

**READINGTON TOWNSHIP COMMITTEE**  
**NOVEMBER 19, 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 Bid / Replacement of DPW Oil Interceptor  
Contract Negotiations / AshBritt Environmental / Hurricane Sandy Debris Cleanup  
Contract Negotiations / Arcadis / Hurricane Sandy Debris Cleanup  
Attorney-Client Privilege / Executive Session Minutes / November 5, 2012  
Litigation / 25 Ridge Road Realty, LLC & JED Trucking & Warehousing, Inc.  
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 November 5, 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 H during the public hearing portion*)

**H. PUBLIC HEARING**

1. *An Ordinance Authorizing the Acquisition of a Certain Real Property Known as Block 63, Lot 66 in the Township of Readington*

◆ *Ordinance #24-2012*

2. *An Ordinance to Provide for the Acceptance of Block 55, Portions of Lot 7.01 for Public Roadway Purposes in the Township of Readington, County of Hunterdon and State of New Jersey from Rolling Meadows of Readington, LLC*

◆ *Ordinance #25-2012*

3. *An Ordinance to Provide for the Acceptance of Block 55, Portions of Lots 7.04 and 7.05 (Both Formerly Part of Lot 7.01) for Public Roadway Purposes, Together with Certain Sight Easements thereon, in the Township of Readington, County of Hunterdon and State of New Jersey from Rolling Meadows of Readington, LLC*

◆ *Ordinance #26-2012*

4. *An Ordinance Authorizing the Acquisition of Certain Real Property Known as Block 63, Lot 68 in the Township of Readington*

◆ *Ordinance #27-2012*

5. *An Ordinance to Provide for the Acceptance of a Stream Corridor Protection Easement on Portions of Block 21.13, Lot 7 in the Township of Readington, County of Hunterdon and State of New Jersey from West Hen Vet, LLC*

◆ *Ordinance #28-2012*

6. *Bond Ordinance Providing for the Acquisition of Property (Block 63, Lots 66 and 68) in and by the Township of Readington, in the County of Hunterdon, New Jersey, Appropriating \$200,000 therefor and Authorizing the Issuance of \$190,000 Bonds or Notes of the Township to Finance Part of the Cost thereof*

◆ *Ordinance #29-2012*

7. *An Ordinance Amending and Supplementing the Readington Township 2012 Salary Ordinance for Officers and Employees of the Township of Readington*

◆ *Ordinance #30-2012*

## I. CORRESPONDENCE / OTHER INFORMATION

1. Memorandum dated November 13, 2012 from Sharon Brienza, Municipal Clerk, Township of Branchburg, regarding *An Ordinance Amending the Land Development Ordinance of the Township of Branchburg Amending Subsection 4-8.10 Entitled, "Temporary Signs"*.

**J. NEW BUSINESS:**

1. *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*

- \* 2. *Release of Escrow* (Gander, Hilda / Block 14, Lot 45) \$750

**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**