

READINGTON TOWNSHIP COMMITTEE AGENDA**DECEMBER 19, 2005**

- A. Mayor Gatti *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/Block 15, Lot 4 (Arnaudy)
 Contract Negotiations/Block 39, Lot 14 (Cuchiaro)
 Contract Negotiations/Awarding of Renovation to the Eversole Hall House Bid
 Litigation/Readington Twp. v. General Star Insurance Company & Summit Risk Services
 Contract Negotiations/Notice & Petition of Appeal of Issuance of Liquor License
 Contract Negotiations/Dobozynski Apartment Rental
 Attorney-Client Privilege/Executive Session Minutes (December 5, 2005)
 Contract Negotiations/Block 48, Lot 23; Block 55, Lot 33; Block 56, Lots 1, 3, 6, &
 8 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 Ar@ 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 re-moved from the General Order of Business and considered in its normal sequence on the agenda.

- F. r **APPROVAL OF THE MINUTES** of meeting of December 5, 2005.

G. CORRESPONDENCE/OTHER INFORMATION:

1. Notice dated December 2, 2005 from William G. Dressel, Jr., Executive Director, NJ State League of Municipalities *regarding opposition to S-2618/A-4162, Arbitration Change.*
2. Notice dated December 12, 2005 from William G. Dressel, Jr., Executive Director, NJ State League of Municipalities regarding *support of A-3414, ATransportation Trust Fund Renewal and Reform Act of 2005.@*
3. Notice dated October 19, 2005 from Dorothy D. Wilkie, Municipal Clerk, Twp. of Bedminster, regarding *public hearing of Ordinance #05-40 - Amending Chapter XIII Entitled A Land Management@ of the revised General Ordinances of the Twp. of Bedminster by repealing and replacing Section 13-502 entitled A Drainage@ with Section 13-502 entitled A Stormwater Management.@*
4. Letter dated November 2, 2005 from Lou Cattuna, Section Chief, Bureau of Inland Regulation, NJDEP, regarding *Authorization for Freshwater Wetlands Statewide General Permit No. 11, Transition Area Waiver for Redevelopment, Water Quality Certification & Access Waiver for General Permits - Three Bridges Sanitary Sewer Pump Station, Block 95, portion of Lot 3.*
5. Letter dated November 2, 2005 from Lou Cattuna, Section Chief, Bureau of Inland Regulation, NJDEP, regarding *Freshwater Wetlands Letter of Interpretation/Line Verification - William Luberto, Block 60, Lot 12* (entire file available for review in the Clerk=s Office).
6. Letter dated November 9, 2005 from Lou Cattuna, Section Chief, Bureau of Inland Regulation, NJDEP, regarding *Freshwater Wetlands Letter of Interpretation/Line Verification - Michael & Maria Renda, Block 38, Lots 54, 74 & 75.*

H. OLD BUSINESS:

None.

I. NEW BUSINESS:

1. **Chanco Development Corp./Stanton Ridge** - acceptance of remaining Stanton Ridge Phase I roadways.
2. **Village View Properties, LLC/Block 28, Lot 34** - request for reduction of Performance Bond.
- r 3. **Final Payment/Mannon Excavating & Paving Co.** - Old York Road Section V - Mitigation.
- r 4. **Payment #1/Compass Construction, Inc.** - Bikeway & Pedestrian Walkway.
- r 5. **Application for Membership in NJ Firemen=s Association - Ron F. Anastasi.**

J. ADMINISTRATOR=S REPORT:

K. ATTORNEY=S REPORT:

L. ENGINEER=S REPORT:

M. COMMITTEE REPORTS:

1. Frank Gatti:

Finance Department

- r a. **Tax Cancellation** - resolution.
- r b. **Tax Refunds** - resolution.
- r c. **Payment of the Bills.**

Police Department

Planning Board

Historic Preservation/Museums

2. Gerry Shamey:

Liaison to Fire Companies and Rescue Squad
Engineering, Roads, Maintenance & Recycling
School Crossing Guards

3. Julia Allen:

Planning Board

County Ag. Develop. Board Liaison

Farmland\Open Space Preservation\Land Projects Liaison

Sewer Advisory Committee

4. Thomas Auriemma:

Recreation Department

Library Services

Code Enforcement Department\Construction Code Department

5. Beatrice Muir:

Board of Health

Public Assistance

Municipal Court

r a. **Municipal Court & Violations Bureau Report** for November, 2005.

Animal Control

- M. COMMENTS FROM THE PUBLIC.**
- N. COMMENTS FROM THE GOVERNING BODY.**
- O. ADJOURNMENT.**