

READINGTON TOWNSHIP COMMITTEE
MARCH 18, 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 / Police Department

Contract Negotiations / Developers Agreement / Toll Bros. / Fallon (Block 36, Lot 49)

Contract Negotiations / Right of Entry Agreement / Transco Pipeline

Attorney-Client Privilege / Executive Session Minutes

- March 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 March 4, 2013

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

H. CORRESPONDENCE / OTHER INFORMATION

1. Letter dated February 27, 2013 from Stefanie A. Brand, Director, Division of Rate Counsel, State of New Jersey, regarding *Docket Established for Monitoring Recent Verizon Wireless Transactions, WC Docket No. 12-234.*
2. Letters dated March 1, 2013 and March 6, 2013 from William G. Dressel, Jr., Executive Director, NJ League of Municipalities, regarding *League Opposes Early Voting Bills A3553 and S2364.*
3. Notice of Hearing from Day Pitney, LLP, Attorney for Applicant of Fiddler’s Elbow Country Club, regarding *its Application for Bulk Variance and Amended Preliminary and Final Major Site Plan Approval relating to Property designation as Block 37.01, Lots 1, 1.01 & 2, Township of Bedminster.*

4. Notice of Public Hearing sponsored by the New Jersey Clean Water Council regarding *A Resilient New Jersey: Adapting Water Infrastructure to the “New Normal.”*
5. Memorandum dated March 7, 2012 from Judith A. Sullivan, Municipal Clerk, Township of Bedminster, regarding *An Ordinance of the Township of Bedminster, County of Somerset, State of New Jersey to Amend and Supplement the Land Use Regulations of the Township of Bedminster, Specifically “Article 13 Entitled the Land Development Ordinance of the Township of Bedminster” Establishing Solar or Photovoltaic Energy Facilities and Structures.”*
6. Letter dated March 13, 2013 from Mark Mader, Director, Rates & Regulator, Jersey Central Power & Light, regarding *Notice of Proposed Rate Increases and Other Adjustments with Respect bto Jersey Central Power & Light Company’s (JCP&L’S) TARIFF Rates and Charges for Electric Service and with Respect to Other Proposed Tariff Charges and Revisions and Notice of Public Hearings Thereon.*

I. NEW BUSINESS:

1. *Presentation “Hunterdon County 300th Anniversary”*
2. *Request for Performance Guarantee Reduction (Renaissance at Readington, Phase I / Block 36, Lot 49)*
3. *Amendment to Driveway Ordinance* – memo dated March 6, 2012 from Robert O’Brien
4. *Amendment to Road Excavation Ordinance* – memo dated March 6, 2012 from Robert O’Brien

J. ADMINISTRATOR’S REPORT

K. ATTORNEY’S REPORT

L. ENGINEER’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
• *Engineer's Report*
Historic Preservation/Museums
Municipal Court

4. Frank Gatti

Finance Department
* *Payment of Bills*
* *Tax Lien Redemptions*
* *Tax Refunds*
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