

READINGTON TOWNSHIP COMMITTEE
July 2, 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 / PBA / Local No. 317
Contract Negotiations / Award of 2012-13 Hunting Bids
Contract Negotiations / Allen / Block 66, Lot 24 (155 Hillcrest Road)
Contract Negotiations / Bergold / Block 52.01, Lot 22 (510 Edgewood Road)
Contract Negotiations / Republic Services of NJ / Solid Waste & Recycling
Attorney-Client Privilege / Executive Session Minutes / June 18, 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 June 18, 2012

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

H. CORRESPONDENCE / OTHER INFORMATION

1. Memorandum dated June 20, 2012 from Rose Sollena, Municipal Clerk, Township of Raritan regarding *An Ordinance of the Township of Raritan, County of Hunterdon, State of New Jersey, to amend an ordinance Entitled revised general ordinances of the Township of Raritan and more Specifically Chapter 16.02, Chapter 16.28A, Chapter 16.28B and Chapter 16.20 to permit solar or photovoltaic energy facilities as principal permitted uses in the I-1 and I-2 industrial zones in the Township of Raritan.*

2. Resolution from Town of Clinton regarding ***Support of adequate funding for the Office of the Hunterdon County Prosecutor.***
3. Petition for Special Relief from Frederick W. Giroux, Esq., Comcast Cable Communications, LLC regarding ***Request that the Commission find that Comcast faces “effective competition” in 13 New Jersey franchise areas.*** (Entire File available in Clerk’s office for review)
4. Public Hearing Notice dated June 21, 2012 from Jill Neal, Department of Environmental Protection, Division of Land Use Regulation regarding ***Freshwater Wetlands Individual Permit, Flood Hazard Area Verification and Individual Permit with Hardship Exception for Applicant Transcontinental Gas Pipe Line Company.***
5. Resolution dated June 20, 2012 from Brenda Shepherd, Municipal Clerk, Borough Clerk, Borough of Frenchtown regarding ***NJLM for Municipal Enlistment in the Military Initiative.***
6. Mayor’s Fax Advisory dated June 26, 2012 from William G. Dressel, Jr., Executive Director, New Jersey State League of Municipalities regarding ***Affordable Housing Trust Funds.***

I. NEW BUSINESS:

1. ***Hunterdon County DPS Division of Public Health Services – Discontinuation of Food Vendor Inspections for Temporary Vendors of Pre-Packaged Foods*** – Memorandum dated June 26, 2012 from Readington Township Board of Health
2. ***Request for Letter of Support for NJ Department of Community Affairs, Shelter Support 2013 Program*** – letter dated June 26, 2012 from Jan Holmstrup, Executive Director of Anderson House
- * 3. ***Hunterdon County Open Space Trust Funds (Block 63, Lots 66 & 68)*** – resolution
- * 4. ***Transportation Enhancement Grant Application for the Main Street Streetscape Project*** - resolution
- * 5. ***Acceptance / Release of Letter of Credit (Capstone Holdings LLC)***
Block 69, Lot 12

J. ADMINISTRATOR’S REPORT

K. ATTORNEY’S REPORT

L. ENGINEER’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
• *Engineer’s Report*
Municipal Court

4. Frank Gatti

Planning Board
Finance Department
**Tax Overpayments*
**Payment of Bills*
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

