

**READINGTON TOWNSHIP COMMITTEE**  
**JULY 18, 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 / Tax Collector's Office

Personnel / Recreation

Personnel / Shared Services / Holland Township

Attorney-Client Privilege / Executive Session Minutes (June 20, July 5)

Potential Litigation / 25 Ridge Road Realty, LLC & Jed Trucking and Warehousing / Block 38, Lot 52

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 July 5, 2011

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

**H. CORRESPONDENCE / OTHER INFORMATION**

None

**I. OLD BUSINESS**

1. *An Ordinance Amending Chapter 66 of the Code of the Township of Readington, County of Hunterdon and State of New Jersey to Regulate the Underage Possession or Consumption of Alcoholic Beverages on Private Property* - discussion

**J. NEW BUSINESS:**

1. *2011 Salary Ordinance* – introduction

2. ***Resolution for Denial of Request for Sewer Capacity Allocation for Property Located at 388 Route 22 West / Readington Realty Holdings, LLC***
- \* 3. ***Acceptance of 2010 Audit Report*** - resolution
- \* 4. ***Corrective Action Plan to 2010 Audit***
- \* 5. ***Resolution to Authorize the Use of a Procurement Card for the Township of Readington Recreation Department***
- \* 6. ***Resolution Authorizing the Special Tax Counsel for the Township of Readington to Enter into Stipulations of Settlement Relative to the Tax Appeals Captioned Hunterdon Medical Center vs. Readington Township, Tax Court of New Jersey, Docket Nos. 001064-2000, 000269-2001, 000663-2002, 000467-2003, 001414-2004, 001302-2005, 001430-2006, 001394-2007, 002732-2008, 004076-2009 and 002124-2010***
- \* 7. ***Morris County Cooperative Purchasing Program*** (Jen Electric / Traffic Signal Maintenance and Repairs) - resolution
- \* 8. ***Morris County Cooperative Purchasing Program*** (Road Resurfacing Materials) - resolution
- \* 9. ***Recommendation of Award for County Line Road Project***
- \* 10. ***Blue Light Permit*** - Paul S. Hoortez

**K. ADMINISTRATOR’S REPORT**

**L. ATTORNEY’S REPORT**

**M. 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

**N. COMMENTS FROM THE PUBLIC**

**O. COMMENTS FROM THE GOVERNING BODY**

**P. ADJOURNMENT**