

READINGTON TOWNSHIP COMMITTEE
JUNE 2, 2014 AGENDA

A. Mayor Allen *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 / Recreation

Attorney-Client Privilege / Executive Session Minutes

- May 19, 2014

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 February 26, 2014 and May 19, 2014

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

H. CORRESPONDENCE

None

I. NEW BUSINESS:

1. *Request to Waive Construction Fees to Promote Accessibility* – email dated May 23, 2014 from Kerry Conmy

* 2. *Resolution Certifying Availability of Funds for Professional Contracts for 2014*

* 3. *Resolution Authorizing State Contract Purchases (Ford F-250 Pickup Truck and Plow)*

- * 4. ***Resolution Authorizing Cranford CO-OP Purchases (Three Bridges Fire Company / Command Vehicle)***

- * 5. ***Resale of Affordable Unit Housing Unit / 137 Buttercup Court***

- * 6. ***Social Affairs Permit*** (Kiwanis Club of North Hunterdon-Clinton / July 25 through July 27, 2014 / Solberg Airport Balloon Fest)

- * 7. ***Release of Board of Health Escrow (Block 64, Lot 24.13 / Albanese)***

J. ADMINISTRATOR’S REPORT

K. ATTORNEY’S REPORT

L. ENGINEER’S REPORT

M. COMMITTEE REPORTS:

1. Julia Allen

Planning Board
County Agricultural Development Board Liaison
Farmland / Open Space Preservation / Land Projects Liaison
Sewer Advisory Committee

2. Thomas Auriemma

Liaison to Fire Companies & Rescue Squad
Recreation Department
Library Services

3. Betty Ann Fort

Planning Board
Zoning
Engineering, Roads, Maintenance & Recycling

- ***Engineer’s Report***

Historic Preservation/Museums
Municipal Court

4. Frank Gatti

Finance Department

- * ***Payment of Bills***

Police Department
School Crossing Guards

5. Beatrice Muir

Readington Township Committee

Agenda – June 2, 2014

Page 3 of 3

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