

**READINGTON TOWNSHIP COMMITTEE**  
**July 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**

Personnel / Police Department

Personnel / Board of Adjustment

Personnel / Recreation

Contract Negotiations / Reimbursement Agreement / Transcontinental Pipe Line Co.

Attorney-Client Privilege / Executive Session Minutes

- July 1, 2013

Litigation / Readington Township v. Ryland Developers LLC

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 July 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 Supplementing and Amending Chapter 148 of the Land Use Ordinance of the Township of Readington, County of Hunterdon and State of New Jersey Pertaining to Various Checklists to be Submitted with Applications for Development*

◆ *Ordinance #14-2013*

**I. CORRESPONDENCE / OTHER INFORMATION**

1. Resolution dated June 6, 2013 from Township of Kingwood *Opposing Jersey Central Power and Light Company's Petition for a Rate Increase.*
2. Resolution dated June 26, 2013 from Township of West Amwell *Opposing Jersey Central Power and Light Company's Petition for a Rate Increase.*

**J. NEW BUSINESS:**

- \* 1. *Cooperative Purchase for 2013-14 Winter Season Snow and Ice Control Materials*
- \* 2. *Division of Land Use Regulation Application Form – Oakland Drive West Pump Station (Block 36, Lot 125)*
- \* 3. *Resolution Authorizing Certification of Availability of Funds for Professional Contracts for 2013*
- \* 4. *Request of Board of Health Escrow / Block 44, Lot 13.03*  
(John Weinschenk / 77 Dreahook Road)
- \* 5. *Annual Coin Toss Fundraiser / East Whitehouse Fire Department*  
(July 27<sup>th</sup> / Rain Date: July 28<sup>th</sup>)
- \* 6. *Catering Affair Permit / Festival of Ballooning / Gold N Dough Boys*  
(July 26<sup>th</sup> through July 28<sup>th</sup> )
- \* 7. *NJ State Firemen's Association Membership Application / Brian J. Nauer*

**K. ADMINISTRATOR'S REPORT**

**L. ATTORNEY'S REPORT**

**M. 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  
Municipal Court

**4. Frank Gatti**

Planning Board  
Finance Department  
*\*Lien Redemption*  
*\*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

**N. COMMENTS FROM THE PUBLIC**

**O. COMMENTS FROM THE GOVERNING BODY**

**P. ADJOURNMENT**