

READINGTON TOWNSHIP COMMITTEE
OCTOBER 20, 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

Contract Negotiations / Professional Services / GRA
Contract Negotiations / Shared Services / Board of Education
Contract Negotiations / Fallone / Block 32, Lot 12 & Block 34, Lots 10 & 11
Contract Negotiations / Transcontinental Pipe Line Co.
Contract Negotiations / Maintenance Contract / DiGeronimo
Attorney-Client Privilege / Executive Session Minutes

- October 6, 2014

Litigation / Ryland Developers, LLC
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 October 6, 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 to Provide for the Acceptance of a 50% Fee Simple Interest in Property Known as Block 45, Lot 26.07 in the Township of Readington via Donation by Dean M. Bertrand, Trustee*

◆ *Ordinance #20-2014*

I. CORRESPONDENCE

1. Memorandum dated October 7, 2014 from Delaware Township Committee regarding *Proposed PennEast Pipeline*.

J. NEW BUSINESS

- * 1. *Resolution Endorsing Proposal to Expand Agricultural Development Area to Include Block 67, Lot 12 and Block 68, Lot 2*
- * 2. *Resolution for Approval to Submit a Grant Application and Execute a Grant Contract with the NJDOT for Potterstown Road Project.*
- * 3. *Release of Escrow Fees* (Antonio Dos Santos / 21A Central Ave)
- * 4. *Release of Board of Health Escrow Fees* (Jarrell / Block 69, Lot 13.26)
- * 5. *Refund for Permit Fee* (ADT / Block 48, Lot 34)

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