

READINGTON TOWNSHIP COMMITTEE
May 2, 2011 AGENDA

- A. Mayor Gatti *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 Department

Attorney-Client Privilege / Executive Session Minutes / April 18, 2011

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. REPORT ON 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 April 18, 2011

- G. **COMMENTS FROM THE PUBLIC** for items listed on the agenda only

H. PUBLIC HEARINGS

1. ***CALENDAR YEAR 2011 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)***

γ Ordinance # 10-2011

I. CORRESPONDENCE / OTHER INFORMATION

1. Memorandum dated April 15, 2011 from Tricia Houck, Deputy Clerk, Township of Clinton regarding *An Ordinance Supplementing and Amending Chapter 165 Entitled "Land Use Regulations" of The Code of the Township of Clinton, 2003, as Heretofore Supplemented and Amended is Hereby Supplemented and Amended to Create New Regulations Permitting Outdoor Display and Sales of Retail Merchandise and Services for Permitted Businesses in the Township.*

2. Letter dated April 15, 2011 from Alan C. Johnson, District Coordinator, Hunterdon County Solid Waste Hunterdon County Utilities Authority, regarding ***Public Notice for Proposed Amendment to the Hunterdon County Solid Waste Management Plan.***

J. NEW BUSINESS:

1. ***An Ordinance Amending the Code of Readington Township to Require Criminal Background Checks and Other Standards for Emergency Services Agency Members*** - introduction
2. ***Proposed Municipal Ordinance for Protective Custody of Individuals Arrested for Driving Under the Influence of Alcohol or Drugs*** – discussion
- * 3. ***American Diabetes Association Annual New Jersey Skylands Tour de Cure / June 5, 2011*** – requesting permission to travel along township roads for cycling event
- * 4. ***Release of Security Deposit on Leased Hunting Properties***
 - Pines Rod and Gun Club / Block 94, Lot 8 (\$384.00)
- * 5. ***Firemen’s Membership Application*** – Chester Krawcykowski, Jr.
- * 6. ***Release of Escrow Account*** – Calvary Bible Church (\$1251.28)

K. ADMINISTRATOR’S REPORT

L. ATTORNEY’S REPORT

M. ENGINEER’S REPORT

N. COMMITTEE REPORTS:

1. Frank Gatti

Planning Board

Finance Department

****Payment of Bills***

Police Department

Historic Preservation/Museums

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. Beatrice Muir

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

5. Donna Simon

Board of Health
Engineering, Roads, Maintenance & Recycling
• *Engineer's Report*
School Crossing Guards
Municipal Court
Shared Services Task Force

O. COMMENTS FROM THE PUBLIC

P. COMMENTS FROM THE GOVERNING BODY

Q. ADJOURNMENT