

READINGTON TOWNSHIP COMMITTEE

June 9, 2010 AGENDA

- A. Mayor Shamey *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/Zoning Official and Fire Prevention
Personnel/Readington Library
Contract Negotiations/Block 53, Lot 5.02
Contract Negotiations/Hunterdon County/Block 53 Lot 5.02
Contract Negotiations/Block 22, Lots 7 & 8 (Sterba)
Contract Negotiations/Block 94, Lot 17 (Readington/Toll Farm)
Contract Negotiations/Block 94, Lot 19 (Bugasch)
Contract Negotiations/Country Classics Legacy
Attorney-Client Privilege/Executive Session Minutes (May 17, 2010)
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)

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 May 17, 2010

G. PUBLIC HEARING

1. *2010 Municipal Budget*
2. *An Ordinance Amending Sec. 148-120.1 of the Land Development Ordinance of the Township of Readington, Hunterdon County, New Jersey Providing for Exemptions for Certain Municipal Capital Improvement Projects Involving Open Space and Farmland Preservation*
 - *Ordinance #15-2010*

H. CORRESPONDENCE / OTHER INFORMATION:

1. Letter dated May 29, 2010 from Ron Monaco, Willocks Court, regarding *Support to Address Situation on Water Contamination in the Willocks Court area.*

I. OLD BUSINESS:

1. *Consideration of Property to be bid out for hunting purposes for the 2010-11 hunting season (Block 94, Lot 8)*

J. NEW BUSINESS:

1. *An Ordinance Authorizing the Conveyance of an Agricultural Development Rights Easement on Property Known as Block 53, Lot 5.02 to the County of Hunterdon Farmland Preservation* – introduction
2. *An Ordinance Requiring Certain Refuse Containers and Dumpsters to Remain Covered and Free of Leaks within the Township of Readington, County of Hunterdon, State of New Jersey* - introduction
3. *An Ordinance Requiring the Retrofitting of Storm Drain Outlets Existing on Private Property within the Township of Readington, County of Hunterdon, State of New Jersey* – introduction
4. *Recycling Ordinance* - introduction
5. *Wilmark Building Contractor/Stanton Place –Phase IV/ Block 25, Lot 38.01* – acceptance of performance guarantee
6. *Appointee to Environmental Commission* – vacancy
- * 7. *Resolution for Conducting Annual Budget Examination*
- * 8. *2010-11 Liquor License Renewals* - resolution
- * 9. *Resolution Authorizing Morris County Cooperative Purchase* – Road Resurfacing
- * 10. *Resolution Authorizing Morris County Cooperative Purchase* – Drainage Pipe
- * 11. *Resolution Authorizing Morris County Cooperative Purchase* – Services for Traffic Signal Maintenance and Repairs
- * 12. *Resolution Authorizing Morris County Cooperative Purchase* – Catch Basins and Manhole Castings

- * 13. ***Resolution in Recognition of Marc Steven Gliozzi Attaining Rank of Eagle Scout***
- * 14. ***Resolution in Recognition of Robert A. Fraebal Attaining Rank of Eagle Scout***
- * 15. ***New Jersey Ride Against Aids – September 24, 2010*** – request to travel route through Readington Township
- * 16. ***Tour de Cure, American Diabetes Association – June 13, 2010*** – request to travel planned route through Readington Township
- * 17. ***Hendriksen, Monica (Block 25, Lot 12.01)*** – release of escrow (\$695)
- * 18. ***Mason, Clay*** – request refund for overpayment on an OPRA request (\$16)
- * 19. ***Wilmark Building Contractors, Inc (Block 21.12, Lot 46.13)*** – release of driveway bond (\$600)
- * 20. ***Blue Light Permit*** - Robert Schoenfeld

K. ADMINISTRATOR’S REPORT

L. ATTORNEY’S REPORT

M. ENGINEER’S REPORT

N. COMMITTEE REPORTS:

1. Gerard Shamey

Planning Board
Engineering, Roads, Maintenance & Recycling

- ***Engineer’s Report***

Senior Services
School Crossing Guards
Municipal Court

2. Julia Allen

Planning Board
County Agricultural Development Board Liaison
Farmland/Open Space Preservation/Land Projects Liaison
Sewer Advisory Committee

3. Thomas Auriemma

Liaison to Fire Companies & Rescue Squad
Recreation Department
Zoning
Library Services

4. Frank Gatti

Finance Department

- *Tax Refunds*
- *Payment of Bills*

Police Department
Historic Preservation/Museums

5. Beatrice Muir

Board of Health
Code Enforcement Department/Construction Code Department
Animal Control

O. COMMENTS FROM THE PUBLIC

P. COMMENTS FROM THE GOVERNING BODY

Q. ADJOURNMENT