

READINGTON TOWNSHIP COMMITTEE
September 3, 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 / Police Department

Personnel / Construction Code Office

Contract Negotiations / Board of Health / Soil Witness Fees and Salary Rate

Contract Negotiations / Cooperative Pricing Agreement / Hunterdon County Educational Services Commission

Contract Negotiations / Transco Pipeline Reimbursement Agreement

Contract Negotiations / Access Easement / Block 66, Lot 24

Attorney-Client Privilege / Executive Session Minutes

- August 5, 2013
- August 19, 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 August 5, 2013 and August 19, 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 #17-2013***

2. ***An Ordinance Amending Article IV of Chapter 204 of the Code of the Township of Readington, Concerning Streets and Sidewalks - Excavations***

◆ ***Ordinance #18-2013***

I. CORRESPONDENCE / OTHER INFORMATION

1. Public Notice from Walter Wilson, Esq., Attorney for Applicant, Clinton Agricultural Associates, LLC regarding ***Application to the Clinton Township Planning Board for Minor Subdivision Approval for Property Located in the ROC Zone District and located at 1011 US Highway Route 22.***
2. Notice of Public Hearing from Brian MacLean, VP of Operations, Pivotal Utility Holding, Inc. d/b/a Elizabethtown Gas regarding ***The Matter of the 2013/2014 Annual Compliance Filing for the Universal Service Fund and Lifeline Program Components within the Societal Benefits Charge Rate Pursuant to NJSA 48:2-21 and NJSA 48:-21.1.***
3. Letter dated July 30, 2013 from David C. Krueger, President, ETI regarding ***Application for Letter of Interpretation – Line Verification / Pleasant Run, LLC, US Route 202, Block 75, Lot 19.*** (Entire File Available in Clerk’s Office for Review)
4. Notice of a Filing and Notice of Public Hearing from Martin Rothfelder, Esq., Associate General Regulatory Counsel, PSE&G regarding ***The Matter of the Petition of Public Service Electric and Gas Company for Approval of the Energy Strong Program.***
5. Letter dated August 16, 2013 from Mark Mader, Director, Rates & Regulatory Affairs, NJ, JCP&L regarding ***The Matter of the Provision of Basic Generation Service for the Period Beginning June 1, 2014.***
6. Resolution from the Borough of Milford regarding ***Opposing Jersey Central Power and Light Company Petition for a Rate Increase.***
7. Notice of Public Hearing from NJ Transit regarding ***Gathering of Information and Receiving Comments from Interested Parties Concerning Programs Developed Pursuant to the Senior Citizen and Disabled Resident Transportation Assistance Act.***

J. NEW BUSINESS:

- * 1. *Resolution to Memorialize the Acknowledgement and Reaffirmation of the Assignment of Sewer Capacity from Fallone Properties, LLC to Toll NJ, LLC (Block 36, Lot 49)*
- * 2. *Resolution Authorizing Purchase of Construction Services for Road Repair Microsurfacing*
- * 3. *Share of Final Payment to Branchburg Township for County Line Road (Section 1)*
- * 4. *Release of Developers Escrow – Toll Brothers / Block 94, Lot 6.02 and Block 94, Lot 8*
- * 5. *Release of Board of Health Escrow – Lee, Michelle / Block 46.01, Lot 11.15*
- * 6. *Release of Board of Health Escrow – Kharbanda, Udhe and Parmeet / Block 43, Lot 16.03*
- * 7. *Release of Escrow – Fiddler’s Elbow Country Club*
- * 8. *Blue Light Permit – William Harrington*

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
Zoning
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

Planning Board
Historic Preservation/Museums
Engineering, Roads, Maintenance & Recycling
• *Engineer's Report*
Municipal Court

4. Frank Gatti

Finance Department
**Payment of Bills*
* *Tax Lien Redemptions*
Police Department
School Crossing Guards

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