

READINGTON TOWNSHIP COMMITTEE
JUNE 16, 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 / Municipal Court

Personnel / Historic Preservation

Personnel / Recreation

Contract Negotiations / Award of Pickell Park Tennis Court Improvements

Contract Negotiations / Transcontinental Pipe Line Co.

Contract Negotiations / Professional Services / GRA Incorporated

Contract Negotiations / Verizon Wireless / Mono-pole Installation

Contract Negotiations / Homeowners Association / Toll Bros. (Block 36, Lot 49)

Contract Negotiations / Fallone / Block 32, Lot 12 and Block 34, Lots 10 & 11

Contract Negotiations / Hunting Lease Properties

Attorney-Client Privilege / Executive Session Minutes

- June 2, 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 June 2, 2014

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

H. CORRESPONDENCE

1. Resolution from Bruce Polkowitz, Mayor of Franklin Township, regarding *Support of Displaying a Proclamation/Resolution Book in Washington, D.C. on behalf and in support of the children/young adults in the State of New Jersey affiliated with Fibrodysplasia Ossificans Progressiva.*

2. Letter dated June 4, 2014 from Denise Doolan, Clerk of the Board of Chosen Freeholders, County of Hunterdon regarding ***Resolution to rescind a resolution with respect to the fixed weight limit on County Bridge RQ-179.***
3. Letter dated May 29, 2014 from John Peel, PP, PK Environmental regarding ***NJDEP Letter of Interpretation Line Verification, Block 2.01, Lots 9.01 & 11.*** (Entire Available on File in Clerk’s Office)

I. NEW BUSINESS:

1. ***An Ordinance Amending Chapter 96, Entitled “Construction Codes, Uniform” of the Code of the Township of Readington, County of Hunterdon, State of New Jersey***
2. ***Temporary Cell Tower / Request to Lease Solberg Airport COW Site to Verizon Wireless (Block 67, Lot 2)***
3. ***Performance Bond for Triad Tool & Die Co. / Building Addition / Block 39, Lot 53.18*** – letter dated June 10, 2014 from Robert O’Brien, Township Engineer
- * 4. ***Resolution Authorizing Alcoholic Beverage License Renewals for 2014-15***
- * 5. ***Resolution Authorizing Disposal of Surplus Property***
- * 6. ***Release of Security Deposits for Hunting Lease Properties***
 - ◆ Pinebank Road Hunting Club / Block 66, Lots 2 & 3 and Block 66, Lot 13
- * 7. ***Release of Board of Health Escrow*** (Fagan / Block 74, Lot 26.15)

J. ADMINISTRATOR’S REPORT

K. ATTORNEY’S REPORT

L. 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
Historic Preservation/Museums
Municipal Court

4. Frank Gatti

Finance Department
 **Payment of Bills*
 **Tax Lien Redemption*
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