

READINGTON TOWNSHIP COMMITTEE
September 16, 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 / Museums

Personnel / Police Department

Personnel / Construction Code

Personnel / Environmental Commission

Contract Negotiations / Lieutenants / PBA Local No. 317

Contract Negotiations / Board of Education / Shared Services Agreement

Contract Negotiations / Transco Pipeline Reimbursement Agreement

Attorney-Client Privilege / Executive Session Minutes

- September 3, 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 September 3, 2013

- G. **COMMENTS FROM THE PUBLIC** for items listed on the agenda only

H. CORRESPONDENCE / OTHER INFORMATION

1. Letter dated August 27, 2013 from Sally J. Cheong, Manager, Tariff Activity, Rates and Regulatory Affairs – NJ, regarding *Notice of Proposed Increase in Societal Benefits Charge and Notice of Public Hearings, Jersey Central Power and Light Company.*

2. Memorandum dated August 28, 2013 from Roberta Brassard, Municipal Clerk, Township of Tewksbury regarding ***An Ordinance of the Township of Tewksbury, County of Hunterdon, State of NJ, to Amend, Revise and Supplement Section 702.2 of Article VII of the Development Regulations Ordinance of the Township of Tewksbury to Amend Said Regulations Pertaining to Generators and Air Conditioning System Compressors and An Ordinance of the Township of Tewksbury, County of Hunterdon, State of NJ, to Amend, Revise and Supplement Article VII “Zoning Provisions,” of the Development Regulations Ordinance and to Revise Section 706 “Exceptions.”***
3. Public Notice from Walter Wilson, Esq., Attorney for Applicant, Clinton Agricultural Associates, LLC regarding ***Application to the Hunterdon County Agricultural Development Board for Approval for Specific Agricultural Management Practices upon Property in the ROC Zone District of Clinton Township and Located at 1011 US Highway Route 22.***
4. Memorandum dated September 10, 2013 from Christine Dispenza, Municipal Clerk, Township of Bethlehem regarding ***Resolution in Opposition to Jersey Central Power & Light Company Petition for a Rate Increase.***

I. NEW BUSINESS:

1. ***An Ordinance Amending Ordinance #08-2012 Providing for the Acquisition of a Public Access Easement on a Portion of Block 66, Lot 24 in the Township of Readington, County of Hunterdon and State of New Jersey***
2. ***Request to Rezone Block 32, Lot 9 and Block 31, Lot 46 from the Current Split Zone of Village Residential/Village Commercial to Village Residential – memo dated September 10, 2013 from Linda Jacukowicz, Planning Board Coordinator***
- * 3. ***Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Improvements to Ridge Road Project***
- * 4. ***Permit Fee Refund*** (Block 48, Lot 1.02 / 4 Forty Second Street)
- * 5. ***Permit Fee Refund*** (Block 66, Lot 19.03 / 5 Hendrick Road) and (Block 70, Lot 38.03 / 4 Hageman Road)

J. ADMINISTRATOR’S REPORT

K. ATTORNEY’S REPORT

L. 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
Municipal Court

4. Frank Gatti

Finance Department
**Payment of Bills*
Police Department
School Crossing Guards

5. Beatrice Muir

Board of Health
Code Enforcement Department / Construction Code Department
Senior Services
Animal Control

M. COMMENTS FROM THE PUBLIC

N. COMMENTS FROM THE GOVERNING BODY

O. ADJOURNMENT