PROPOSED

READINGTON TOWNSHIP COMMITTEE
FEBRUARY 3, 2014 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 / Building and Grounds
Contract Negotiations / Developers Agreement / Nagle (Block 40, Lot 1)
Contract Negotiations / NJ Conservation Foundation / Cole Farm
Attorney-Client Privilege / Executive Session Minutes

- January 23, 2014

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 January 23, 2014 and January 29, 2014

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

H. CORRESPONDENCE / OTHER INFORMATION

1. Letter dated January 21, 2014 from Frank X. Simpson, Manager, Rates and Regulation, NJ American Water, regarding ***Public Notice of the filing of a Petition to change the level of purchased water and purchased wastewater (sewerage) treatment adjustment clauses, which could result in an increase or decrease to existing water and sewer rates.***

2. Memorandum dated January 14, 2014 from Sharon Brienza, Municipal Clerk, Township of Branchburg regarding ***An Ordinance Amending the Land Development Ordinance of the Township of Branchburg by Amending Subsection 6-5.9 Entitled "Improvement Guarantees Required; Surety; Release" to Require that Maintenance and Performance Guarantees be from Banks with in New Jersey and the Borough Manhattan, New York City.***

3. Memorandum dated January 28, 2014 from Sharon Brienza, Municipal Clerk, Township of Branchburg regarding ***An Ordinance Amending the Land Development Ordinance of the Township of Branchburg by Amending Subsection 6-5.9 Entitled "Improvement Guarantees Required; Surety; Release" to Require that Maintenance and Performance Guarantees be from Banks with in New Jersey and the Borough Manhattan, New York City.***

I. OLD BUSINESS:

1. ***Foothill Road Reconstruction*** – letter with petition dated January 10, 2014 from Wayne Borella

J. NEW BUSINESS:

1. ***Release of Performance Bond / Country Classics Legacy at Readington (Block 36, Lots 93, 94 & 95)*** letter dated January 29, 2014 from Rob O'Brien, Township Engineer

2. ***Emergency Services***
   - Equipment Replacement / Whitehouse Fire Company # 1
   - Presentation of Vehicle Rotation Recommendation
   - 2014 Budget Request

3. ***An Ordinance Amending Chapter 148 of the Land Use Ordinance of the Township of Readington, County of Hunterdon and State of New Jersey Revising Definition of "Application for Development"***

4. ***An Ordinance Amending Chapter 148 of the Land Use Ordinance of the Township of Readington, County of Hunterdon and State of New Jersey Pertaining to Renewable Facilities***

5. ***Abandoned Diner on Route 22*** – memo dated January 23, 2014 from Planning Board

6. ***Black River & Western Railroad*** – letter dated January 24, 2014 from Ken Burenga, President & General Manager, Black River & Western Railroad requesting a resolution endorsing track improvement project

* 7. ***Resolution in Recognition of Charlie Wilson Marking his 50th Anniversary of Active Service as a Volunteer Firefighter***

* 8. ***Release of Soil Witness Fees / Block 43, Lot 19 (Soucy)***

* 9. ***Release of Soil Witness Fees / Block 67, Lot 29 (Drazinakis)***

* 10. ***Blue Light Permit / Andrew Pottorf***

* 11. ***Report on Variance Applications (2013)***

K. ADMINISTRATOR'S REPORT

L. ATTORNEY'S REPORT

M. ENGINEER'S REPORT

N. COMMITTEE REPORTS:

1. Julia Allen
Planning Board
County Agricultural Development Board Liaison
Farmland / Open Space Preservation / Land Projects Liaison
Sewer Advisory Committee

2. Thomas Auriemma
Liaison to Fire Companies & Rescue Squad
Recreation Department
Library Services

3. Betty Ann Fort
Planning Board
Zoning
Engineering, Roads, Maintenance & Recycling
- ***Engineer's Report***

Historic Preservation/Museums
Municipal Court

4. Frank Gatti
Finance Department
****Payment of Bills***
****Lien Redemption***
Police Department
School Crossing Guards

4. **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