

READINGTON TOWNSHIP COMMITTEE
JULY 5, 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. **SALUTE TO FLAG**
- C. **JOINT MEETING WITH SEWER ADVISORY COMMITTEE**
1. *Request for Sewer Allocation for Property Located at 388 Route 22 West / Readington Realty Holdings LLC.* (Block 17, Lot 8)
- D. **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.
- E. * **APPROVAL OF THE MINUTES** of meeting of June 20, 2011
- F. **COMMENTS FROM THE PUBLIC** for items listed on the agenda only
- G. **CORRESPONDENCE / OTHER INFORMATION**
- None
- H. **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* – introduction
- I. **NEW BUSINESS:**
1. *Time of Application: MLUL Amendment & Recommended Ordinance Amendments* – Memorandum dated June 28, 2011 from Linda Jacukowicz, Planning Board Zoning Coordinator
2. *Request from the Environmental Commission to Erect a Bulletin Board Sign for Informational Purposes regarding Recycling and Environmental Issues and Events at the Township Recycling Yard*

3. ***Request for Release of Performance Bond*** – letter dated from Joseph Feldman, Attorney for JSF Development Co. (Block 72, Lot 36)
4. ***Request for Release of Maintenance Guaranty and Remaining Inspection Escrow*** - letter dated June 8, 2011 from Ernest Renda, Attorney for Rockaway Creek, LLC (Block 57, Lot 39)
5. ***Right of Entry and Access Easement / Old York Rd. –Sewer Pump Station*** (Block 95, Lot 3) – Memorandum dated June 29, 2011 from Robert O'Brien, Township Engineer
6. ***2011-2012 Alcoholic Beverage License Renewal / Mitnick Steve J as Assignee of Pirantello, LLC*** – resolution
- *7. ***Resolution of Support from Local Governing Body Authorizing the Sustainable Jersey™ Grant funded by Wal-Mart***
- *8. ***Resolution Calling Upon the Legislature of the State of New Jersey to Fulfill its Constitutionally Assigned Duty of Equal Distribution to School Districts of State Aid for Education***
- *9. ***Resolution Authorizing Morris County Cooperative Purchases*** (Catch Basins and Manhole Castings)
- *10. ***Hunterdon County Co-Op Purchase*** – 2011-12 Winter Season Snow & Ice Materials
- *11. ***Request for Refund of Plumbing Subcode Permit*** – Michael and Bobbie Friedhoff (\$52)
- *12. ***Request for Refund of Escrow Fees*** – Robert E. McCoy (\$750)
- *13. ***Catering Affair Permit*** – Redwoods Grill & Bar, July 29th through July 31st (Balloon Festival)
- *14. ***Firemen's Membership Application*** – Andrew E. Hill
- *15. ***Firemen's Membership Application*** – Kevin Malinowski
- *16. ***Blue Light Permit*** – Myron Brown

J. ADMINISTRATOR’S REPORT

K. ATTORNEY’S REPORT

L. ENGINEER’S REPORT

M. COMMITTEE REPORTS:

1. Frank Gatti

Planning Board
Finance Department

**Tax Lien Redemption*

**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

N. COMMENTS FROM THE PUBLIC

O. COMMENTS FROM THE GOVERNING BODY

P. EXECUTIVE SESSION

Personnel / Shared Services / Holland Township
Personnel / Personnel Matters
Contract Negotiations / Hunting Contracts
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)

Q. REPORT ON EXECUTIVE SESSION

R. ADJOURNMENT