

**READINGTON TOWNSHIP COMMITTEE**  
**July 1, 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 / Hunterdon Land Trust / Block 63, Lots 21 and 67

Contract Negotiations / Award of Replacement of DPW Floor Drains

Contract Negotiations / Award of Hunting Bids

Attorney-Client Privilege / Executive Session Minutes

- April 17, 2013
- April 18, 2013
- June 17, 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 9, April 17, April 18, April 22 and June 17 (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 Amending the Fee Provisions of Chapter 123 of the Code of the Township of Readington Entitled “Fire Prevention*

♦ *Ordinance #15-2013*

**I. CORRESPONDENCE / OTHER INFORMATION**

1. Memorandum dated June 513, 2013 from Roberta Brassard, Municipal Clerk, Township of Tewksbury regarding *An Ordinance of the Township of Tewksbury, County of Hunterdon, State of New Jersey, to Amend, Revise and Supplement Article VII “Zoning Provisions,” of the Development Regulations Ordinance and to Add Section 702.2 “Specific Accessory Structures.”*
2. Letter dated June 18, 2013 from Janice Mironov, President, NJLOM and Mayor of East Windsor *Urging your Legislators to Support A-2753, Energy Receipts Property Tax Relief Initiative.*

**J. OLD BUSINESS:**

1. *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*

**K. NEW BUSINESS:**

1. *Request for Sewer Allocation Transfer from Fallone Properties to Toll Bros., Inc. for Renaissance at Readington (Block 36, Lot 49)* – memorandum dated June 13, 2013 from Karin M. Parker, Sewer Advisory Secretary
2. *Resolution of Continuing Support for the Goals and Purposes of the 2004 Highlands Water Protection and Planning Act* – memorandum dated June 19, 2013 from Linda Jacukowicz, Environmental Commission
3. *Amendment to Vehicle and Traffic Ordinance*
- \* 4. *Request for Release of Road Opening Permit / Block 73, Lot 40* (David and Lisa Lewis / 1 Stockton Road)
- \* 5. *Resolution Authorizing Alcoholic Beverage License Renewals for 2013-14 (Bensi of Whitehouse Station, LLC)*
- \* 6. *Request of Escrow / Block 57.01, Lot 11.26* (Karen DePietro / 13 Judge Thompson Road)

**L. ADMINISTRATOR’S REPORT**

**M. ATTORNEY’S REPORT**

**N. ENGINEER’S REPORT**

**O. COMMITTEE REPORTS:**

**1. Thomas Auriemma**

Liaison to Fire Companies & Rescue Squad  
Recreation Department  
Library Services

**2. Julia Allen**

Planning Board  
County Agricultural Development Board Liaison  
Farmland / Open Space Preservation / Land Projects Liaison  
Sewer Advisory Committee

**3. Betty Ann Fort**

Historic Preservation  
Zoning  
Engineering, Roads, Maintenance & Recycling  
• *Engineer's Report*  
Municipal Court

**4. Frank Gatti**

Planning Board  
Finance Department  
• *Tax Overpayments*  
• *Payment of Bills*  
Police Department  
School Crossing Guards  
Shared Services

**5. 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**