

READINGTON TOWNSHIP COMMITTEE
October 7, 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 / Construction Code

Contract Negotiations / Lieutenants / PBA Local No. 317

Attorney-Client Privilege / Executive Session Minutes

- September 16, 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 16, 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 #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*

◆ *Ordinance #19-2013*

I. CORRESPONDENCE / OTHER INFORMATION

1. Memorandum dated September 11, 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 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 New Jersey, to Amend, Revise and Supplement Article VII “Zoning Provisions,” of the Development Regulations Ordinance and to Revise Section 706 “Exceptions.”***
2. Memorandum dated September 24, 2013 from Sharon Brienza, Municipal Clerk, Township of Branchburg regarding ***An Ordinance Amending the Land Development Ordinance of the Township of Branchburg by Amending Subsection 3-3.1 Entitled “Zones Established” and Deleting Section 3-4 Entitled “A Agricultural /3 Acre Residential District” in its Entirety.***
3. Resolution from Township of Holland regarding ***Request that the County of Hunterdon Undertake the Animal Control Officer Responsibilities For Hunterdon County Municipalities.***

J. NEW BUSINESS:

1. ***Presentation of Readington Board of Education 2013-14 District Goals***
2. ***Repair/Replacement of Tennis Courts*** – memorandum dated September 11, 2013 from Gabrielle Bolarakis, Recreation Director
3. ***Annual Coin Toss Fundraiser / East Whitehouse Fire Department***
(October 12, 2013 / Rain Date: October 13th)
- * 4. ***Resolution Authorizing Educational Service Commission Cooperative Purchase for Gasoline and Diesel Fuel*** (Allied Oil LLC)
- * 5. ***Resolution in Recognition of Matthew Eugene Parrella Attaining Rank of Eagle Scout***
- * 6. ***Resolution Commemorating the 80th Anniversary of the Polish-American Citizens Club***
- * 7. ***Readington Trail Association Annual Trail Pace*** – request to hold Fifth Annual Halloween Poker Ride on Township property (October 27, 2013)

- * 8. ***Release of Police Escrow*** – Metro Optics
- * 9. ***Release of Escrow*** – Ridge Road Realty (Block 38, Lots 54.11. 54.12 & 54.02)
- * 10. ***Permit Fee Refund*** – 10 Forty Oaks Road (Block 67 / Lot 32)

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***

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