

**READINGTON TOWNSHIP COMMITTEE**  
**NOVEMBER 17, 2014 AMENDED 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 / PBA Local 317

Contract Negotiations / Professional Services / Animal Control

Contract Negotiations / ECHO Unit (Block 42, Lot 1)

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

Contract Negotiations / Absolute Fire Protection Co., Inc.

Contract Negotiations / Lorenzen (Block 44, Lot 4.02)

Attorney-Client Privilege / Executive Session Minutes

- November 3, 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 November 3, 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. ***A 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***

◆ ***Ordinance #21-2014***

**I. CORRESPONDENCE**

1. Notice of Public Hearing dated November 4, 2014 from Podvey, Meanor, Catenacci, Hildner, Coccoziello & Chattman, P.C. for Ryland Developers regarding ***An application made to the Zoning Board of Adjustment of the Township of Readington with respect to premises known as Block 14, Lots 29.02 and 29.03 on the current tax map which premises are commonly known as 111 and 115 Old Highway 28, Readington, NJ.***

**J. OLD BUSINESS**

1. ***Proposed Amendment to the Hunterdon County Water Quality Management Plan***
2. ***Sidewalk on Main Street***

**K. NEW BUSINESS**

1. ***Annual Resolution to Bank & Reserve the 2014 Municipal Allocation of Hunterdon County Open Space Trust Funds***
2. ***An Ordinance to Provide for the Acceptance of Certain Easements Dedicated on a Portion of Block 36, Lot 49 in the Township of Readington, County of Hunterdon and State of New Jersey from Toll NJ I, L.L.C.***
- \* 3. ***Resolution Authorizing Awarding the Contract for a Kenworth T37 Fire Truck***
- \* 4. ***Release of Board of Health Escrow Fees (Shepherd / Block 38, Lot 84)***
- \* 5. ***Release of Board of Health Escrow Fees (Wilkinson / Block 97, Lot 2.17)***
- \* 6. ***2014 Budget Appropriation Transfers***

**L. ADMINISTRATOR'S REPORT**

**M. ATTORNEY’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  
Historic Preservation/Museums  
Municipal Court

**4. Frank Gatti**

Finance Department  
*\*Tax Lien Redemption*  
*\*Payment of Bills*  
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**