

READINGTON TOWNSHIP COMMITTEE
MARCH 2, 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

Contract Negotiations / Transcontinental Pipe Line Co.
Contract Negotiations / Lorenzen (Block 44, Lot 4.02 / 49 Dreahook Rd.)
Attorney-Client Privilege / Executive Session Minutes

- February 17, 2015

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 January 20, 2015 & February 17, 2015

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 Amending the Penalty Provisions of Chapter 158, Entitled “Noise”, of the Code of the Township of Readington, County of Hunterdon, State of New Jersey*

I. CORRESPONDENCE / OTHER INFORMATION

1. Letter dated From February 18, 2015 from Judith Allen, Township Clerk, Delaware Township regarding *Opposition of the Proposed Penn East Pipeline.*

2. Resolution from Doreen Cali, Borough Clerk of the Borough of Roselle Park ***Supporting Assembly Bill A-1109 which Seeks to Implement Stricter Rules and Regulations for Organizations that House and Care for Individuals with Developmental Disabilities.***
3. Letter dated February 23, 2015 from Terry Newhard, Executive Director of NORWESCAP regarding ***Request of Support from Readington Township to Consider Passing a Proclamation Recognizing NORWESCAP's Contribution to Serving the Low Income Community in Northwest NJ for the Last Fifty Years.***

J. NEW BUSINESS:

1. ***An Ordinance to Provide for the Acceptance of Certain Easements Dedicated on Now or Formerly Portions of Block 40, Lot 1 in the Township of Readington, County of Hunterdon an State of New Jersey from Edward Nagle and Suzanne Solberg-Nagle***
2. ***An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank For Calendar Year 2015***
3. ***Request of the Open Space Advisory Board Regarding Fencing an Signage at Locations on the Cole Road Greenway an Pleasant Run Greenway – memo dated February 5, 2015 from Juergen Huelsebusch, Chairman of Readington Township Open Space Advisory Board***
4. ***Request to Use Tower Field on Cole Road to Hold Annual Trail Pace - email dated February 12, 2015 from Janet Agresti, Readington Trail Association***
- * 5. ***Release of Soil Witness Fees (Block 56, Lot 9 / 11 Thor Solberg Road)***
- * 6. ***2014 Vacation Carryover – resolution***

K. ADMINISTRATOR'S REPORT

L. ATTORNEY'S REPORT

M. COMMITTEE REPORTS:

1. **Thomas Auriemma**
Recreation Department
Police Department
Library Services

2. John Broten

Engineering, Roads, Maintenance & Recycling
Finance Department

* *Payment of Bills*

3. M. Elizabeth Duffy

Planning Board
Farmland/Open Space Preservation/Land Projects Liaison
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