

**READINGTON TOWNSHIP COMMITTEE AGENDA**  
**DECEMBER 27, 2011**

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**

Litigation / Devine v. Township of Readington, et al. / Docket No. HNT-L-447-06  
Contract Negotiations / Liability Insurance

**C. SALUTE TO THE FLAG**

**D. 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.

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

**F. CORRESPONDENCE/OTHER INFORMATION:**

NONE

**G. OLD BUSINESS:**

1. *Resolution Authorizing State Contract Purchase under Cranford Township CO-OP Purchasing Program* (Ford Police Interceptors - \$107,000)

**H. NEW BUSINESS:**

- \* 1. *2011 Budget Appropriation Transfers* – resolution
- \* 2. *Resolution to Cancel General Capital Ordinances*
- \* 3. *Resolution to Cancel General Capital Reserves*
- \* 4. *Resolution to Accept FEMA Emergency Management Subgrant Award for FY2012*

- \* 5. ***Resolution Authorizing the Special Tax Counsel for the Township of Readington to Enter into a Stipulation of Settlement Relative to the Tax Appeal Captioned HFD Enterprises, LLC vs. Readington Township, Tax Court of New Jersey, Docket No. 011021-2010 and 004315-2011***
  
- \* 6. ***PAIC Renewal Membership*** – resolution
  
- \* 7. ***Resolution to Designate a Risk Management Consultant***
  
- \* 8. ***Release of Escrow*** – Thomas C. Wallace (Block 903, Lot 42)
  
- \* 9. ***Blue Light Permit*** – Stewart L. Grossmith

**I. ADJOURNMENT**