

READINGTON TOWNSHIP COMMITTEE
DECEMBER 21, 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/Municipal Court
Personnel/Tax Collector
Personnel/Police Department
Contract Negotiations/ Block 25, Lot 38.01 (Wilmark Building Contractors)
Contract Negotiations/Block 64, Lots 26 & 40 (Lackland Associates)
Contract Negotiations/Winfield Management Corp
Contract Negotiations/Block 39, Lot 49 and Block 40, Lot 2 (Peters)
Contract Negotiations/Shared Services/Franklin Township
Attorney-Client Privilege/Executive Session Minutes (December 7, 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 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 December 7, 2009

G. CORRESPONDENCE / OTHER INFORMATION:

1. Notice of Public Hearing from Donald Carter, Vice President of Operations, Pivotal Utility Holdings, Inc. d/b/a Elizabethtown gas regarding *Revision of its Utility Infrastructure Enhancement (“UIE”) Rider.*
2. Notice of Public Hearing from Donald Carter, Vice President of Operations, Pivotal Utility Holdings, Inc. d/b/a Elizabethtown gas regarding *Revision of its Weather Normalization Clause (“WNC”), its Societal Benefit Charge (“SBC”) and On-System Margin Sharing.*
3. Letter dated December 14, 2009 from Kathleen Schmeelck, Scientist, Paulus, Sokolowski and Sarter, LLC regarding *Multi-Permit Application for Freshwater Wetlands General Permit No. 1, Coast General Permit No. 23, Coastal Wetlands Permit, Flood Hazard Area Individual Permit and Water Quality Certificate, Jersey Central Power and Light Company.* (Entire File Available in Clerk’s Office for Review)

H. NEW BUSINESS:

1. *Recognition of Chief Paganessi's Retirement Resolution*
- ρ2. *2009 Budget Appropriation Transfer*
- ρ3. *Chapter 159's (2009 Budget) Federal and State Grants*
- ρ4. *Resolution to Cancel Old Outstanding Checks*
- ρ5. *Resolution to Cancel General Capital Ordinance Balances*
- ρ6. *Dedication By Rider – Disposal of Forfeited Property (PL 1986, C135)*

I. ADMINISTRATOR'S REPORT

J. ATTORNEY'S REPORT

K. 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*
- *Tax Cancellations*
- *Tax Lien Redemptions*

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

L. COMMENTS FROM THE PUBLIC

M. COMMENTS FROM THE GOVERNING BODY

N. ADJOURNMENT