

READINGTON TOWNSHIP COMMITTEE

November 3, 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

Contract Negotiations/Building and Grounds
Contract Negotiations / Emergency Services
Contract Negotiations / 126 Buttercup Court
Contract Negotiations / Dog Park
Contract Negotiations / Peters (Block 39, Lot 49 and Block 40, Lot 2)
Contract Negotiations / Wilmark Building Contractors, Inc. (Block 25, Lt 40)
Contract Negotiations / Brown (Block 94, Lot 16.03)
Attorney-Client Privilege / Executive Session Minutes (October 18, 2010)
Litigation / Tilcon New York, Inc. v. Morris County Co-Op Pricing Council, et al.
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)
Personnel / Museums
Personnel / Police Department

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 October 18, 2010

G. CORRESPONDENCE / OTHER INFORMATION

1. Letter dated October 8, 2010 from Edward A. Kuc, Principal Ecologist, Eastern States Environmental Associates, Inc. regarding *Legal Notification to Inform Submission of an Application for a Permit or Approval to the New Jersey Department of Environmental Protection, Block 31-Lot 37.02, Readington Township.* (Entire File Available in Clerk’s Office for Review)
2. Memorandum dated October 19, 2010 from Judith A. Sullivan, Municipal Clerk, Township of Bedminster regarding *An Ordinance Amending Chapter X Entitled “Fire Protection” of the Revised General Ordinances of the Township of Bedminster, to Update Certain Provisions therein.*

3. Notice of Public Hearing from Judith Babinski Fairweather, Esq., New Cingular Wireless regarding *Application for a Use Variance, Height Variance along with Site Plan Approval including Waivers with the Township of Raritan Zoning Board of Adjustment.*

H. NEW BUSINESS:

1. *Special Events Permit* – Kitchen Nightmare requesting permit to shoot a return visit to the Junction Restaurant, Main Street on November 11, 2010
- * 2. *Resolution to Amend Person/Person and Place/Place Liquor License Application (Peggy E. Stalford to Sar II, Inc.)*
- * 3. *Postponement of Mortgage* – 402 Dove Cote Court (Resua, Michael)
- * 4. *Bodek, Claire (Block 39, Lot 49.07)* – release of escrow
- * 5. *Environmental Commission Annual End-of-Year 2009 Report*

I. ADMINISTRATOR’S REPORT

J. ATTORNEY’S REPORT

K. ENGINEER’S REPORT

L. 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*

**Tax Refunds*

Police Department

Historic Preservation/Museums

5. Beatrice Muir

Board of Health

Code Enforcement Department/Construction Code Department

Animal Control

M. COMMENTS FROM THE PUBLIC

N. COMMENTS FROM THE GOVERNING BODY

O. ADJOURNMENT