

READINGTON TOWNSHIP COMMITTEE
APRIL 15, 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 / Local No. 317 / Lieutenants
Contract Negotiations / Grant Agreement / Farmland Preservation Program (Readington Township / Toll)
Attorney-Client Privilege / Executive Session Minutes

- April 1, 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 April 1, 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 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*

◆ *Ordinance #07-2013*

2. ***An Ordinance to Provide for the Acceptance of a Stream Corridor Protection Easement on a Portion of Block 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.***

◆ **Ordinance #08-2013**

I. CORRESPONDENCE / OTHER INFORMATION

1. Resolution dated March 6, 2013 from Brenda Shepard, Borough Clerk, Borough of Frenchtown regarding ***Resolution Seeking Legislative Support on Abandoned Property Enforcement.***
2. Resolution from Ceil Covino, Municipal Clerk, Township of Clinton, regarding ***Opposing S2364/A3553 Early Voting.***

J. NEW BUSINESS:

1. ***Board of Education 2013 Budget Presentation***
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. ***Ryland Inn / Declaration of Deed Restriction*** (Block 14, Lot 29)
4. ***Assignment of Sewer Allocation*** (Rolf Ackerman to Antonio Dos Santos / Block 4, Lot 77.01 / 21A Central Avenue)
5. ***Special Event Permit Application***
(Jessica Cassini Public Auction / Block 46.03, Lot 11.23) May 9, 2013
6. ***Special Event Permit Application***
(Quick Chek NJ Festival of Ballooning / Block 46.03, Lot 11.23) July 26 through July 28, 2013
- * 7. ***Release of Police Escrow*** (CBS Outdoor - \$77.51)
- * 8. ***Release of Police Escrow*** (Ernest Renda Contracting - \$546.82)
- * 9. ***Resolution Authorizing the Morris County Cooperative Purchases (Traffic Signal Maintenance and Repairs)***

- * 10. *Resolution Authorizing the Morris County Cooperative Purchases (Cinder Block and Concrete)*
- * 11. *Resolution Authorizing the Morris County Cooperative Purchases (Catch Basins and Manhole Castings)*
- * 12. *Resolution Authorizing the Morris County Cooperative Purchases (Bagged Cement and Poured Concrete)*
- * 13. *Resolution Authorizing the Morris County Cooperative Purchases (Drainage Pipe)*
- * 14. *2012 Recycling Tonnage Grant Application Resolution*
- * 15. *Tax Identification Statement Resolution*
- * 16. *Release of Security Deposit for Hunting Properties* (Oak Ridge Sportsmen's Association, Inc.)
 - Thor Solberg Road (Block 57, Lot 2)
- * 17. *Permit Fee Refund* (228 Pottertowns Road / Somerville Aluminum)

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