

**READINGTON TOWNSHIP COMMITTEE**  
**FEBRUARY 19, 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**

Personnel / Readington Library  
Contract Negotiations / Whitehouse Rescue Ambulance Repair  
Contract Negotiations / Hunting  
Contract Negotiations / Professional Services / Wolff & Samson (Special Counsel)  
Contract Negotiations / Fleck (Block 4, Lot 94)  
Contract Negotiations / Maintenance Agreement / Profeta (Block 75, Lot 19)  
Attorney-Client Privilege / Executive Session Minutes

- February 4, 2013

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 February 4, 2013

- 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 Authorizing a Licensing Agreement Between the Township of Readington and Sunesys, LLC to Permit the Installation, Use and Maintenance of Telecommunications Facilities within Certain Public Rights-of-Way for the Purpose of Providing Telecommunication Services*

2. ***An Ordinance Authorizing a Licensing Agreement Between the Township of Readington and United Federal Data, LLC to Permit the Installation, Use and Maintenance of Telecommunications Facilities within Certain Public Rights-of-Way for the Purpose of Providing Telecommunication Services***

◆ ***Ordinance #002-2013***

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***

◆ ***Ordinance #003-2013***

4. ***An Ordinance Amending and Supplementing the Readington Township 2012 Salary Ordinance for Officers and Employees of the Township of Readington***

◆ ***Ordinance #004-2013***

5. ***An Ordinance Amending the Code of the Township of Readington, County of Hunterdon and State of New Jersey to Include Provisions on Disorderly Conduct***

◆ ***Ordinance 005-2013***

## **I. CORRESPONDENCE / OTHER INFORMATION**

1. Letter dated January 22, 2013 from Shana Goodchild, Land Use Administrator, Township of Tewksbury regarding ***Land Use Board Master Plan Public Hearing Land Use Element Amendment.***
2. Resolution from William Dressel, Jr., Executive Director, NJLOM regarding ***Opposing Senate Bill 2511 Amendments to Open Public Meetings Act.***
3. Resolution from Karen Dysart, Municipal Clerk, Borough of Milford, regarding ***Support of Legislation Ensuring that the Mortgage of Property found in Disrepair or in Contravention of Both Local Ordinances and the New Jersey Building Code is to be Declared the Responsible Party in the Repair and Remediation of any Condition Violating either the New Jersey Building Code or Local Ordinance.***
4. Letter dated February 1, 2012 from Peter Palmer, Chairman, Raritan Valley Rail Coalition, regarding ***Resolution Supporting the Implementation of One Seat Ride Service on the Raritan Valley Line.***
5. Resolution regarding ***Supporting the Expansion of New Jersey’s Medicaid Program as Provided under the Federal “Patient Protection and Affordable Care Act.”***

6. Memorandum dated February 7, 2013 from Rose Sollena, Municipal Clerk, Township of Raritan, regarding ***Resolution Requesting that the NJ BPU Hold Hearings on Jersey Central Power & Light's Response to Super Storm Sandy and take the Appropriate Actions as May Be Authorized.***

**J. NEW BUSINESS:**

1. ***Ordinance Appropriating \$80,000 from the Capital Improvement Fund for the Repair of the Whitehouse First Aid and Rescue Squad Ambulance in and by the Township of Readington, in the County of Hunterdon, New Jersey and Authorizing a Loan to the Whitehouse First Aid and Rescue Squad in Connection therewith***
2. ***Appointment of Green Team Members***
- \* 3. ***Request to Hold Annual Whitehouse Rescue Squad Coin Toss Fundraiser***  
(April 5<sup>th</sup>, 6<sup>th</sup> / Rain Date: April 12<sup>th</sup>, 13<sup>th</sup>)  
(September 13<sup>th</sup>, 14<sup>th</sup> / Rain Date: September 27<sup>th</sup>, 28<sup>th</sup>)
- \* 4. ***Request to Hold Annual Whitehouse Fire Company No. 1 Coin Toss Fundraiser***  
(June 7<sup>th</sup>, 8<sup>th</sup> / Rain Date: June 14<sup>th</sup>, 15<sup>th</sup>)
- \* 5. ***Somerset Wheelman Annual Readington Time Trail Event*** – permission to conduct time trial cycling event April 13, 2013
- \* 6. ***Report on Variance Applications (2012)***
- \* 7. ***Release of Board of Health Escrow*** (Lori Potter / Block 8, Lot 38.31)
- \* 8. ***Resolution to Release the Original Title to the 2006 Ambulance to VCI (Whitehouse Rescue Squad)***
- \* 9. ***Resolution to Appoint Joel Kerwin as Emergency Management Coordinator***
- \* 10. ***Resolution to Appoint Sebastian Donaruma as Deputy Emergency Management Coordinator***
- \* 11. ***Resolution to Appoint BJ Apgar as Deputy Emergency Management Coordinator***

**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*  
\* *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**