

READINGTON TOWNSHIP COMMITTEE
JUNE 3, 2009 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/Police

Personnel/Building and Grounds

Contract Negotiations/Award of Brush Chipper Bid

Contract Negotiations/Award of Road Reclamation Bid

Contract Negotiations/127 Buttercup Court

Contract Negotiations/Country Classics Legacy

Attorney-Client Privilege/Executive Session Minutes (May 18, 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 May 18, 2009

G. PUBLIC HEARING

1. *2009 Municipal Budget*

H. CORRESPONDENCE / OTHER INFORMATION:

1. Memorandum dated May 19, 2009 from Judith A. Sullivan, Municipal Clerk, Bedminster Township, regarding *An Ordinance Amending Section 13-904 Entitled “Affordable Housing, Development Fees” of Article 13-900 Entitled “Fees, Guarantees, Inspections, Off-Tract Improvements and Developer’s Agreements” of Chapter XIII Entitled “Land Management” of the Revised General Ordinances of the Township of Bedminster.*

2. Memorandum dated May 22, 2009 from Karen M. Romano, Municipal Clerk, Borough of Lebanon, regarding :

- *An Ordinance of the Borough of Lebanon, County of Hunterdon to Govern Municipal Source Separation and Recycling*

- ***An Ordinance of the Borough of Lebanon, in Hunterdon County, New Jersey Deleting in its Entirety Existing Article 7, “Signs”, of the Ordinances of the Borough of Lebanon, and Replacing it with New Article 7, “Signs”; Amending Article 2, “Definitions”; Providing Severability; and Providing and Effective Date***

I. OLD BUSINESS

1. ***Mitnick (Pirantello) to Fiddler’s Elbow (Lamington Hospitality) Liquor License*** – Person to Person/Place to Place – Denial of Application – resolution
2. ***Historic Registry/Ryland Inn***

J. NEW BUSINESS:

1. ***Commerce Street Group, Block 39, Lot 53.16*** – request for release of performance guaranty (\$97,884.00)
- ρ2. ***Resolution Authorizing Morris County Cooperative Purchase*** – Road Resurfacing
- ρ3. ***Resolution Authorizing Morris County Cooperative Purchase*** – Services for Disposal/Recycling of municipal road clean-up materials.
- ρ4. ***Resolution Authorizing Morris County Cooperative Purchase*** – Drainage Pipe
- ρ5. ***Resolution Authorizing Morris County Cooperative Purchase*** – Services for Traffic Signal Maintenance and Repairs
- ρ6. ***Resolution Authorizing Morris County Cooperative Purchase*** – Catch Basins and Manhole Castings
- ρ7. ***Resolution for Membership of National Joint Powers Alliance*** - resolution
- ρ8. ***Blue Light Permit*** – Joseph R. Pfauth Jr.

K. ADMINISTRATOR’S REPORT

L. ATTORNEY’S REPORT

M. ENGINEER’S REPORT

N. 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
 - Zoning
 - Library Services

- 3. Frank Gatti**
 - Finance Department
 - *Payment of Bills*
 - 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

- O. COMMENTS FROM THE PUBLIC**

- P. COMMENTS FROM THE GOVERNING BODY**

- Q. ADJOURNMENT**