

READINGTON TOWNSHIP COMMITTEE
AUGUST 4, 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
Contract Negotiations / Transcontinental Pipeline Co., LLC
Attorney-Client Privilege / Executive Session Minutes

- July 21, 2014

Potential Litigation / LeMieux- Holck (404 South Branch Drive)
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 July 21, 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 of the Township of Readington Establishing “Third-Party Payroll Disbursement”***

♦ ***Ordinance #16-2014***

I. CORRESPONDENCE

1. Notice to Public Service Electric and Gas Customers from Alexander C. Stern, Esq., Assistant General Regulatory Counsel, regarding *the Matter of the Petition of Public Service Electric and Gas Company for Approval of Changes in its Electric Green Program Recovery Charge and its Green Programs Recovery Charge.*

J. NEW BUSINESS:

1. *Request to Host Fundraiser Utilizing a Portion of Public Parking Lot on October 5, 2014* – letter dated July 25, 2014 from Linda Altieri, Signature Salon & Spa
2. *Resolution for Developers Fees for Council on Affordable Housing (COAH)*
- * 3. *Resolution Appointing Third Party Payroll Service and Appointing Township Personnel to Monitor Disbursements to Tax Agencies*
- * 4. *Application for Membership – Volunteer Emergency Services / Cory Shamy*
- * 5. *Release of Escrow / Joseph and Karen Rogus* (Block 39, Lot 21.21)
- * 6. *Release of Escrow / Potterstown LLC* (Block 4, Lot 13)

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***

- * ***Tax Refund/Cancellation***

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