

READINGTON TOWNSHIP COMMITTEE

AMENDED AGENDA

October 20, 2008

A. Mayor Auriemma *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/Agreement for Vehicle Fueling/Three Bridges Volunteer Fire Co
 Contract Negotiations/Agreement for Vehicle Fueling/Whitehouse Rescue Squad
 Contract Negotiations/Department of Public Works
 Contract Negotiations/Patrolmen/Sergeants
 Personnel/Administration Office
 Personnel/Personnel Matters
 Litigation/COAH Appeal/Pietrazsweski
 Land Acq/Contract Negotiations/HannaSaqa (Block 75, Lot 33)
 Land Acq/Contract Negotiations/Jensen (Block 22, Lot 6)
 Attorney-Client Privilege / Executive Session Minutes (October 6, 2008)
 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 October 6, 2008

G. PUBLIC HEARINGS – 8:00 P.M.

1. ***AN ORDINANCE AUTHORIZING A LICENSE AGREEMENT BETWEEN THE TOWNSHIP OF READINGTON AND FIBERTECH NETWORKS, LLC TO PERMIT THE INSTALLATION, USE AND MAINTENANCE OF TELECOMMUNICATIONS FACILITIES WITHIN CERTAIN PUBLIC RIGHTS-OF-WAY FOR THE PURPOSE OF PROVIDING TELECOMMUNICATIONS SERVICES***

ORDINANCE #29-2008

H. CORRESPONDENCE / OTHER INFORMATION:

1. Letter dated October 7, 2008 from Michael J. Filippone, Director of Rates and Regulatory Affairs-NJ, Jersey Central Power and Light regarding ***a copy of the Notice of Filing and Public Hearing related to a petition filed by Jersey Central Power & Light ("JCP&L") for Proposed New Demand Response Programs.***

2. Notice of Public Hearing held by the Hunterdon County Consolidated Transportation Department, “The Link” *regarding county fare increases.*
3. Memorandum dated October 9, 2008 from Laura Eidsvaag, Municipal Clerk/Administrator regarding *resolution supporting the county referendum on the November 4th, 2008 ballot to renew the Hunterdon County Open Space, Recreation, Farmland and Historic Preservation Trust Fund.*
4. Public Notice from Debora Padgett, Planning Board Clerk, Township of Hillsborough regarding *review and adoption of Master Plan Reexamination Report.*

I. OLD BUSINESS:

1. None

J. NEW BUSINESS:

1. *Emergency Services/Hazardous Substances Abatement/Ordinance* – consideration of an ordinance
2. *Dog Licensing* – consideration of an amendment to the Ordinance
3. *Limousine License* – consideration of an amendment to the Ordinance
4. *2008-2009 Liquor License Request for an extension* – resolution- ASKJAC/ Straffi
5. *Request for Sewer Capacity* – Block 21.13, Lot 13 and 14 (Van Dorn)
6. *Special Event* – request to hold Relay for Life-Hillcrest Park, June 13, 2009
7. *Reduction in Performance Guarantee*- Country Classics Legacy at Readington, Block 36, Lots 93, 94 & 95
- * 8. *Request for refund of escrow*- Block 39, Lot 3 (Nahvi)
- * 9. *Firemen’s Membership Application* – Braden K. Moore

K. ADMINISTRATOR’S REPORT

L. ATTORNEY’S REPORT

M. COMMITTEE REPORTS:

1. **Thomas Auriemma**
Liaison to Fire Companies & Rescue Squad
Recreation Department
Zoning
Library Services
2. **Julia Allen**
Planning Board
County Agricultural Development Board Liaison

Farmland/Open Space Preservation/Land Projects Liaison
Sewer Advisory Committee

3. Frank Gatti

Finance Department

* **a. Payment of Bills**

* **b. 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

Engineering, Roads, Maintenance & Recycling

Senior Services

School Crossing Guards

Municipal Court

N. COMMENTS FROM THE PUBLIC

O. COMMENTS FROM THE GOVERNING BODY

P. ADJOURNMENT