

**READINGTON TOWNSHIP COMMITTEE**  
**JUNE 6, 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 / Recreation Department  
Contract Negotiations / 126 Buttercup Court  
Attorney-Client Privilege / Personnel / OPRA  
Attorney-Client Privilege / Executive Session Minutes / May 16, 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)

**C. SALUTE TO FLAG**

**D. REPORT ON EXECUTIVE SESSION**

**E. PRESENTATION - *Award of Bronze 2010 Sustainable Jersey Certification***

**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 February 28, 2011, March 17, 2011 and May 16, 2011

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

**I. CORRESPONDENCE / OTHER INFORMATION**

1. Memorandum dated May 16, 2011 from Lupe Fowler, Transportation Coordinator, County of Hunterdon, Department of Human, regarding *Hunterdon County Notice of Public Hearing / Casino Revenue Funding.*
2. Notice of Public Hearing from James Weinstein, Executive Director, New Jersey Transit Corporation regarding *Fiscal Year 2011 Request for Federal Financial Assistance.*

**J. OLD BUSINESS:**

1. *An Ordinance Amending Chapter 204 of the Code of the Township of Readington, County of Hunterdon and State of New Jersey to Add New Provisions Concerning the Installation, Replacement and Repair of Sidewalks – Discussion*

**K. NEW BUSINESS:**

1. *Proposed E-Mail Policy* – email dated May 25, 2011 from Paula Baldwin
2. *Proposed Ordinance Prohibiting the Underage Consumption and Possession of Alcohol on Private Property* – letter dated May 24, 2011 from Anthony P. Kearns, III, Hunterdon County Prosecutor
- \* 3. *Resolution Authorizing the Special Tax Counsel for the Township of Readington to Enter into a Stipulation of Settlement Relative to the Tax Appeal Captioned Robert & Susan Brandell vs. Readington Township, Tax Court of New Jersey, Docket No. 010457-2010*
- \* 4. *Grant Agreement between Readington Township and the State of New Jersey by and for the Department of Environmental Protection (Grant Identifier : PF11-095)* - resolution
- \* 5. *Resolution Authorizing Morris County Cooperative Purchases*  
(International Truck Cab/Chassis Dump Truck & Additional Equipment)
- \* 6. *Resolution Authorizing Morris County Cooperative Purchases*  
(Chemung Supply Corp. / Drainage Pipe)
- \* 7. *Resolution for Certification of Availability of Funds after Adoption of 2011 Budget*
- \* 8. *Release of Escrow* - J. Fletcher Creamer & Son Inc. (Police escrow)

**L. ADMINISTRATOR’S REPORT**

**M. ATTORNEY’S REPORT**

**N. ENGINEER’S REPORT**

**O. COMMITTEE REPORTS:**

**1. Frank Gatti**

Planning Board  
Finance Department

**\*Tax Refunds**

**\*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  
• **Engineer's Report**  
School Crossing Guards  
Municipal Court  
Shared Services Task Force

**P. COMMENTS FROM THE PUBLIC**

**Q. COMMENTS FROM THE GOVERNING BODY**

**R. ADJOURNMENT**