

READINGTON TOWNSHIP COMMITTEE
NOVEMBER 3, 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 / Recreation

Personnel / Library

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

Contract Negotiations / Peter & Grace Reno (Block 66, Lot 53)

Contract Negotiations / Shared Services / Board of Education

Attorney-Client Privilege / Executive Session Minutes

- October 20, 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 October 20, 2014

G. **COMMENTS FROM THE PUBLIC** for items listed on the agenda only

H. CORRESPONDENCE

1. Resolution dated October 8, 2014 from Alexandria Township regarding *Proposed PennEast Pipeline.*
2. Resolution dated October 16, 2014 from Bethlehem Township Committee regarding *Proposed PennEast Pipeline.*
3. Resolution dated October 20, 2014 from Borough of Milford Common Council regarding *Proposed PennEast Pipeline.*
4. Resolution dated October 24, 2014 from Holland Township Committee regarding *Proposed PennEast Pipeline.*

5. Resolution dated October 23, 2014 from Township of Franklin Township Committee regarding *Proposed PennEast Pipeline*.
6. Resolution dated October 21, 2014 from City of Lambertville Town Council regarding *Proposed PennEast Pipeline*.

I. NEW BUSINESS:

1. *Presentation of Resolution Declaring the Month of November “Pancreatic Cancer Awareness Month” in the Township of Readington to Dana Quinn, Volunteer, Northern NJ Affiliate of Pancreatic Cancer Action Network*
2. *Bond Ordinance Providing for the Acquisition of Property (Block 32, Lot 12 & Block 34, Lots 10 & 11, Owner: Fallone at Readington LLC) in and by the Township of Readington, in the County of Hunterdon, New Jersey, Appropriating \$430,000 therefor and Authorizing the Issuance of \$408,500 Bonds or Notes of the Township to Finance Part of the Cost thereof*
3. *Request to Waive Sewer Fees* – letter dated September 30, 2014 from Kristen Rován, 2 Owl Court
4. *Proposed Amendment to the Hunterdon County Water Quality Management Plan*
5. *Resolution Supporting the State House Commission Final Application to the NJDEP Green Acres Program for the Diversion of Parkland*
- * 6. *Resolution Authorizing Disposal of Surplus Property*
- * 7. *Release of Soil Witness Fees / Caputo* (Block 75, Lot 32.01)
- * 8. *Release of Soil Witness Fees / Ackerman* (Block 4, Lot 77)
- * 9. *Release of Board of Health Escrow / Marshall* (Block 74, Lot 4.03)
- * 10. *Release of Board of Health Escrow / Garborski* (Block 56, Lot 11)
- * 11. *Release of Police Escrow / Communication Construction Group*
- * 12. *Permit Fee Refund (Block 47, Lot 4)*

- * 13. *Application for Membership NJ State Firemen's Association* / Keith Mitchell

J. ADMINISTRATOR'S REPORT

K. ATTORNEY'S REPORT

L. ENGINEER'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

- *Engineer's Report*

Historic Preservation/Museums
Municipal Court

4. Frank Gatti

Finance Department

- * *Payment of Bills*
- * *Tax Lien Redemption*

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