

**READINGTON TOWNSHIP COMMITTEE**  
**JANUARY 22, 2013 AGENDA**

- A. Mayor Allen *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 / Professional Services

- Suplee, Clooney & Company (Township Auditors)
- Sharon A. Dragan, Esq. / (Township Attorney)
- McManimon & Scotland (Bond Counsel)
- Martin Allen, Esq. (Tax Appeal Attorney)
- Fisher & Phillips LLP (Labor Attorney)
- Valerie Kimson, Esq. (Special Counsel)
- Richard Cushing, Esq. / Gebhardt & Kiefer (Special Counsel)
- Robert A. Ballard, Jr. Esq. (Prosecutor)
- Scott Mitzner, Esq. (Public Defender)
- Britt Simon, Esq. (Alternate Public Defender)
- Anthony M. Rotunno, Esq. (Alternate Public Defender)
- Hatch Mott MacDonald (Township Engineer)
- Clarke♦Caton♦ Hintz (Township Planners)
- AEIS (Inspection Svcs. for Lake Cushetunk Dam)
- JWS Computers (Computer/Printer Maintenance)
- Princeton Public Affairs Group (Governmental Relations Matters)

Contract Negotiations / Developers Agreement / Ridge Road Realty  
(Block 38, Lots 54.11, 54.12 & 54.02)

Contract Negotiations / Rights-of-Way Use Agreement / Sunesys

Contract Negotiations / Rights-of-Way Use Agreement / United Federal Data

Contract Negotiations / Sewer Agreement / Fleck (Block 4, Lot 94)

Attorney-Client Privilege / Executive Session Minutes

- December 17, 2012

Potential Litigation / JCP&L's Petition to State of NJ / Motion to Intervene – Township of Marlboro

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. SWEARING IN OF NEW PATROLMEN**

**F. 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.

**G. \* APPROVAL OF THE MINUTES** of meeting of December 17, 2012, December 27, 2012 and January 7, 2013

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

**I. CORRESPONDENCE / OTHER INFORMATION**

1. Notice of Public Hearing from Day Pitney LLP, Merck, Sharp & Dohme Corp., regarding *Consideration of an Application made by Merck, Sharp & Dohme Corp. concerning Property known as Block 4, Lot 99.*
2. Letter dated December 20, 2012 from Stephen R. Kern, Esq., McNees Wallace & Nurick LLC regarding *Matter of the Verified Petition of Jersey Central Power & Light Company for Review and Approval of Increases in and other Adjustments to its Rates and Charges for Electric Service, and for Approval of Other Proposed Tariff Revisions in Connect therewith; and for Approval of an Accelerated Reliability Enhancement Program.*
3. Letter dated December 21, 2012 from Frederick W. Giroux, Davis Wright Tremaine LLP regarding *Adoption of a Protective Order for Comcast Cable Communications, LLC, on Behalf of its Subsidiaries and Affiliates for Determination of Effective Competition.*
4. Resolution from Lora Olsen, Municipal Clerk, West Amwell Township regarding *Requesting that the NJ Board of Public Utilities Hold Hearings on JCP&L’s Response to Hurricane Sandy and Take the Appropriate Actions as May be Authorized.*
5. Notice from Thomas Kowal, Operations Manager, Red 7 Enterprises, LLC regarding *An Application for Development with the Zoning Board of Adjustment for a Use Variance and Other Variances from the requirements of the Zoning Ordinance, Block 35, Lots 1 & 25, 547 Route 22 East.*
6. Letter dated January 8, 2013 from Jose Rivera-Benitz, Esq. Assistant Deputy Rate Counsel, NJ Division of Rate Counsel regarding *Comcast Cable Communications, LLC, on behalf of its Subsidiaries and Affiliates for Determination of Effective Competition.*

**J. NEW BUSINESS:**

1. *Open Space Plan Update and OSAB Open Space Report*
2. *Recognition of Volunteers during the Aftermath of Hurricane Sandy*
3. *An Ordinance to Provide for the Acceptance of Certain Easements on Portions of Block 31, Lot 37 in the Township of Readington, County of Hunterdon and State of New Jersey from Fallone Properties, LLC*
4. *An Ordinance Amending and Supplementing the Readington Township 2012 Salary Ordinance for Officers and Employees of the Township of Readington*
5. *Request to Hold 5K Run on Township Roads on July 28, 2013* – letter dated January 4, 2013 from Ken Staats, VP of Operations, Festival of Ballooning, Inc.
6. *Application for Special Events Permit / Solberg Event* – Great American Mud Run / May 4, 2013
7. *Person-to-Person Transfer of Plenary Retail Consumption License / Mitnick, as Assignee Pirantello, LLC to Melinda M. McPhail*
- \* 8. *Resolution Authorizing GSA Contract Purchases* (Watchguard Digital In-car Video Systems)
- \* 9. *Resolution Authorizing State Contract Purchases* (Ford Police Interceptors)
- \* 10. *Resolution Supporting the Submission of an Application for the Central Hunterdon Municipal Alliance Grant for 2013*
- \* 11. *Confirmation of \$420 Sewer User Rate for 2013*
- \* 12. *Application for Operation of Limousine Business* (Lisa DeTommaso)
- \* 13. *2013 Vacation Carryover* – resolution
- \* 14. *Refund of Dog License* – DeRidder, Karen (\$15)

**K. ADMINISTRATOR’S REPORT**

**L. ATTORNEY’S REPORT**

**M. COMMITTEE REPORTS:**

**1. Julia Allen**

Planning Board  
County Agricultural Development Board Liaison  
Farmland / Open Space Preservation / Land Projects Liaison  
Sewer Advisory Committee

**2. Thomas Auriemma**

Liaison to Fire Companies & Rescue Squad  
Recreation Department  
Zoning  
Library Services

**3. Betty Ann Fort**

Planning Board  
Engineering, Roads, Maintenance & Recycling  
Historic Preservation/Museums  
Municipal Court

**4. Frank Gatti**

Finance Department  
*\*Payment of Bills*  
*\*Sewer Overpayments*  
*\*Tax Lien Redemptions*  
Police Department  
School Crossing Guards

**4. 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**