

READINGTON TOWNSHIP COMMITTEE
FEBRUARY 4, 2013 AMENDED 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

Personnel / Building and Grounds

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Contract Negotiations / Local No. 317 / Lieutenants

Contract Negotiations / Whitehouse Rescue Ambulance Repair

Contract Negotiations / Maintenance Agreement / Quick (Block 94, p/o Lot 8)

Contract Negotiations / Renaissance at Readington / Block 36, Lot 49

Attorney-Client Privilege / Executive Session Minutes

- January 22, 2013

Litigation / Readington Township v. Ryland Developers

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. PRESENTATION OF AWARDS TO SFC. WILLIAM DUFOSSE, PTL. ROBERT QUINLAN AND PTL. GREGORY WESTER

F. PRESENTATION OF READINGTON TOWNSHIP POLICE DEPARTMENT CHALLENGE COIN TO TIM SANDERSON

G. 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.

H. * APPROVAL OF THE MINUTES of meeting of January 22, 2013

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

J. CORRESPONDENCE / OTHER INFORMATION

1. Letter dated January 22, 2013 from Frank X. Simpson, Director of Rates and Regulation, NJ American Water Company regarding *Matter of Petition of New Jersey American Water Company, Inc. to Change the Levels of its Purchased Water Adjustment Clause and Purchased Wastewater (Sewerage) Treatment Adjustment Clause.*

K. NEW BUSINESS:

1. *Resident Request to Pave Foothill Road*
2. *An Ordinance Amending the Code of the Township, County of Hunterdon and State of New Jersey to Include Provisions on Disorderly Conduct*
3. *Acceptance of Performance Bond (Stanton Place – Phase IV) / Block 25, Lot 38.01 (Wilmark Building Contactors)*
4. *Request to Release Maintenance Bond / Balance of Escrow (Investors Savings Bank) / Block 89, Lot 1*
- * 5. *Resolution Authorizing the Special Tax Counsel for the Township of Readington to Enter into Stipulations of Settlement Relative to the Tax Appeals Captioned: Randazzo Estate vs. Readington Township, Tax Court of New Jersey, Docket Nos. 002306-2010 abd 001795-2011; and Station Center Investors, LLC vs. Readington Township, Tax Court of New Jersey, Docket No. 002134-2012*
- * 6. *Award of Bond Anticipation Notes - \$33,300,000*
- * 7. *Social Affair Permit – Whitehouse American Legion (March 16, 2013)*
- * 8. *NJ State Firemen’s Association Membership Application*
 - Andrew P. Chusiano
 - Christopher J. Reed
 - James J. Reed
- * 9. *Release of Developer Escrow – Fallone / Whitehouse Subdivision (Block 31, Lot 37)*

L. ADMINISTRATOR’S REPORT

M. ATTORNEY’S REPORT

N. ENGINEER’S REPORT

O. 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
• *Engineer's Report*
Historic Preservation/Museums
Municipal Court

4. Frank Gatti

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

4. Beatrice Muir

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

P. COMMENTS FROM THE PUBLIC

Q. COMMENTS FROM THE GOVERNING BODY

R. ADJOURNMENT