

**READINGTON TOWNSHIP COMMITTEE**  
**JULY 7, 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 / Planning Board-Board of Adjustment-Environmental Commission  
Personnel / Municipal Court  
Personnel / Police Department  
Contract Negotiations / Transcontinental Pipe Line Co.  
Contract Negotiations / Walgreens / Ryland Office Park / Declaration of Easements (Block 8, Lots 13 & 14)  
Contract Negotiations / Fallone / Block 32, Lot 12 and Block 34, Lots 10 & 11  
Contract Negotiations / Homeowners Association / Toll Bros. (Block 36, Lot 49)  
Contract Negotiations/Maintenance Contract / Doyle  
Contract Negotiations / Award of Bids on Hunting Lease Properties 2014-15  
Attorney-Client Privilege / Executive Session Minutes

- June 16, 2014

Potential Litigation / Barchi and Barchi v. Starzel  
Litigation / Ryland Developers, LLC v. Readington Twp.  
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 16, 2014

**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 Chapter 96, Entitled “Construction Codes, Uniform” of the Code of the Township of Readington, County of Hunterdon, State of New Jersey*

◆ *Ordinance #13-2014*

## I. CORRESPONDENCE

1. Notice of Schedule from Lauren O’Donnell, Director, Division of Gas-Environment and Engineering for *Environmental Review of the Leidy Southeast Expansion Project*.
2. Letter dated June 19, 2014 from Steven M. Dalton regarding *Response to Notice of Application Incompleteness, Site-Specific Amendment Application, Readington-Lebanon Sewerage Authority Wastewater Management Plan, Upper Raritan Water Quality Management Plan, Eastview Building, Block 49, Lot 29.02*. (Entire File Available in Clerk’s Office for Review)

## J. OLD BUSINESS:

1. *Letter dated from Ken Staats, VP of Operations, Festival of Ballooning* – requesting re-consideration of a temporary cell tower during the three (3) days of the Festival of Ballooning

## K. NEW BUSINESS:

1. *An Ordinance Amending and Supplementing the Readington Township 2013 Salary Ordinance for Officers and Employees of the Township of Readington*
- \* 2. *Resolution Authorizing the Township of Readington Office of Emergency Management to Accept Funds from Subgrant Award of the Federal Fiscal Year 2013 of Emergency Management Agency Assistance Program Funding and for the Chief Financial Officer of the Township of Readington to Amend the Budget and Certify the Availability of Funds*
- \* 3. *Resolution in Recognition of Austin F. Ciccarino Attaining Eagle Scout*
- \* 4. *Resolution in Recognition of Daniel Lewis Hyland Attaining Eagle Scout*
- \* 5. *Resolution Authorizing Alcoholic Beverage License Renewals for 2014-15*
  - ◆ Bensi / Kalli 2 LLC

- \* 6. ***Blue Light Permit*** (Arpad Salopek)
- \* 7. ***Release of Board of Health Escrow / Konzelman*** (Block 46.02, Lot 5.02)
- \* 8. ***Release of Board of Health Escrow / Maggio*** (Block 53, Lot 2.13)
- \* 9. ***Release of Soil Witness Fees / McPherson*** (Block 25, Lot 25.01)
- \* 10. ***Release of Security Deposits for Hunting Lease Properties***
  - ◆ Cranford Rod and Gun Club / Block 25, Lots 19 & 20 and Block 57, Lot 2
- \* 11. ***Permit Fee Refund (Block 51, Lot 21.09 / 4 Timber Court)***
- \* 12. ***Permit Fee Refund (Block 67, Lot 19.29 / 144 Readington Road)***
- \* 13. ***Catering Affair Permit / Festival of Ballooning / Gold N Dough Boys***  
(July 25<sup>th</sup> through July 28<sup>th</sup> )

**L. ADMINISTRATOR’S REPORT**

**M. ATTORNEY’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

*\*Tax Lien Redemption*

*\*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**