

READINGTON TOWNSHIP COMMITTEE AGENDA**OCTOBER 3, 2005**

A. Mayor Gatti *calls the meeting to order at 5:30 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 64, Lots 29 (Chesla)

Contract Negotiations/Professional Services - W.C. Peters Fire Apparatus

Consulting

Services, LLC.

Attorney-Client Privilege/Executive Session Minutes (September 19, 2005)

Contract Negotiations/Third Round Affordable Housing Plan

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 September 19, 2005.

G. PUBLIC HEARINGS - 8:00 p.m.

1. ***BOND ORDINANCE OF THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, PROVIDING FOR THE FUNDING OF THE TOWNSHIP=S SHARE OF THE COST OF THE ACQUISITION OF AN OPEN SPACE EASEMENT, APPROPRIATING \$160,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$152,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF***

Ordinance #25-2005

2. ***ORDINANCE APPROPRIATING \$86,300 FROM THE CAPITAL RESERVE FUND FOR VARIOUS ROADWAY IMPROVEMENTS IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY***

Ordinance #26-2005

H. CORRESPONDENCE/OTHER INFORMATION:

1. Notice dated September 14, 2005 from William G. Dressel, Jr., Executive Director, NJ State League of Municipalities *regarding Ballot Question #2 - Funding for Emission Reduction Program.*
2. Notice dated September 20, 2005 from William G. Dressel, Jr., Executive Director, NJ State League of Municipalities *regarding Transportation Funding being in jeopardy.*
3. Memorandum dated September 23, 2005 from the Readington Township Board of Health regarding *Voluntary Water Conservation.*
4. Notice dated September 15, 2005 from Gail W. McKane, Municipal Clerk, Twp. of Clinton, regarding *adoption of Ordinance #891-05 Supplementing & Amending Chapter 165 entitled ALand Use Regulations,@ Article XIV entitled AGeneral Provisions,@ Section 165-112 (Child Care Centers).*

5. Letter dated September 20, 2005 from Gail W. McKane, Municipal Clerk, Twp. of Clinton, regarding *adoption of resolution requesting a fuel cost cap exception.*
6. Letter dated September 21, 2005 from Gail W. McKane, Municipal Clerk, Twp. of Clinton, regarding *adoption of resolution supporting State funding for the State mandated use of the Alcotest 7110 MK III-C.*
7. Resolution from the Borough of Glen Gardner *requesting fuel cost cap exception.*
8. Resolution from the Borough of Glen Gardner *supporting choice and completion in cable service.*
9. Resolution from the Township of Riverside *supporting renewal of the New Jersey Transportation Trust Fund and increased dedication for Local Aid.*
10. Memorandum dated September 20, 2005 from Barbara Nyitrai, Municipal Clerk, Twp. of South Brunswick, regarding *adoption of resolution urging the Federal Government to raise the Federal hourly minimum wage.*
11. Notice from Lora Olsen, Municipal Clerk, Twp. of West Amwell, regarding *adoption of Resolution supporting the formation of a Statewide task force to evaluate the current grant process and make recommendations to maximize these valuable resources to enhance services to citizens and communities.*

I. OLD BUSINESS:

None.

J. NEW BUSINESS:

Recycling - discussion.

Agreement with NJDOT/US Route 22 Drainage Project - resolution.

Bond Ordinance/East Whitehouse Fire Department Pumper - introduction.

Amendment to Land Development Ordinance/Fee Schedule - consideration.

r *Application for Blue Light Permit* - David Flanagan.

K. ADMINISTRATOR=S REPORT:

L. ATTORNEY=S REPORT:

M. ENGINEER=S REPORT:

N. COMMITTEE REPORTS:

1. Frank Gatti:

Finance Department

r a. *Tax Refunds* - resolutions.

r b. *Payment of the Bills.*

Police Department

r a. *Police Department Summary* - May, 2005; June, 2005 & July, 2005.

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 August, 2005.
Animal Control

O. COMMENTS FROM THE PUBLIC.

P. COMMENTS FROM THE GOVERNING BODY.

Q. ADJOURNMENT.