

## READINGTON TOWNSHIP COMMITTEE AGENDA

January 20, 2009

- 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/Olsefski/404 Dove Cote Court

Contract Negotiations/Professional Services

- City Connections, LLC
- Martin Allen, Esq (Tax Attorney)
- Clarke+Caton+Hintz
- Scott Mitzner, Esq. (Public Defender)

Contract Negotiations/Board of Education/Sewer Agreement

Contract Negotiations/Land Acquisition/Block 22, Lot 6 (Jensen)

Contract Negotiations/PBA

Contract Negotiations/Building and Grounds

Contract Negotiations/Public Works

Personnel/Police

Personnel/Three Bridges Library

Attorney-Client Privilege / Executive Session Minutes (Dec. 15, 2008, Jan 5, 2009)

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. \* **APPROVAL OF THE MINUTES** of meeting of January 5, 2009

### **G. CORRESPONDENCE / OTHER INFORMATION:**

1. Letter dated December 30, 2008 from Michael J. Filippone, Director, Rates & Regulatory Affairs, Jersey Central Power and Light regarding *Notice of Filing and Public Hearing related to a Petition filed by Jersey Central Power & Light for a Proposed New Solar Financing Program.*
2. Letter dated January 8, 2009 from William G. Dressel, Jr. Executive Director, New Jersey State League of Municipalities regarding *Resolution calling for a reduction in required payment for library funding.*

3. Letter dated January 12, 2009 from Yacoub Yacoub, Bureau Chief , Department of Environmental Protection regarding *No Further Action Letter and Covenant Not to Sue, Block 98, Lot 2.27.* (Entire File Available in Clerk’s Office for Review)

**H. OLD BUSINESS:**

None

**I. NEW BUSINESS:**

1. *An Ordinance Providing for the Assumption of Maintenance Responsibilities on the Paper Street Known as Harlem Street in the Township of Readington* – introduction
2. *An Ordinance to Amending Portions of a Previously Adopted Ordinance by the Township of Readington on December 6, 1982 Governing Sewer Charges for the Township of Readington* – introduction
3. *An Ordinance Amending Ordinance #11-2007, Amending the Land Development Ordinance of the Township of Readington, Hunterdon County, New Jersey, of December 1992 as heretofore Supplemented and Amended* – introduction
4. *An Ordinance Supplementing and Amending Volume II Chapter 148 Entitled “Land Development” of the Code of the Township of Readington, 2000, as heretofore Supplemented and Amended , is hereby Supplemented and Amended* – introduction
- \* 5. *Resolution Authorizing Application for a Loan from the New Jersey Environmental Infrastructure Financing Program*
- \* 6. *Kathleen Paolino, Block 48, Lot 30* – release of escrow
- \* 7. *William Harder, Block 75, Lot 37* – release of escrow
- \* 8. *Firemen’s Application Membership* – Justin R. Pfauth

**J. ADMINISTRATOR’S REPORT**

**K. ATTORNEY’S REPORT**

**L. COMMITTEE REPORTS:**

1. **Thomas Auriemma**  
Liaison to Fire Companies & Rescue Squad  
Recreation Department

Zoning  
Library Services

**2. Julia Allen**

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

**3. Frank Gatti**

Finance Department

- **a. Payment of Bills**
- **b. Tax Collector Report**

Police Department  
Historic Preservation/Museums

**4. Beatrice Muir**

Board of Health  
Public Assistance  
Code Enforcement Department/Construction Code Department  
Animal Control

**5. Gerard Shamey**

Planning Board  
Engineering, Roads, Maintenance & Recycling  
Senior Services  
School Crossing Guards  
Municipal Court

**M. COMMENTS FROM THE PUBLIC**

**N. COMMENTS FROM THE GOVERNING BODY**

**O. ADJOURNMENT**