PROPOSED

READINGTON TOWNSHIP COMMITTEE SEPTEMBER 19, 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

Contract Negotiations / Teamsters Local Union No. 469 / Department of Public Works Contract Negotiations / Block 10.01, Lot 1

Contract Negotiations / Cooperative Pricing System Agreement / East Hunterdon Solar Renewable Energy Co-op

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

Litigation / Wilmark Building Contractors v. Township 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)

- 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 September 6, 2011
- **G. COMMENTS FROM THE PUBLIC** for items listed on the agenda only
- H. CORRESPONDENCE / OTHER INFORMATION
 - 1. Resolution from Lora L. Olsen, RMC, Township Clerk, West Amwell Township regarding Current Open Public Records Act be Amended to Preserve its Original Intent and Reduce Expenses to the Public by Providing that in Situations Where the Requested Documents are Already Available to the Public on a Download Government Website, Regardless of Format, a Referral of the Requestor to the said Website Shall Fully Comply with the OPRA Obligation of the Government Unit, with no Needs to Convert the Data Contained therein to any other Format.

- 2. Legal Notice from Kenneth L. Pape, Attorney for the Applicant, regarding Advance/GLB Development Partners, LLC as Owner and Applicant Making an Application to the Branchburg Township Zoning Board of Adjustment for Conversion of a Previously Approved Age-Restricted Community to a Non-Age Restricted Community in Accordance with the Sarlo Act N.J.S.A. 45:22A46.3 et seq.
- 3. Memorandum dated September 9, 2011 from Ella M. Ruta, RMC, Township of Union regarding *Opposing Northeast Supply Link Project, Docket No. FP11-4-000, Stanton Loop Transcontinental Gas Pipeline Company LLC.*

I. NEW BUSINESS:

- 1. Petition from the Residents of Indian Run, Cherry Court and Van Pelt Drive Requesting to Repave the Neglected and Potentially Unsafe Roads
- 2. Petition from the Residents of Foothill Road Requesting Paving Due to Erosion Causing Deep Ruts and Flooding on Road
- * 3. Resolution to Adopt the Hunterdon County All Hazards Pre-Disaster Mitigation Plan (Entire File Available in Clerk's Office for Review)
- * 4. *Social Affairs Permit* Polish American Citizens Club (October 13, 2011)
- J. ADMINISTRATOR'S REPORT
- K. ATTORNEY'S REPORT
- L. COMMITTEE REPORTS:
 - 1. Frank Gatti

Planning Board Finance Department

*Tax Refund Redemption

*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 Readington Township Committee Agenda – September 19, 2011 Page 3 of 3

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

M. COMMENTS FROM THE PUBLIC

N. COMMENTS FROM THE GOVERNING BODY

O. ADJOURNMENT