PROPOSED

READINGTON TOWNSHIP COMMITTEE November 18, 2013 AGENDA

A. Mayor Allen *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 / Police Department Contract Negotiations / Professional Services / Animal Control Solutions Attorney-Client Privilege / Executive Session Minutes

- November 4, 2013
- November 13, 2013

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 4, November 6 and November 13, 2013
- **G. COMMENTS FROM THE PUBLIC** for items listed on the agenda only

H. CORRESPONDENCE / OTHER INFORMATION

- Letter from Lou Cattuna, Supervisor, Division of Land Use Regulations,
 Department of Environmental Protection regarding *Letter of Interpretation:*Presence / Absence Determination, Block 36, Lot 125. (Entire File Available in Clerk's Office for Review)
- 2. Resolution from Township of Lebanon Requesting that the County of Hunterdon Undertake the Animal Control Officer Responsibilities for Hunterdon County Municipalities.

I. NEW BUSINESS:

- 1. **Request to Install Clothing Shed at the Readington Reformed Church** letter from Ken Iselin, Chair of Buildings and Grounds
- * 2. *Release of Board of Health Escrow* (Seibert, Tom / Block 67, Lot 17)
- * 3. Firemen's Membership Application Seth Schoenfeld
- * 4. Deed to State Regulated Property with Covenants Restricting Conveyance and Mortgage Debt (138 Buttercup Court, Block 34, Lot 36.138)
- * 5. 2013 Budget Appropriation Transfers
- J. ADMINISTRATOR'S REPORT
- K. ATTORNEY'S REPORT
- L. COMMITTEE REPORTS:
 - 1. Thomas Auriemma

Liaison to Fire Companies & Rescue Squad Recreation Department Zoning 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

Planning Board Historic Preservation/Museums Engineering, Roads, Maintenance & Recycling Municipal Court

4. Frank Gatti

Finance Department

*Payment of Bills

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5. Beatrice Muir

Board of Health Code Enforcement Department / Construction Code Department Senior Services Animal Control

- M. COMMENTS FROM THE PUBLIC
- N. COMMENTS FROM THE GOVERNING BODY
- O. ADJOURNMENT