

**READINGTON TOWNSHIP COMMITTEE**  
**DECEMBER 17, 2012 AGENDA**

A. Mayor Auriemma *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**

Contract Negotiations / AshBritt Inc. / Debris Management and Removal Services  
Contract Negotiations / Arcadis / Disaster Debris Management Monitoring Operations  
Attorney-Client Privilege / Executive Session Minutes / December 3, 2012,  
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 December 3, 2012

G. **COMMENTS FROM THE PUBLIC** for items listed on the agenda only  
*(Note: The Committee will take public comment on the ordinance(s) listed under Section H during the public hearing portion)*

**H. PUBLIC HEARING**

1. *An Ordinance Amending a Portion of Chapter 112 of the Code of the Township of Readington, County of Hunterdon and State of New Jersey Pertaining to Emergency Services Agency Members*

◆ *Ordinance #31-2012*

2. *An Ordinance Amending and Supplementing the Readington Township 2010 Salary Ordinance for Building and Grounds*

◆ *Ordinance #32-2012*

3. ***An Ordinance Amending Chapter 148 of the Land Use Ordinance of the Township of Readington, County of Hunterdon and State of New Jersey Pertaining to the Definition of Agriculture***

◆ ***Ordinance #33-2012***

4. ***An Ordinance to Provide for the Acceptance of Certain Easements on Portions on Block 31, Lot 37 in the Township of Readington, County of Hunterdon and State of New Jersey from Fallone Properties, LLC***

◆ ***Ordinance #34-2012***

**I. CORRESPONDENCE / OTHER INFORMATION**

1. Resolution from the Borough of Glen Gardner regarding ***Opposing A286 Exempting Private Universities & Colleges from Land Use Law.***
2. Resolution from the Township of Tewksbury regarding ***Requesting the NJ Board of Public Utilities Hold Hearings on JCP&L's Response to Hurricane Sandy and Take the Appropriate Action as May be Authorized.***
3. Mayor's Advisory from William G. Dressel, Jr., NJLOM, regarding ***A-2573 – Would Direct Payment of Energy Taxes Directly to Municipal Government Assembly Committee Releases Bill to End State Diversion of Energy Tax Receipts.***
4. Notice of Public Hearing from Brian MacLean, VP Of Operations, Pivotal Utility Holdings, Inc. d/b/a Elizabeth Gas regarding ***Proposed Gas Base Rate Increases and Other Rate and Tariff Changes.***
5. Memorandum dated December 11, 2012 from Sharon Brienza, Municipal Clerk, Township of Branchburg regarding:
  - ***An Ordinance Amending the Land Development Ordinance of the Township of Branchburg Amending Subsection 4-8.10 Entitled, "Temporary Signs"***
  - ***An Ordinance Amending the Land Development Ordinance of the Township of Branchburg Amending Paragraph 7-2.1A Entitled "Application Fees and Escrow Deposits"***

**J. NEW BUSINESS:**

1. ***Request for Consideration to Re-Zone Properties Presently in the Research Zone to the Professional Zone*** – letter dated November 30, 2012 from Ernest A. Renda, Esq.

2. ***Recommendation from the Sewer Advisory Committee*** – memo dated December 8, 2012 from Karin M. Parker, Sewer Advisory Secretary
3. ***Resolution to Amend Authorizing a Special Emergency Appropriation***
- \* 4. ***Resolution to Cancel General Capital Ordinances***
- \* 5. ***Chapter 159's (2012 Budget) Federal and State Grants***
- \* 6. ***Resolution to Cancel Old Outstanding Checks***
- \* 7. ***Resolution Authorizing Morris County Cooperative Purchases*** (Ford Escape / Construction Code)

**K. ADMINISTRATOR'S REPORT**

**L. ATTORNEY'S REPORT**

**M. COMMITTEE REPORTS:**

**1. Thomas Auriemma**

Liaison to Fire Companies & Rescue Squad  
Recreation Department  
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**

Historic Preservation  
Zoning  
Engineering, Roads, Maintenance & Recycling  
Municipal Court

**4. Frank Gatti**

Planning Board  
Finance Department

*\*Payment of Bills*

*\*Tax Cancellation*

Police Department  
School Crossing Guards  
Shared Services

**5. Beatrice Muir**

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

**N. COMMENTS FROM THE PUBLIC**

**O. COMMENTS FROM THE GOVERNING BODY**

**P. ADJOURNMENT**