

READINGTON TOWNSHIP COMMITTEE
FEBRUARY 17, 2015 AGENDA

- A. Mayor Fort *calls the meeting to order at 6:00 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 / Museum

Personnel / Municipal Court

Personnel / Three Bridges Library

Personnel / Police Department

Personnel / Department of Public Works / Summer Help

Contract Negotiations / Public Works Employees / Teamsters Local No. 469

Contract Negotiations / Building & Grounds / Teamsters Local No. 469

Contract Negotiations / PBA / Local No. 317

Contract Negotiations / Lorenzen (Block 44, Lot 4.02)

Attorney-Client Privilege / Executive Session Minutes

- January 20, 2015

Potential Litigation / Iferika-Osawe, et al. (202 Dove Cote Court)

Litigation / Ryland Developers, LLC

Litigation / Transco Gas Pipeline v. Twp. of Readington, Garfield, Zweerink, et al.

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 January 20, 2015

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

H. CORRESPONDENCE / OTHER INFORMATION

1. Public Notice from Mark Harris, Division of Land Use Regulation regarding *New Jersey Department of Environmental Protection Notice of Public Hearing on Leidy Southeast Expansion Project.*

2. Letter dated January 19, 2015 from Frank X. Simpson, Manager, Rates and Regulator, NJ American Water regarding ***The Petition of NJ American Water Co, Inc. to Change the Levels of its Purchased Water Adjustment Clause and Purchased Wastewater (Sewerage) Treatment Adjustment Clause.***
3. Letter dated January 22, 2015 from Maureen Murphy, Borough Clerk, Borough of Tinton Falls regarding ***Resolution Supporting, Recognizing and Honoring the Service of Law Enforcement Officers.***
4. Notice of Public Hearing from Brian MacLean, President, Pivotal Utility Holdings, Inc. d/b/a/Elizabethtown Gas regarding ***Public Hearing on Increasing the Energy Efficiency Program Rider rate from \$0.0000 per therm to \$0.0098 per therm.***
5. Notice of Public Hearing from Brian MacLean, President, Pivotal Utility Holdings, Inc. d/b/a/Elizabethtown Gas regarding ***Public Hearing to Revise the Remediation Adjustment Clause component of its Societal Benefits Charge Rate.***
6. Resolution from the Board of Chosen Freeholders of the County of Hunterdon regarding ***the Urging the Renewal of the Transportation Trust Fund Include at Least \$400 million for Local Aid to Counties and Municipalities.***
7. Public Notice dated January 20, 2015 from Michael Fahy, Esq., Attorney for Applicant, regarding ***Clinton Agricultural Associates, LLC application to Clinton Township Planning Board to seek corrections, amendments and modifications to the Resolution granting approvals and other variances and such waivers and exceptions as may be deemed necessary in the opinion of the Planning Board.***
8. Readington Township Board of Adjustment Public Notice dated January 12, 2015 from Ernest Renda, Esq. regarding ***Applicant Vincent Della Pello applying to the Board of Adjustment, Twp. of Readington, County of Hunterdon for the following relief regarding Block 14, Lot 4.06.***

I. NEW BUSINESS:

1. ***Request for Replacement of Whitehouse Rescue Squad Equipment*** – letter dated January 12, 2015 from Jeff Herzog, Chief, Whitehouse Rescue Squad
2. ***An Ordinance Amending the Penalty Provisions of Chapter 148, Entitled “Noise”, of the Code of the Township of Readington, County of Hunterdon, State of New Jersey***
3. ***Acceptance of Performance Bond / Triad Tool & Die Co. (Block 39, Lot 53.18 / 9 Commerce Street)***

4. ***Release of Maintenance Bond / American Tennis Courts, Inc. (Pickell Park-Tennis Courts)***
5. ***Request to Hold Coin Toss Fundraiser / Whitehouse Fire Company #1***
(June 5th, June 6th / Alternate Rain dates June 12th, June 13th)
- * 6. ***Award of Bond Anticipation Notes***
- * 7. ***Resolution Authorizing State Contract Purchase*** (2015 Single Axle Dump Truck)
- * 8. ***Municipal Alliance Renewal Application / Grant Year: July 1, 2015 to June 30, 2016***
- * 9. ***Resolution in Recognition of Douglas Woolever Attaining Eagle Scout***
- * 10. ***Release of Escrow – D & D Developers*** (6 Margriet Road / Block 21.12, Lot 46)
- * 11. ***Blue Light Permit (Vannucci, Nicholas)***

J. ADMINISTRATOR’S REPORT

K. ATTORNEY’S REPORT

L. ENGINEER’S REPORT

M. COMMITTEE REPORTS:

1. Thomas Auriemma

Recreation Department
Police Department
Library Services

2. John Broten

Engineering, Roads, Maintenance & Recycling

- ***Engineer’s Report***
- * ***Payment of Bills***
- * ***Tax Lien Redemption***

3. M. Elizabeth Duffy

Planning Board

Farmland/Open Space Preservation/Land Projects Liaison

- *Photos of fencing along power lines*

Board of Health

4. Betty Ann Fort

Planning Board

Zoning

Sewer Advisory Committee

Historic Preservation /Museums

Social Services

Code Enforcement/Construction Code Department

5. Samuel Tropello

Liaison to Fire Companies and Rescue Squad

School Crossing Guards

Municipal Court

N. COMMENTS FROM THE PUBLIC

O. COMMENTS FROM THE GOVERNING BODY

P. ADJOURNMENT