

READINGTON TOWNSHIP COMMITTEE

September 20, 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/Police
Personnel/Fire Prevention Office
Contract Negotiations/Emergency Services
Contract Negotiations/Deer Management Program
Contract Negotiations/NW Financial Group
Contract Negotiations/109 Dove Cote Court
Contract Negotiations/Maintenance Agreement/Block 94, Lot 11
Contract Negotiations/Maintenance Agreement/Block 94, p/o Lot 8
Contract Negotiations/Block 64, Lots 26 & 40 (Lackland)
Attorney-Client Privilege/Executive Session Minutes (September 7, 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 September 7, 2010

G. CORRESPONDENCE / OTHER INFORMATION

1. Memorandum dated September 8, 2010 from Judith A. Sullivan, Municipal Clerk, Township of Bedminster regarding:

- *An Ordinance Amending Section 13-1005 entitled “Penalties” of Article 13-1000 Entitled “Administration, Waivers, Enforcement, Violations and Penalties” of Chapter XIII Entitled “Land Management” of the Revised General Ordinances of the Township of Bedminster, to Update the General Penalty Provisions therein”*
- *An Ordinance Amending The Revised General Ordinances of the Township of Bedminster, 1984 Amending and Creating Various Fees for Township Services*

2. Memorandum dated September 9, 2010 from Donna Burham, Township Clerk, Township of Clinton regarding ***Resolution Requesting the Hunterdon County Freeholders to Engage in an Analysis of all Police, Fire, Rescue and Educational Services.***
3. Memorandum dated September 14, 2010 from Sharon L. Brienza, Municipal Clerk, Township of Branchburg regarding ***An Ordinance Amending the Land Development Ordinance of the Township of Branchburg by Amending Subsection 6-5.9 Entitled “Improvement Guarantees Required; Surety; Release” to Require that Maintenance and Performance Guarantees be from banks within Certain Counties.***

H. NEW BUSINESS:

1. ***Request for Sewer Allocation for Property Located at 388 Route 22 West (Block 18, Lot 8)*** – letter dated August 10, 2010 from Joseph J. Sergeant, Esq. of Berger & Bornstein
2. ***Resolution of Township of Readington, in the County of Hunterdon, New Jersey Making Application to the Local Finance Board Pursuant to N.J.S.A. 40A:2-26(e)***
- * 3. ***Resolution to Correct Authorizing Statute Pertaining to Sales of Real Property***
- * 4. ***Resolution Authorizing the Mayor, Deputy Mayor, Township Administrator/ Clerk and Township Attorney to Prepare and Sign Necessary Closing Documentation relative to the Closing of this Property (Block 93, lot 1.01)***
- * 5. ***Division of Land Use Regulation Application Form*** – Stickney Museum (Footbridge Super Structure)
- * 6. ***Special Events Permit*** – Gotham Arts, Inc. to direct a low budget ten (10) minute film at abandoned diner, October 4th through 5th
- * 7. ***Special Events Permit*** – Paul & Eileen Sottovia wedding (2 Sycamore Lane) September 25, 2010
- * 8. ***Toth, Joseph (Block 42.01, Lot 40)*** – release of funds for soil witness (\$200)

I. ADMINISTRATOR’S REPORT

J. ATTORNEY’S REPORT

K. COMMITTEE REPORTS:

1. Gerard Shamey

Planning Board
Engineering, Roads, Maintenance & Recycling
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
• *Payment of Bills*
Police Department
Historic Preservation/Museums

5. Beatrice Muir

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

L. COMMENTS FROM THE PUBLIC

M. COMMENTS FROM THE GOVERNING BODY

N. ADJOURNMENT