

READINGTON TOWNSHIP COMMITTEE
OCTOBER 15, 2012 AGENDA

- A. Mayor Auriemma *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 / Sewer Contribution Agreement / Bock 4, Lot 94 (Fleck)
Contract Negotiations / Ridge Road Realty / Renda (Block 38, Lots 54.11, 54.12 & 54.02)
Attorney-Client Privilege / Executive Session Minutes / September 17, 2012
Attorney-Client Privilege / Executive Session Minutes / October 1, 2012
Litigation / Ryland Developers, LLC. v. Twp. 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. BOARD OF EDUCATION “SCHOOL DISTRICT STRATEGIC PLAN”
PRESENTATION**

F. 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.

G. * APPROVAL OF THE MINUTES of meeting of October 1, 2012

H. COMMENTS FROM THE PUBLIC for items listed on the agenda only
(Note: The Committee will take public comment on the ordinance(s) listed under Section H during the public hearing portion)

I. PUBLIC HEARING

1. *An Ordinance Amending Chapter 96, Entitled “Construction Codes, Uniform” Of the Code of the Township of Readington, County of Hunterdon, State of New Jersey*

◆ *Ordinance #22-2012*

2. ***An Ordinance Amending a Portion of Chapter 112 of the Code of the Township of Readington, County of Hunterdon and State of New Jersey Pertaining to Emergency Services Agency Members***

◆ ***Ordinance #23-2012***

J. CORRESPONDENCE / OTHER INFORMATION

1. Notice of Public Hearing from Day Pitney LLP, Attorney for Applicant Merck, Sharp & Dohme Corp. to consider ***An Application made by Merck, Sharp & Dohme Corp. Concerning Property located at 200 Halls Mill Road, Readington.***
2. Memorandum dated October 9, 2012 from Sharon Brienza, Municipal Clerk, Township of Branchburg regarding ***An Ordinance Amending the Land Development Ordinance of the Township of Branchburg by Replacing Section 4-10 Entitled “Outdoor Dining”, in its Entirety.***

K. NEW BUSINESS:

1. ***An Ordinance Authorizing the Acquisition of a Certain Real Property Known as Block 63, Lot 66 in the Township of Readington*** - introduction
- * 2. ***Best Practices Checklist CY2012/SFY2013***

L. ADMINISTRATOR’S REPORT

M. ATTORNEY’S REPORT

N. COMMITTEE REPORTS:

1. **Thomas Auriemma**
Liaison to Fire Companies & Rescue Squad
Recreation Department
Library Services
2. **Julia Allen**
Planning Board
County Agricultural Development Board Liaison
Farmland / Open Space Preservation / Land Projects Liaison
Sewer Advisory Committee

3. Betty Ann Fort

Historic Preservation

Zoning

Engineering, Roads, Maintenance & Recycling

Municipal Court

4. Frank Gatti

Planning Board

Finance Department

**Tax Lien Redemption*

**Payment of Bills*

Police Department

School Crossing Guards

Shared Services

5. Beatrice Muir

Board of Health

Code Enforcement Department / Construction Code Department

Senior Services

Animal Control

O. COMMENTS FROM THE PUBLIC

P. COMMENTS FROM THE GOVERNING BODY

Q. ADJOURNMENT