

READINGTON TOWNSHIP COMMITTEE
DECEMBER 3, 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 / Personnel Matters
Personnel / Police Department
Personnel / Police Department / Sergeant's Promotion
Contract Negotiations / PBA Lieutenants
Contract Negotiations / Professional Services / Animal Control Solutions
Contract Negotiations / Proposed Right-of-Way Agreement / United Federal Data, LLC
Attorney-Client Privilege / Executive Session Minutes / November 19, 2012,
November 27, 2012 and November 28, 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. SWEARING IN OF NEW POLICE SERGEANT

F. SWEARING IN OF NEW POLICE CORPORAL

G. 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.

- H. * **APPROVAL OF THE MINUTES** of meeting of November 19, 2012, November 27, 2012 and November 28, 2012

- I. **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)

J. PUBLIC HEARING

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*

◆ *Ordinance #31-2012*

K. CORRESPONDENCE / OTHER INFORMATION

1. Resolution from Cecilia Covino, Town Clerk, Town of Clinton, regarding *Exempting Private Universities & Colleges from Land Use Law.*
2. Letter dated November 15, 2012 from Donna J. Burham, Township Clerk, Township of Clinton regarding *Calling for an Investigation into the Mismanagement of “Hurricane Sandy” by Jersey Central Power & Light.*
3. Memorandum dated November 27, 2012 from Sharon Brienza, Municipal Clerk, Township of Branchburg regarding *An Ordinance Amending the Land Development Ordinance of the Township of Branchburg Amending Paragraph 7-2.1A Entitled “Application Fees and Escrow Deposits.”*
4. Mayor’s Advisory from William G. Dressel, Jr., Executive Director, NJLOM, regarding *S-2 Shared Services Bill Threatens to Penalize Taxpayers Recent Amendments Weaken Management Reforms.*

L. OLD BUSINESS:

1. *Request for Release of Maintenance Bond* (Rolling Meadows of Readington, LLC / Block 55, Lot 7.01)

M. NEW BUSINESS:

1. *An Ordinance Amending and Supplementing the Readington Township 2010 Salary Ordinance for Building and Grounds of the Township of Readington*
2. *Draft Ordinance: Adjustment to Agricultural Terminology*
3. *An Ordinance to Provide for the Acceptance of Certain Easements on Portions of Block 31, Lot 7 in the Township of Readington, County of Hunterdon and State of New Jersey from Fallone Properties, LLC*
- * 4. *State Firemen’s Association Membership Application* (Preston Rollero)
- * 5. *Resolution Authorizing Disposal of Surplus Property*

N. ADMINISTRATOR’S REPORT

O. ATTORNEY’S REPORT

P. ENGINEER’S REPORT

Q. 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 Redemptions*
**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

R. COMMENTS FROM THE PUBLIC

S. COMMENTS FROM THE GOVERNING BODY

T. ADJOURNMENT