

**READINGTON TOWNSHIP COMMITTEE**  
**APRIL 1, 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 / Historic Preservation

Personnel / Police

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

Contract Negotiations / Little Hills Farm / Block 94, Lot 19

Attorney-Client Privilege / Executive Session Minutes

- March 18, 2013
- March 20, 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 18 and March 20, 2013

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

**H. CORRESPONDENCE / OTHER INFORMATION**

1. Letter from Brian MacLean, VP of Operations, Pivotal Utility Holdings, Inc. d/b/a/ Elizabethtown Gas regarding *Three separate Petitions filed by Pivotal Utility Holdings, Inc. d/b/a Elizabethtown Gas with the New Jersey Board of Public Utilities.*

2. Memorandum dated March 13, 2013 from Roberta Brassard, Municipal Clerk, Township of Tewksbury regarding ***An Ordinance to Amend Article VII, Section 715 of the Township of Tewksbury Development Regulations Ordinance to Revise the Bulk Requirements for Front, Side and Rear Yard Setbacks in the VR Village Residential District and to Establish a New Zone District to be known as the VR-1 Village Residential-1 District and to Amend Article IX, Section 900 to Modify the Application and Escrow Fee Schedule to Reflect Specific Charges for Variances Required for Residential Emergency Power Generators and Air Conditioning Units.***
3. Notice of Hearing from Day Pitney, LLP, Attorney for the Applicant regarding ***its application for FAR Variance, Bulk Variances and Amended Preliminary and Final Major Site Plan Approval Relating to Property Designate as Block 37.01, Lots 1, 1.01 & 2 on the Tax Maps of the Township of Bedminster.***
4. Memorandum dated March 21, 2013 from Denise Doolan, Clerk of the Board, Board of Chosen Freeholders regarding ***Urging NJ TRANSIT to Undertake Support for One Seat Service for All Raritan Valley Trains.***
5. Letter dated March 20, 2013 from Michele Bobrowski, Municipal Clerk, Alexandria Township regarding ***Resolution Seeking Legislative Support on Abandoned Property Enforcement.***
6. Resolution from Karen Romano, Borough Clerk, Borough of Lebanon, regarding ***Opposing S2364/A3553 Early Voting.***
7. Resolution from Karen Dysart, Municipal Clerk, Borough of Milford, regarding ***Opposing S2364/A3553 Early Voting.***
8. Resolution from Rose Sollena, Municipal Clerk, Township of Raritan, regarding ***Opposing S2364/A3553 Early Voting.***
9. Resolution from Laura Eidsvaag, Borough Clerk/Administrator, Borough of Califon, regarding ***Opposing S2364/A3553 Early Voting.***
10. Resolution from Ella Ruta, Municipal Clerk, Township of Union, regarding ***Opposing S2364/A3553 Early Voting.***

**I. NEW BUSINESS:**

1. ***An Ordinance to Provide for the Acceptance of the Street Known as Freeman Lane in the Township of Readington, County of Hunterdon and State of New Jersey from Carmine and Carmela Antonuccio***
2. ***An Ordinance Amending a Portion of Chapter 112 of the Code of the Township of Readington, County of Hunterdon and State of New Jersey Pertaining to Emergency Services Agency Members***

3. ***An Ordinance to Provide for the Acceptance of a Stream Corridor Protection Easement on a Portion of Bloc 38, Lots 54.11, 54.12 and 54.02 (to become Lots 54.01 through 54.14) in the Township of Readington, County of Hunterdon and State of New Jersey from Renda and Ridge Road Realty, LLC***
4. ***Acceptance of Performance Bond for Renaissance at Readington, Phase I / Block 36, Lot 49 (Toll NJ I, LLC)***
5. ***Acceptance of Letter of Credit for Ridge Road Realty, LLC / Block 38, Lots 54.11, 54.12 & 54.02***
6. ***Eastern Tandem Rally (August 4, 2013) – permission to use Township Roads***
7. ***Special Events Permit Application (Mane Stream , Somerset Hills Handicapped Riding Center) Horse Tack Sale Fundraiser at Holland Brook School / April 6-7<sup>th</sup>***
- \* 8. ***Social Affairs Permit (Mane Stream / June 1, 2013)***
- \* 9. ***Social Affairs Permit (Kiwanis Club of North Hunterdon-Clinton / July 26 through July 28, 2013 / Solberg Airport Balloon Fest)***
- \* 10. ***Postponement of Mortgage (Michael and Melissa Flannery / 402 South Branch Drive)***
- \* 11. ***Release of Security Deposit for Hunting Properties (Kodiak Rod and Gun Club)***
  - Cole Road (Block 52.01, Lot 14.06) \$351
  - Pine Bank Road (Block 55, Lot 13.51) \$520
- \* 12. ***Release of Security Deposit for Hunting Properties (Woods & Water Sportsman Club)***
  - Cole Road (Block 66, Lots 2 & 3)
  - Pleasant Run Road (Block 66, Lot 13)

**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 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**