

READINGTON TOWNSHIP COMMITTEE
NOVEMBER 5, 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

Personnel / Police Department
Personnel / Department of Public Works
Contract Negotiations / Cunningham / Block 6, Lot 34
Contract Negotiations / Proposed Right-of-Way Agreement / Sunesys, Inc.
Contract Negotiations / Ridge Road Realty / Renda (Block 38, Lots 54.11, 54.12 & 54.02)
Attorney-Client Privilege / Executive Session Minutes / October 15, 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 October 15, 2012

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

H. CORRESPONDENCE / OTHER INFORMATION

1. Resolution from Cecilia Covino, Town Clerk, Town of Clinton, regarding *Supporting Sustainable State Funding for Preservation and Stewardship of Open Space, Parks, Farmland and Historic Sites in New Jersey.*
2. Notice of Hearing from Attorneys, Day Pitney, LLP regarding *Public Hearing Concerning its Application for Variance Approval, Preliminary and Final Major Site Plan Approval and Preliminary and Final Major Subdivision Approval Related to Proposed Modifications to the Existing Golf Course and Country Club Property.*

3. Notice of Public Hearing from Brian MacLean, Vice President of Operations, Pivotal Utility Holdings, Inc. d/b/a/ Elizabethtown Gas regarding ***In the Matter of the Petition of Pivotal Utility Holdings, Inc. d/b/a Elizabethtown Gas for Approval of an Accelerated Infrastructure Replacement Program and an Associated Cost Recovery Mechanism.***
4. Notice of Public Hearing from Brian MacLean, Vice President of Operations, Pivotal Utility Holdings, Inc. d/b/a/ Elizabethtown Gas regarding ***In the Matter of the Petition of Pivotal Utility Holdings, Inc. d/b/a Elizabethtown Gas to (1) Revise its Weather Normalization Clause Rate; (2) Revise the Clean Energy Program Component of its Societal Benefits Charge Rate; and (3) Revise its On-System Margin Sharing Credit.***
5. Notice of Public Hearing from Brian MacLean, Vice President of Operations, Pivotal Utility Holdings, Inc. d/b/a/ Elizabethtown Gas regarding ***In the Matter of the Petition of Pivotal Utility Holdings, Inc. d/b/a Elizabethtown Gas to Revise its Energy Efficiency Program Rider Rate.***
6. Notice of Public Hearing regarding ***Greening New Jersey's Water Infrastructure.***

I. NEW BUSINESS:

1. ***An Ordinance to Provide for the Acceptance of Block 55, Portions of Lot 7.01 For Public Roadway Purposes in the Township of Readington, County of Hunterdon and State of New Jersey from Rolling Meadows of Readington, L.L.C***
2. ***An Ordinance to Provide for the Acceptance of Block 55, Portions of Lots 7.04 and 7.05 (both Formerly Lot 7.01) for Public Roadway Purposes, Together with Certain Sight Easements thereon, in the Township of Readington, County of Hunterdon and State of New Jersey from Rolling Meadows of Readington, L.L.C.***
3. ***Request for Release of Maintenance Bond*** (Rolling Meadows of Readington, LLC / Block 55, Lot 7.01)
4. ***An Ordinance Authorizing the Acquisition of Certain Real Property Known as Block 63, Lot 68 in the Township of Readington***
5. ***An Ordinance to Provide for the Acceptance of a Stream Corridor Protection Easement of Portions of Block 21.13, Lot 7 in the Township of Readington, County of Hunterdon and State of New Jersey from West Hen Vet, LLC.***
6. ***Bond Ordinance Providing for the Acquisition of Property (Block 63, Lots 66 and 68) in and by the Township of Readington, in the County of Hunterdon, New Jersey; Appropriating \$200,000 therefore and Authorizing the Issuance of \$190,000 Bonds or Notes of the Township to Finance Part of the Cost thereof***

7. *An Ordinance Amending and Supplementing the Readington Township 2012 Salary Ordinance for Officers and Employees of the Township of Readington*
8. *Request to Hang Banner for the Rockaway Reformed Church Annual Holiday Market Fundraiser* – letter dated October 19, 2012 from Reverend *David Ruisard*
- * 9. *Resolution Authorizing Purchase of Rock Salt (International Salt) from Hunterdon County Cooperative*
- * 10. *Application for Operation of Limousine Business* (Brian Bardi)
- * 11. *Request for Refund of Duplicate Payment* (Richard Gibson - \$35)

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 Refunds*

* *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