

READINGTON TOWNSHIP COMMITTEE AGENDA
NOVEMBER 20, 2006

A. Mayor Shamey *calls the meeting to order at 5:30 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/St. Hubert's Giralda
Attorney-Client Privilege/Executive Session Minutes (October 16, 2006 & November 6, 2006)
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/Hromoho)

C. SALUTE TO THE FLAG.

D. ACTION TAKEN DURING 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. CORRESPONDENCE/OTHER INFORMATION:

1. *Notice to Public Service Electric & Gas customers* regarding proposed increase in rates.

G. OLD BUSINESS:

1. *Solberg Airport* - update by Mayor Shamey.
2. *Patriot Media & Communications CNJ, Inc.* – scheduling of public hearing of application for municipal consent.

H. NEW BUSINESS:

1. *S. Brothers, Inc./Improvements to Mill Road Section I* - Acceptance of Maintenance Bond.
- * 2. *Jacobs-BBL* - Partial Payment #15 for Three Bridges Pump Station project.
- * 3. *DeMaio Electric* - Payment #2 for Three Bridges Pump Station project.
- * 4. *Circelli Construction, Inc.* - renovations to Eversole Hall House/payment #2.
- * 5. *Fleet Bank #98313 vs. Readington Twp.*- Stipulation of Settlement.
- * 6. *2006 Budget Appropriation Transfer* - resolution.
- * 7. *Application for Membership in NJ Firemen's Association* – Jesse Reed.
- * 8. *Podpora/Block 47, Lot 14* - request for release of unused escrow funds.

I. ADMINISTRATOR'S REPORT:

J. ATTORNEY'S REPORT:

K. ENGINEER'S REPORT:

L. COMMITTEE REPORTS:

1. Gerry Shamey:

Engineering, Roads, Maintenance & Recycling
Code Enforcement Department\Construction Code Department
Senior Services
School Crossing Guards

2. Julia Allen:

Planning Board
County Ag. Develop. Board Liaison
Farmland\Open Space Preservation\Land Projects Liaison
Sewer Advisory Committee

3. Thomas Auriemma:

Liaison to Fire Companies and Rescue Squad
Recreation Department
Library Services

4. Frank Gatti:

Finance Department
* a. *Tax Cancellations – resolution.*
* b. *Tax Refunds – resolution.*
* c. *Payment of the Bills.*
Police Department
Historic Preservation/Museums

5. Beatrice Muir:

Board of Health
Public Assistance
Municipal Court
* a. *Municipal Court & Violations Bureau Report* for October, 2006.
Animal Control

M. COMMENTS FROM THE PUBLIC.

N. COMMENTS FROM THE GOVERNING BODY.

O. ADJOURNMENT