#### READINGTON TOWNSHIP COMMITTEE NOVEMBER 21, 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 / Recreation 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 November 7, 2011
- G. COMMENTS FROM THE PUBLIC for items listed on the agenda only

#### H. PUBLIC HEARING

1. An Ordinance Amending Chapter 187-25 of the Code of the Township of Readington, County of Hunterdon and State of New Jersey Pertaining to Sewer Connection Fees

□ *Ordinance* #21-2011

#### I. CORRESPONDENCE / OTHER INFORMATION

- 1. Resolution from Lora L. Olsen, Township Clerk, West Amwell Township regarding *Opposing S-2887, Regarding Wind Energy Generation Projects on Farms.*
- 2. Resolution from Lora L. Olsen, Township Clerk, West Amwell Township regarding *Requesting a Study of School District Consolidation in the County of Hunterdon*.

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- 3. Memorandum dated November 8, 2011 from Roberta Brassard, Municipal Clerk, Township of Tewksbury regarding An Ordinance of the Township of Tewksbury, County of Hunterdon, State of New Jersey to Amend, Revise and Supplement Article V of the Tewksbury Township Development Regulations Ordinance to Set Requirements for Application Submissions, Dismissal for Inactive Applications, and Requirements for New Applications After Substantial Change.
- 4. Notice of Public Hearing regarding *Amendment to the Hunterdon County District Solid Waste Management Plan.* (Entire File Available in Clerk's Office for Review)

## J. OLD BUSINESS:

- 1. *Request to Hang Banner over Main Street by Kings Shopping Center* letter dated October 20, 2011 from Greg Raimann, Readington Township Junior Baseball League Board
- 2. Request from the Environmental Commission to Erect a Bulletin Board Sign for Informational Purposes regarding Recycling and Environmental Issues and Events at the Township Recycling Yard

# K. NEW BUSINESS:

- 1. *Hunterdon County Health Services Agreement* Freeholder Holt
- \* 2. 2011 Budget Appropriation Transfer resolution

# 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 Readington Township Committee Agenda – November 21, 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

# O. COMMENTS FROM THE PUBLIC

## P. COMMENTS FROM THE GOVERNING BODY

## Q. ADJOURNMENT