

READINGTON TOWNSHIP COMMITTEE
AUGUST 1, 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 / Finance Office

Personnel / Recreation

Contract Negotiations / Teamsters Local No. 469 / White Collar Contract

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

Contract Negotiations / Century Link / Block 95, Lot 3

Contract Negotiations / Maintenance and Repairs Bid Awards

Contract Negotiations / Raritan Valley Disposal

Contract Negotiations / Professional Services / Solar Photovoltaic System Feasibility Study and RFP Development

Contract Negotiations / ECHO Unit / Ahern

Attorney-Client Privilege / Executive Session Minutes / July 18, 2011

Litigation / Tilcon New York, Inc. v. Morris County Cooperative Pricing Council, 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. 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 July 18, 2011

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

H. PUBLIC HEARING

1. *2011 Salary Ordinance*

2. *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*

I. CORRESPONDENCE / OTHER INFORMATION

1. Notice to Public Service Electric and Gas Company Customers from Alexander C. Stern, Esq. Assistant General Regulatory Counsel, regarding ***Public Service and Electric Gas Company's 2011/2012 Annual BGSS Commodity Charge Filing for its Residential Gas Customers under its Periodic Pricing Mechanism and for Changes in the Tariff for Gas Service B.P.U.N.J. No. 15 Gas Pursuant to N.J.S.A. 48:2-21 and N.J.S.A. 48:2-21.1.***
2. Letter dated July 13, 2011 from Joseph W. Zoltowski, Chief, Bureau of Plant, Pest & Disease Control regarding ***Application for Survey of Gypsy Moth Egg Masses.***
3. Notice to Public Service Electric and Gas Company Customers from Mally Becker, Esq., Assistant General Regulatory Counsel, regarding ***2011/2012 Annual Compliance Filing for a Change in the Statewide Electric and Gas Permanent Universal Service Fund Program Factors within the Electric and Gas Societal Benefits Charges Rates Pursuant to N.J.S.A. 48:2-21 and N.J.S.A. 48:2-21.1.***
4. NJ Transit Public Hearing Notice from James Weinstein, Executive Director, NJ Transit Corporation regarding ***Public Hearing to Gather Information and Receives Comments from Interested Parties Concerning Programs Developed Pursuant to the Senior Citizen and Disabled Resident Transportation Assistance Act (SCDRTAP).***
5. Notice of Public Hearings from Donald Carter, Vice-President of Operations, Pivotal Utility Holdings, Inc. d/b/a Elizabethtown Gas regarding ***Filing a Petition with the New Jersey Board of Public Utilities ("BPU" or "Board") in Docket No. GR11060330 to Review its Periodic Basic Gas Supply Service ("BGSS-P") Rate.***

J. NEW BUSINESS:

1. ***An Ordinance Authorizing the Conveyance of a Limited Right of Entry and Access Agreement on Property Known as Block 95, Lot 3 to United Telephone Company of New Jersey D/B/A CenturyLink*** – introduction
2. ***#6 Hamilton Road, Block 68, Lot 5.19 / Drainage Easement*** – memorandum dated July 26, 2011 from Engineer Robert O'Brien
3. ***Request for Release of Landscape Maintenance Bond for St. Elizabeth Ann Seton Church*** (Block 95, Lot 15) – letter dated July 13, 2011 from Deacon Paul J. Santella
- * 4. ***Award for County 2011 Bid for Cooperative Resurfacing and Surface Treatment Program***

- * 5. ***Resolution to Extend Grace Period for Payment of Third Quarter 2011 Property Taxes***
- * 6. ***Lead Agency Resolution for the Establishment of a Cooperative Pricing System***
- * 7. ***Firemen’s Membership Application*** – Tyler J. Wahler
- * 8. ***Amber Light Permits*** (Ferreira Construction)
- * 9. ***Release of Developers Escrow - Bellemead Development*** (\$472.93)

K. ADMINISTRATOR’S REPORT

L. ATTORNEY’S REPORT

M. ENGINEER’S REPORT

N. COMMITTEE REPORTS:

1. Frank Gatti

Planning Board
Finance Department

****Payment of Bills***

****Tax Lien Redemption***

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

O. COMMENTS FROM THE PUBLIC

P. COMMENTS FROM THE GOVERNING BODY

Q. ADJOURNMENT