases (Drainage Pipe)***
- * 12. ***Permit Fee Refund*** (Allan Layton /Block 14, Lot 32, 3588 Rt. 22)

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

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