

READINGTON TOWNSHIP COMMITTEE
OCTOBER 6, 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 / Construction Code

Personnel / Department of Public Works

Contract Negotiations / Department of Public Works / Teamsters Local Union No. 469

Contract Negotiations / Parks, Building & Grounds / Teamsters Local Union No. 469

Contract Negotiations / Transcontinental Pipeline Co., LLC

Contract Negotiations / NJ Highlands Coalition Appeal

Contract Negotiations / Sewer Agreement / Block 32, Lot 9 (Cunha)

Attorney-Client Privilege / Executive Session Minutes

- September 15, 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 15, 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 Section 148-54 of the Land Use Ordinance of the Township of Readington, County of Hunterdon and State of New Jersey Pertaining to Nonconforming Lots, Structures and Uses*

◆ *Ordinance #18-2014*

2. ***An Ordinance Amending Bond Ordinance #22-2005 and Providing a Supplemental Appropriation of \$400,00 for Various Sewer Improvements in and by the Township of Readington, in the County of Hunterdon, New Jersey and Authorizing the Issuance of \$400,300 Bonds or Notes of the Township to Finance Part of the Cost thereof***

◆ **Ordinance #19-2014**

I. CORRESPONDENCE

1. Memorandum dated September 10, 2014 from Robert Brassard, Municipal Clerk, Township of Tewksbury regarding the following:
 - ***An Ordinance of the Township of Tewksbury, County of Hunterdon, State of New Jersey to Amend and Supplement the Township of Tewksbury Development Regulations Ordinance, Specifically Article II, “Purposes” to Add New Subsection “U”; Article III, “Definitions” to Add New Definitions to Section 301, “Words and Terms Defined”; and Article VII, “Zoning Provisions” to Add “Solar or Photovoltaic Energy Facilities and Structures “as a New Category in the Permitted Accessory Uses for the Lamington District, Farmland Preservation District, Piedmont District, R-1.5 Residential District, South Oldwick Residential District, Village Resident District, Village Residential V-1 District, Village Business District, Village Office District, Research Office/Mixed Use District, and Mining District; and to Supplement § 725 “Prohibited Uses” with a New Category to Prohibit Solar or Photovoltaic Energy Systems Designed to Produce for Off-Site Energy Power Consumption; and to Modify Section 726, “Additional Accessory Use Provisions” with New Subsection ‘C’ to be Entitled “Solar or Photovoltaic Energy Systems” Setting Forth Specific Zoning and Regulatory Standards for Said Accessory Uses***
 - ***An Ordinance of the Township of Tewksbury, County of Hunterdon, State of New Jersey to Amend and Supplement Article VII, Section 726 with New Subsection ‘B’ to be Entitled “Small Wind Energy Systems” of the Township of Tewksbury Development Regulations Ordinance Establishing Small Wind Energy Systems as a Permitted Accessory Use within Certain Districts of the Township.***
2. Notice of Public Meeting from Vita Mekovetz, Township Administrator / Municipal Clerk, Township of Readington regarding ***Green Acres Diversion Process.***
3. Public Notice from Veronique Haim, Executive Director, NJ Transit Corporation regarding ***Fiscal Year 2014 Request for Federal Assistance.***

4. Public Hearing Notice from New Jersey Transit regarding ***Gathering Information and Receiving Comments from Interested Parties Concerning Programs Developed Pursuant to the Senior Citizen and Disabled Resident Transportation Assistance Act.***
5. Letter from Lou Cattuna, Supervisor, Division of Land Use Regulation, NJDEP regarding ***Authorization for Freshwater Wetlands Letter of Interpretation – Extension, Bellemead Development Corp (Block 2.01, Lot 11, Block 2.01, Lot 9.01).***
6. Resolution from Judith Allen, Municipal Clerk, Delaware Township regarding ***Objection to Design and Construction of a 30-inch pipeline passing through and under Delaware Township.***

J. OLD BUSINESS:

1. ***Place to Place Transfer (Including Expansion of Premises) Club License / Whitehouse American Legion Post 284***
2. ***Request to Install Storage Shed at 287 Mountain Road*** – letter dated August 24, 2014 from Mike Ferreby, Turnkey Enterprises

K. NEW BUSINESS:

1. ***Request to Hold 60 Years Supermarket / 25 Years Shopping Plaza Anniversary on October 18, 2014*** - Bishop & Bishop Lands
2. ***Request to Hold Antique Auction / RSL Auction on October 10th through October 14th (2014)***
3. ***Place to Place Transfer (Including Expansion of Premises) Plenary Retail Consumption License / Ryland Inn***
4. ***Best Practices Checklist CY 2014/SFY2015***
- * 5. ***Resolution Declaring November 2014 as “Pancreatic Cancer Awareness Month”***
- * 6. ***Resolution in Recognition of Dominic Lawrence Vastano Attaining Eagle Scout***
- * 7. ***Amended Resolution for Governor’s Council on Alcoholism and Drug Abuse***
- * 8. ***Release of Escrow Fees*** (CVS Corporation)

- * 9. ***Release of Escrow Fees*** (T-Mobile / Omnipoint)
- * 10. ***Release of Police Escrow Fees*** (J. Fletcher Creamer & Son Inc)
- * 11. ***Release of Soil Witness Fees*** (Patricia Marshall / Block 74, Lot 4.03)
- * 12. ***Release of Board of Health Fees*** (Richard Allen / Block 55, Lot 12)
- * 13. ***Permit Fee Refund*** (Block 59, Lot 1 / 511 Stanton Station Road)
- * 14. ***Blue Light Permit*** (T. Craig Allen Jr.)

L. ADMINISTRATOR’S REPORT

M. ATTORNEY’S REPORT

N. ENGINEER’S REPORT

O. 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 Lien Redemption*

**Tax Refunds*

Police Department

School Crossing Guards

5. Beatrice Muir

Board of Health

Code Enforcement Department / Construction Code Department

Senior Services

Animal Control

P. COMMENTS FROM THE PUBLIC

Q. COMMENTS FROM THE GOVERNING BODY

R. ADJOURNMENT