

**READINGTON TOWNSHIP COMMITTEE**  
**FEBRUARY 1, 2010 AGENDA**

A. Mayor Shamey *calls the meeting to order at 5:30 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**

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)  
Personnel/Police Department  
Contract Negotiations/Police Lieutenants  
Contract Negotiations/Professional Services

- Jacobs Engineering (Traffic Engineering)
- Britt Simon (Alternate Public Defender)

Contract Negotiations/Maintenance Contract/Erik Doyle  
Contract Negotiations/Block 94, Lot 4.12 & 16.13  
Attorney-Client Privilege/Executive Session Minutes (January 19, 2010)

**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 19, 2010

**G. CORRESPONDENCE / OTHER INFORMATION:**

1. Memorandum dated January 22, 2010 from Joseph Schweihardt, Councilman, Township of Wayne regarding *Resolution Acknowledging 100<sup>th</sup> Anniversary of the Boy Scouts of America.*

**H. OLD BUSINESS:**

1. *Summer Road Park* -presentation

**I. NEW BUSINESS:**

1. *Nature Study Program* – proposal (Amy Manning)

2. *An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank* - introduction

3. ***An Ordinance of the Township of Readington, County of Hunterdon, State of New Jersey Amending Ordinance #21-99 Establishing Prohibited Parking Zones on Portions of Whitehouse Avenue and Establishing Penalties for the Violation thereof*** – introduction
4. ***An Ordinance of the Township of Readington, County of Hunterdon, State of New Jersey Prohibiting Parking on Certain Portions of Main Street (Also Known as County Route 523) Located Within the Township of Readington and Establishing Penalties for the Violation thereof*** – introduction
5. ***An Ordinance Authorizing the Conveyance of a Fee Simple Interest in a Portion of Property Known as Block 93, Lot 1 to Joseph P. Troegner*** - introduction
6. ***Appointments to Vacancies on Environmental Commission***
7. ***Appointment/Reappointment of Representative to Readington-Lebanon Sewerage Authority***
8. ***Amendment to Ordinance #06-2003- Open Space Advisory Board***
9. ***Readington Trail Association*** – requesting approval for Annual Fundraising Event – April 18, 2010
10. ***Somerset Wheelmen/Time Trial Event*** – request to conduct the Readington Time Trial on April 17, 2010
11. ***Buckman Sprint Triathlon/Greenbrook Racing*** – request to host Annual Sprint Distance Triathlon on September 19, 2010
12. ***Sons of Italy/Pasta Fest*** – request to hang banner March 29<sup>th</sup> through April 12<sup>th</sup>  
***Readington Community Theatre*** – request to hang banner for production of “All I Really Need to Know I Learned in Kindergarten” April 5<sup>th</sup> though May 3<sup>rd</sup>
13. ***Antonuccio Major Subdivision/Block 42, Lot 12 (Freeman Lane)*** – Release of Performance Guaranties -resolution
- \*14. ***Award of \$50,200,000 Bond Anticipation Notes*** – 2/3/10 – 2/3/11
- \*15. ***Authorization of Public Auction (Block 94, Lot 11, Block 80, Lot 1, Block 94, Lot 19 and Block 94, Lot 17)*** - resolution
- \*16. ***Vacation Carryover*** – resolution
- \*17. ***Nap-Grecco*** – release of police escrow
- \*18. ***Burns, Joseph, Block 66, Lot 27.01*** – release of board of health escrow
- \*19. ***Red Light Permit*** – Brayden Fahey

- \*20. *Extension of License to Trustee/Ryland Inn Restaurant Operation, LLC to Peggy E. Stalford, Chapter 7 Trustee* - resolution

**J. ADMINISTRATOR’S REPORT**

**K. ATTORNEY’S REPORT**

**L. 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

- *Payment of Bills*
- *Tax Lien Redemption*

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**