

READINGTON TOWNSHIP COMMITTEE
AUGUST 3, 2009 AMENDED 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/Municipal Court
Personnel/Police
Contract Negotiations/Building and Grounds
Contract Negotiations/ECHO Unit
Contract Negotiations/Block 22, Lot 3 (Fenton)
Contract Negotiations/Block 3, Lot 3
Litigation/Wilmark Building Contractors, Inc. v. Board of Adjustment, *et al.*
Attorney-Client Privilege/Executive Session Minutes (July 20, 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. **ρ APPROVAL OF THE MINUTES** of meeting of July 20, 2009

G. PUBLIC HEARINGS

1. ***Bond Ordinance Providing for the Acquisition of Property (Block 94, Lots 15.01, 17 and 19, Owners : Toll NJ, VI, LP and Hunterdon Chase, LP) in and by the Township of Readington, in the County of Hunterdon, New Jersey, Appropriating \$3,871,000 therefor and Authorizing the Issuance of \$3,677,450, Bond or Notes of the Township to Finance Part of the Cost thereof***

- ***Ordinance #22-2009***

2. ***Bond Ordinance Providing for the Acquisition of Property (Block 94, Lots 6.02, 8 and 11, Owners : Readington Properties LLC and/or Fred Daniel, et als.) in and by the Township of Readington, in the County of Hunterdon, New Jersey, Appropriating \$4,080,000 therefor and Authorizing the Issuance of \$3,876,000 Bond or Notes of the Township to Finance Part of the Cost thereof***

- **Ordinance #23-2009**

3. ***An Ordinance Amending and Supplementing the Readington Township 2008 Salary Ordinance for Officers and Employees of Readington Township***

- **Ordinance #24-2009**

H. CORRESPONDENCE / OTHER INFORMATION:

1. Memo dated July 15, 2009 from Roberta Brassard, Municipal Clerk, Tewksbury Township regarding ***An Ordinance to Amend an Ordinance Whose Short Title is “Tewksbury Township Development Regulations Ordinance (2000).”***
2. Notice of Public Hearings from Donald Carter, V.P. Of Operations, Pivotal Holdings, Inc. d/b/a/ Elizabethtown Gas regarding ***Petitions filed with the New Jersey Board of Public Utilities to revise its Basic Gas Supply Service.***

I. NEW BUSINESS:

1. ***Readington Board of Education*** – release of performance guarantee (\$46,000)
2. ***New Jersey Ride Against Aids – September 25, 2009*** – request to travel planned route
3. ***Hunterdon County Chamber of Commerce*** – request to hanger banner (September and October)
- ρ4. ***Appointment of CERT-OEM Volunteers***
- ρ5. ***Corrective Action Plan to 2008 Audit*** – resolution
- ρ6. ***Resolution of the Township of Readington Declaring its Official Intent to Reimburse Expenditures for Project Costs from the Proceeds of Debt Obligations in Connection with its Participation in the 2009 New Jersey Environmental Infrastructure Trust Financing Program***
- ρ7. ***Resolution of Township of Readington Making Application to the Local Finance Board Pursuant to N.J.S.A. 40A:2-26(e) and N.J.S.. 58:11B-9(a)***
- ρ8. ***Resolution to Cancel Tax Sale Premium over Five Years Old***
- ρ9. ***Resolution for Certification of Availability of Funds*** - resolution (Scott Wilhem, Alternate Public Defender)

ρ10. ***Resolution to Purchase Brush Chipper with Somerset County Co-op***

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
Zoning
Library Services

3. Frank Gatti

Finance Department

- ***Payment of Bills***
- ***Lien Redemption***
- ***Tax Refunds***

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

N. COMMENTS FROM THE PUBLIC

O. COMMENTS FROM THE GOVERNING BODY

P. ADJOURNMENT