

READINGTON TOWNSHIP COMMITTEE
December 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 / Recreation

Personnel / Department of Public Works

Personnel / Office of Emergency Management

Contract Negotiations / Block 42, Lot 1 / ECHO Unit

Contract Negotiations / Transco Pipeline Agreement

Contract Negotiations / Nagle Major Subdivision (Block 40, Lot 1)

Attorney-Client Privilege / Executive Session Minutes

- December 2, 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 December 2, 2013

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

H. CORRESPONDENCE / OTHER INFORMATION

1. Resolution from Township of Alexandria *Requesting that the County of Hunterdon Undertake the Animal Control Officer Responsibilities for Hunterdon County Municipalities.*
2. Resolution from Borough of Califon *Requesting that the County of Hunterdon Undertake the Animal Control Officer Responsibilities for Hunterdon County Municipalities.*

3. Resolution from West Amwell Township ***Requesting that the County of Hunterdon Undertake the Animal Control Officer Responsibilities for Hunterdon County Municipalities.***
4. Resolution from Township of Raritan ***Requesting that the County of Hunterdon Undertake the Animal Control Officer Responsibilities for Hunterdon County Municipalities.***

I. OLD BUSINESS:

1. ***Approval of Conceptual Plan for Culvert R-58 / Pulaski Road***

J. NEW BUSINESS:

1. ***Revision to §148-60.2B (4) Entitled “Renewable Energy Facilities”*** – memo dated December 10, 2013 from Linda Jacukowicz, Planning/Zoning Coordinator
2. ***Request for Release of Performance Bond / Fallone (Readington Woods) / Block 31, Lot 37***
3. ***Recommendations of the Open Space Advisory Board Proposing Agricultural Leases on Certain Township Lands***
- * 4. ***Resolution to Cancel General Capital Ordinances***
- * 5. ***Chapter 159’s (2013 Budget) Federal and State Grants***
- * 6. ***Resolution to Cancel Old Outstanding Checks***
- * 7. ***Release of Board of Health Escrow*** (Fleck, Dennis / Block 4, Lot 94)
- * 8. ***Release of Inspection Escrow for Surface Water Management Plan Review and Installation*** (Fallone at Buckingham, LLC / Block 31, Lot 37.02)
- * 9. ***Resolution Authorizing Award of Contract for Purchase of Rock Salt***
- * 10. ***Annual Resolution to Bank & Reserve the 2013 Municipal Allocation of Hunterdon County Open Space Trust Funds***
- * 11. ***Resolution Authorizing Morris County Cooperative Purchase*** (2014 Jeep Patriot Sport)
- * 12. ***Amber Light Permits*** (American Pile and Foundation)

K. ADMINISTRATOR’S REPORT

L. ATTORNEY’S REPORT

M. 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*
**Cancelled Taxes*
Police Department
School Crossing Guards

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