

**READINGTON TOWNSHIP COMMITTEE**  
**JANUARY 19, 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 Investigation Task Force

Contract Negotiations/Professional Services

- Martin Allen, Esq. (Tax Attorney)
- Supple, Clooney & Company (Municipal Auditors)
- City Connections, LLC (Municipal Website)
- JWS Computers (Computer Maintenance)
- Clarke□Caton□Hintz (Planners)
- Robert Ballard, Esq. (Prosecutor)
- McManimon & Scotland, LLC (Bond Counsel)
- Parker McCay (Special Litigation)
- Fisher & Phillips (Labor Attorney)
- Princeton Public Affairs Group
- Deer Carcass Removal
- Princeton Hydro, LLC (Environmental Consulting)
- Scott C. Mitzner (Public Defender)
- Hatch Mott McDonald (Engineering)
- Key-Tech
- Sharon A. Dragan, Esq. (Township Attorney)
- Richard Cushing, Esq. of Gebhardt & Kiefer
- Connell Foley, LLC

Contract Negotiations/State of NJ DOT

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

Contract Negotiations/Block 39, Lot 49 and Block 40, Lot 2 (Peters)

Contract Negotiations/Winfield Management Corp/Sewer Agreement

Contract Negotiations/Auction of Properties/Max Spann

- Block 94, Lot 11 (757 Route 202)
- Block 80, Lot 1 (1069 River Avenue)
- Block 94, Lot 19 (72 Lazy Brook Road)
- Block 94, Lot 17 (19 Summer Road)

Attorney-Client Privilege/Executive Session Minutes (December 21, 2009)

Litigation/Block 25, Lot 50

Litigation/Ryland Developers, LLC v. Twp. of Readington, *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/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 January 4, 2010

**G. CORRESPONDENCE / OTHER INFORMATION:**

1. Letter dated January 6, 2010 from Kenneth J. Kloo, Administrator, Office of Brownfield Reuse, Department of Environmental Protection, regarding *No Further Action Letter and Covenant Not to Sue, Block 57.01, Lot 11.15, Readington Township.*

**H. NEW BUSINESS:**

1. *Chanco Hospitality Corp./Stanton Ridge Hospitality Corp.* – Place to Place Transfer and Amendment of Application
2. *2009-2010 Renewal of Liquor License* – Mitnick, Steve J. as Assignee of Pirantello, LLC
3. *Vegetative Maintenance (Letter from PS&S)* – Memo from Planning Board dated January 12, 2010
4. *Summer Road Park* -discussion
5. *Letter from Fire Chiefs to reconsider Ordinance #33-2008*
6. *Approval of two (2) Performance Surety Bonds for Cushetunk Manor - Winfield Management (Block 8, Lot 3)*

**I. ADMINISTRATOR’S REPORT**

**J. ATTORNEY’S REPORT**

**K. ENGINEER’S REPORT**

**L. COMMITTEE REPORTS:**

1. **Gerard Shamey**  
Planning Board  
Engineering, Roads, Maintenance & Recycling
  - Engineer’s ReportSenior 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  
ρ *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**