

READINGTON TOWNSHIP COMMITTEE
SEPTEMBER 15, 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 / Department of Public Works

Personnel / Municipal Court

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

Attorney-Client Privilege / Executive Session Minutes

- September 2, 2014
- September 5, 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 September 2 and September 5, 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 Authorizing the Acquisition and Appropriating \$145,000 from the Housing Trust/COAH Funds for an Affordable Housing Unit on Block 21.04, Lot 502.06 in and by the Township of Readington, in the County of Hunterdon, New Jersey*

◆ *Ordinance #17-2014*

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 to Continue its Energy Efficiency Economic Extension Program on a Regulated Basis (“EEE Extension II”)*.
2. NJ Transit Public Hearing Notice regarding *Gathering of Information and Receiving Comments from Interested Parties Concerning Programs Developed Pursuant to the Senior Citizen and Disabled Resident Transportation Assistance Act*.
3. Public Notice from the State of New Jersey, Department of Environmental Protection, Division of Water Quality regarding *The Proposed FFY2015 Priority System, Intended Use Plan and Project Priority List Document (Clean Water Financing)*.

J. NEW BUSINESS:

1. *Request to Allocate One Unrestricted Sewer Unit to Property Re-Zoned into the VR Zone (Block 32, Lot 9)* – letter dated August 20, 2014 from John Cunha
2. *Request to Shoot a Portion of a Film at the Bagelsmith and Bishops Plaza / September 22nd and 24th* – letter dated September 4, 2014 from Keith Lynch, 41 Main Productions, Look Design Studios LLC
3. *Request to Install Storage Shed at 287 Mountain Road* – letter dated August 24, 2014 from Mike Ferreby, Turnkey Enterprises
4. *Place to Place Transfer (Including Expansion of Premises) Club License / Whitehouse American Legion Post 284*
5. *Amendment to Bond Ordinance 22-2005*
- * 6. *Release of Developers Escrow / Nextel Communications (Block 70, Lot 22.01)*
- * 7. *Release of Developers Escrow / Sprint Spectrum (Block 46, Lot 14.03)*
- * 8. *Request for Permit Fee Refund (Block 70, Lot 42.10 / 5 Delaware Road)*

K. ADMINISTRATOR’S REPORT

L. ATTORNEY’S REPORT

M. 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*
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