

READINGTON TOWNSHIP COMMITTEE
December 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

Contract Negotiations / Professional Services / GRA

Contract Negotiations / PBA Local 317

Attorney-Client Privilege / Executive Session Minutes

- December 1, 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. APPOINTMENT OF NOMINEE TO TEMPORARILY FILL VACANCY ON THE TOWNSHIP COMMITTEE

F. 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.

G. * **APPROVAL OF THE MINUTES** of meeting of December 1, 2014 and December 9, 2014

H. **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)

I. PUBLIC HEARING

1. *An Ordinance Authorizing the Acquisition of Certain Property Known as Block 66, Lot 53 in the Township of Readington from Reno*

◆ *Ordinance #23-2014*

2. ***An Ordinance Authorizing the Acquisition of Certain Property Known as Block 44, Lot 4.02 in the Township of Readington from Lorenzen***
 - ◆ ***Ordinance #24-2014***

3. ***An Ordinance to Provide for the Acceptance of an Affordable Housing Restriction on a Portion of Block 36, Lot 48 in the Township of Readington from the Farm Property, LLC***
 - ◆ ***Ordinance #25-2014***

4. ***An Ordinance Supplementing and Amending Chapter 148 Entitled “Land Development” of the Code of the Township of Readington Land Use Volume, as it Pertains to the VH Village Hospitality Zone***
 - ◆ ***Ordinance #26-2014***

J. CORRESPONDENCE

1. Resolution from the Borough of Frenchtown regarding ***The Opposition, at this time, of the Installation of any Gas Pipeline through the Borough of Frenchtown.***

2. Letter dated December 9, 2014 from Jerlene Worthy, Clerk to the Board , Mercer County Board of Chosen Freeholders, regarding ***Resolution Opposing the Routing of the PennEast Pipeline Project through Mercer Count Preserved Farmland and Parkland.***

3. Email dated December 10, 2014 from NJ Conference of Mayors regarding ***Funding of the Transportation Trust Fund and an Equitable Sharing of these Funds with Municipalities.***

K. NEW BUSINESS

- * 1. ***Resolution Authorizing Educational Service Commission Cooperative Purchase for Gasoline and Diesel Fuel*** (Allied Oil LLC)

- * 2. ***Chapter 159’s (2014 Budget) Federal and State Grants***

- * 3. ***Permit Fee Refund*** (Block 51.02, Lot 42)

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

O. COMMENTS FROM THE PUBLIC

P. COMMENTS FROM THE GOVERNING BODY

Q. ADJOURNMENT