

READINGTON TOWNSHIP COMMITTEE
August 5, 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 / Recreation

Personnel / Police Department

Contract Negotiations / Readington Township Board of Education Shared Services

Contract Negotiations / Award of Maintenance & Repair Materials

Contract Negotiations / Award of Improvements to Summer Road, Section 1

Attorney-Client Privilege / Executive Session Minutes

- July 15, 2013 (special meeting)
- July 15, 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 July 15, 2013 (Special Meeting) and July 15, 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 Ordinance #16-2012 Amending the Code of the Township of Readington, to Create a Comprehensive Vehicle and Traffic Ordinance*

♦ *Ordinance #16-2013*

I. CORRESPONDENCE / OTHER INFORMATION

1. Memorandum dated July 9, 2013 from Sharon Brienza, Municipal Clerk, Township of Branchburg regarding ***An Ordinance Amending the Land Development Ordinance of the Township of Branchburg by Adding Health Department Inspections to the Outdoor Dining Zoning Permit Process.***
2. Notice of Public Service Electric and Gas Company Electric and Gas Customers from Mally Becker, Esq., Assistant General Regulatory Counsel regarding ***the Matter of the 2013-2014 Annual Compliance Filing for a Change in the Statewide Electric and Gas Permanent Universal Service Fund Program Factor within the Electric and Gas Societal Benefits Charges Rate Pursuant to N.J.S.A. 48:2-21 and N.J.S.A. 48:2-21.1.***
3. Memorandum dated July 2, 2013 from Sharon Brienza, Municipal Clerk, Township of Branchburg regarding ***An Ordinance Amending the Land Development Ordinance of the Township of Branchburg by adding Health Department Inspections to the Outdoor Dining Zoning Permit Process.***
4. Notice to Public Service Electric and Gas Company Gas Customers from Alexander Stern, Esq., Assistant General Regulatory Counsel regarding ***the Matter of Public Service Electric and Gas Company's 2013-2014 Annual BGSS Commodity Charge Filing for its Residential Gas Customers Under its Periodic Pricing Mechanism.***
5. Letter from Sally Cheong, Manager, Tariff Activity, Rates & Regulatory Affairs – NJ, regarding ***Notice of Filing and Public Hearing for JCP&L Company's Annual Universal Service Fund Compliance Filing to Establish the Appropriate Recovery Level for the 2013-2014 USF Program Year.***
6. Notice to Public Service Electric and Gas Company Gas Customers from Alexander Stern, Esq., Assistant General Regulatory Counsel regarding ***the Matter of Public Service Electric and Gas Company For Approval of Changes in its Electric Green Programs Recovery Charges and its Gas Green Programs Recovery Charges.***

J. NEW BUSINESS:

1. ***An Ordinance Amending Ordinance #16-2012 Amending the Code of the Township of Readington, to Create a Comprehensive Vehicle and Traffic Ordinance***
2. ***An Ordinance Amending Article IV of Chapter 204 of the Code of the Township of Readington, Concerning Streets and Sidewalks – Excavations***

3. ***Request to Hang Banner / Hunterdon County Chamber of Commerce / Business EXPO*** – letter dated July 17, 2013 from Lori Daigle, Director of Administration
- * 4. ***Acceptance of 2012 Audit Report*** - resolution
- * 5. ***Corrective Action Plan to 2012 Audit***
- * 6. ***Resolution to Extend Grace Period for Payment of Third Quarter 2012 Property Taxes***
- * 7. ***Reach the Beach Relay (October 18-19, 2013)*** – letter from Paul Dionne requesting permission to use Township roads for relay race
- * 8. ***7th Annual Buckman Sprint Distance Triathlon (September 15, 2013)***
- letter from Joseph Patanella requesting permission to use Township roads
- * 9. ***NJ State Firemen’s Association Membership Application*** – Joseph Catani
- * 10. ***Release of Escrow*** – Whitehouse Preparatory School / Block 36, Lot 96
- * 11. ***Blue Light Permit*** – Peter Plennert

K. ADMINISTRATOR’S REPORT

L. ATTORNEY’S REPORT

M. ENGINEER’S REPORT

N. 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

Finance Department
****Tax 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

O. COMMENTS FROM THE PUBLIC

P. COMMENTS FROM THE GOVERNING BODY

Q. ADJOURNMENT