

READINGTON TOWNSHIP COMMITTEE
JANUARY 17, 2012 AGENDA

- A. Mayor Auriemma *calls the meeting to order at 5:30 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

Contract Negotiations / 404 Dove Cote Court / Goyo-Shields

Contract Negotiations / Hunterdon County / Block 94, Lot 17

Contract Negotiations / Professional Services

- Suplee, Clooney & Company (Township Auditors)
- Sharon A. Dragan, Esq. / (Township Attorney)
- McManimon & Scotland (Bond Counsel)
- Martin Allen, Esq. (Tax Appeal Attorney)
- Fisher & Phillips LLP (Labor Attorney)
- Valerie Kimson, Esq. (Special Counsel)
- Richard Cushing, Esq. / Gebhardt & Kiefer (Special Counsel)
- Robert A. Ballard, Jr. Esq. (Prosecutor)
- Scott Mitzner, Esq. (Public Defender)
- Britt Simon, Esq. (Alternate Public Defender)
- Anthony M. Rotunno, Esq. (Alternate Public Defender)
- Hatch Mott MacDonald (Township Engineer)
- Clarke-Caton-Hintz (Township Planners)
- AEIS (Inspection Svcs. for Lake Cushetunk Dam)
- JWS Computers (Computer/Printer Maintenance)
- Princeton Public Affairs Group (Governmental Relations Matters)

Attorney-Client Privilege / Executive Session Minutes

- December 19, 2011
- December 27, 2011

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)

Contract Negotiations / PBA Local No. 317

Contract Negotiations / Teamsters Local No. 469 / DPW

Contract Negotiations / Teamsters Local No. 469 / Building and Grounds

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 December 19, 2011, December 27, 2011 and January 3, 2012

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

H. CORRESPONDENCE / OTHER INFORMATION

1. Memorandum dated December 14, 2011 from Roberta Brassard, Municipal Clerk, Township of Tewksbury *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.*
2. Memorandum dated December 14, 2011 from Rose Sollena, Municipal Clerk, Township of Raritan regarding *A Resolution for Open Public Records Act Request for Documents.*
3. Resolution from Christina Dispenza, Municipal Clerk, Township of Bethlehem regarding *Urging New Jersey Legislature to Introduce New Legislation on the Open Public Records Act, N.J.S.A. 47:1A-1.*
4. Memorandum dated December 20, 2011 from Cathy Drummond, Municipal Clerk, Borough of Hampton regarding *Improvements at the Site of Intersection of New Jersey State Highway Route 31 and Main Street.*
5. Advisory Memorandum dated December 27, 2011 from Kevin Scott Richardson, Hunterdon County Planning Board regarding *2012 Municipal Allocation & Distribution of County Trust Funds.*
6. Memorandum dated January 5, 2012 from Hane McCarthy, Municipal Clerk, Borough of Bloomingdale regarding *Resolution Urging Legislators of the State of New Jersey to Vote NO to S1954/A4358 Forest Harvest on State Lands.*

I. NEW BUSINESS:

1. ***An Ordinance Authorizing the Acquisition of Certain Real Property Known as a .968 +/- AC. Portion of Block 74, Lot 7 in the Township of Readington***
- Introduction
2. ***Person to Person / Place to Place Transfer - SAR II Inc. to Ryland Manor, LLC***
3. ***Request for Assistance in Finding and Marking Corner Points Along the Boundary of Open Space Parcel Block 72, Lot 36.99*** – memorandum dated January 10, 20112 from John Klotz, Open Space Advisory Board
- * 4. ***Morris County Cooperative Renewal Agreement***
- * 5. ***Confirmation of \$420 Sewer User Rate***
- * 6. ***Appointments of Chairman and Vice-Chairman to Open Space Advisory Board***
 - John Klotz - Chairman for a one year term to expire 12/31/2011
 - Juergen Huelsebusch - Vice Chairman for a one year term to expire 12/31/2011
- * 7. ***Release of Escrow*** (Petrozelli, Block 11, Lot 6)
- * 8. ***Blue Light Permit*** – Jamie Reed
- * 9. ***Red Light Permit*** – John Rathborne
- * 10. ***Firemen’s Association Membership Application*** – Charles T. Quintard

J. ADMINISTRATOR’S REPORT

K. ATTORNEY’S REPORT

L. COMMITTEE REPORTS:

1. **Frank Gatti**
Planning Board
Finance Department
 - * ***Sewer Overpayments***
 - * ***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

M. COMMENTS FROM THE PUBLIC

N. COMMENTS FROM THE GOVERNING BODY

O. ADJOURNMENT