

READINGTON TOWNSHIP COMMITTEE
JUNE 20, 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 / Personnel Matters

Personnel / Recreation

Attorney-Client Privilege / Executive Session Minutes / June 6, 2011

Potential Litigation / Hunterdon Hills Vet. Corp., Inc. / Escrow Fees

Litigation / 388 Route 22 Readington Realty Holdings, LLC v. Twp. of Readington

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 June 6, 2011

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

H. PUBLIC HEARING

1. *An Ordinance Amending Chapter 204 of the Code of the Township of Readington, County of Hunterdon and State of New Jersey to Add New Provisions Concerning the Installation, Replacement and Repair of Sidewalks*

I. CORRESPONDENCE / OTHER INFORMATION

1. Mayors Advisory dated June 8, 2011 from William G. Dressel, Jr., Executive Director, NJLOM regarding *S-2794, Shared Services Bill That Threatens Local Discretion Up in Committee on Monday.*

2. Memorandum dated June 13, 2011 from Denise B. Doolan, Clerk of Board of Chosen Freeholders, County of Hunterdon regarding *All Hazards Pre-Disaster Mitigation Plan.*

3. Memorandum dated June 13, 2011 from Denise B. Doolan, Clerk of Board of Chosen Freeholders, County of Hunterdon regarding *State Aid for Education to School Districts*.

J. OLD BUSINESS:

1. *Proposed Ordinance Prohibiting the Underage Consumption and Possession of Alcohol on Private Property* - discussion

K. NEW BUSINESS:

- * 1. *Sewer Main Extension Permit for Block 36, Lot 48* – Treatment Works Approval -resolution
- * 2. *2011-12 Alcoholic Beverage License Renewals* – resolution
- * 3. *Firemen’s Membership Application* – Nicholas Graber
- * 4. *Resolution in Recognition of Charles A. Almer Attaining Rank of Eagle Scout*
- * 5. *Resolution in Recognition of Trevor H. Ciccarino Attaining Rank of Eagle Scout*
- * 6. *Resolution in Recognition of Jeremy F. Neumann Attaining Rank of Eagle Scout*

L. ADMINISTRATOR’S REPORT

M. ATTORNEY’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
School Crossing Guards
Municipal Court
Shared Services Task Force

O. COMMENTS FROM THE PUBLIC

P. COMMENTS FROM THE GOVERNING BODY

Q. ADJOURNMENT