# READINGTON TOWNSHIP COMMITTEE NOVEMBER 16, 2009 AGENDA

A. Mayor Allen *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/Municipal Court

Personnel/Police Department

Contract Negotiations/Block 53, Lot 5.02 (Holland Brook )

Contract Negotiations/(Block 93, Lot 1) Amawalk

Contract Negotiations/Block 34, Lot 8 (Main Street)

Contract Negotiations/Block 64, Lots 26 & 40 (Lackland Associates)

Contract Negotiations/Winfield Management Corp/Sewer Agreement

Contract Negotiations/Professional Services/Steven Winter Associates

Attorney-Client Privilege/Executive Session Minutes (November 4, 2009)

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 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 November 16, 2009

## G. PUBLIC HEARINGS

- 1. AN ORDINANCE AMENDING ORDINANCE AMENDING SEC. 148, ET. SEQ. OF THE LAND DEVELOPMENT ORDINANCE OF THE TOWNSHIP OF READINGTON TO PROVIDE REGULATIONS PERTINENT TO THE TOWNSHIP'S THIRD ROUND FAIR SHARE AFFORDABLE HOUSING OBLIGATIONS AS REQUIRED BY THE NEW JERSEY COUNCIL ON AFFORDABLE HOUSING
  - ORDINANCE #30-2009

#### H. CORRESPONDENCE / OTHER INFORMATION:

None

# I. OLD BUSINESS

- 1. Sophie Street Improvements
- 2. Off Road Vehicle Ordinance

## J. NEW BUSINESS:

- 1. **Rockaway Reformed Church** request to hang banner in late November
- ρ 2. *Adoption of Fair Housing Marketing Plan* resolution
- ρ 3. Resolution Authorizing Hunterdon County Cooperative Purchase rock salt
- ρ 4. *Greenbrook Racing* return of police escrow (\$625.11)
  - ρ 5. *Blue Light Permit* Robert Schoenfeld

## K. ADMINISTRATOR'S REPORT

# L. ATTORNEY'S REPORT

## M COMMITTEE REPORTS:

## 1. Julia Allen

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

#### 2. Thomas Auriemma

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

### 3. Frank Gatti

Finance Department

- Payment of Bills
- Tax Lien Redemptions
- Tax Collector's Report

Police Department

Historic Preservation/Museums

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# 4. Beatrice Muir

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

# 5. Gerard Shamey

Planning Board Engineering, Roads, Maintenance & Recycling Senior Services School Crossing Guards Municipal Court

# N. COMMENTS FROM THE PUBLIC

# O. COMMENTS FROM THE GOVERNING BODY

# P. ADJOURNMENT