

READINGTON TOWNSHIP COMMITTEE
MARCH 16, 2015 AGENDA

A. Mayor Fort *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 / Construction Code

Contract Negotiations / ECHO Unit (Block 42, Lot 1 - 402 County Road 523)

Attorney-Client Privilege / Executive Session Minutes

- March 2, 2015

Litigation / Block 48, Lot 23; Block 55, Lot 33; Block 56, Lots 1, 3, 6 & 8;

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 March 2, 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 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 and State of New Jersey from Edward Nagle an Suzanne Solberg-Nagle*

◆ *Ordinance #02-2015*

2. ***An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish A Cap Bank (N.J.S.A. 40A: 4-45.14) for Calendar Year 2015***

◆ ***Ordinance #03-2015***

I. CORRESPONDENCE / OTHER INFORMATION

1. Memorandum dated February 24, 2015 from Sharon Brienza, Municipal Clerk, Township of Branchburg regarding :
 - ***An Ordinance Amending the Land Development Ordinances of the Township of Branchburg by Adding a New “ALO Assisted Living Overlay” Zone and Associated Regulations***
 - ***An Ordinance Amending the Land Development Ordinances of the Township of Branchburg by Adding a New “I-3 Industrial Zone”***
 - ***An Ordinance Amending the Land Development Ordinances of the Township of Branchburg by Adding a “Planned Overlay Zone” an Providing for Regulations in that Zone***
 - ***An Ordinance Amending the Land Development Ordinances of the Township of Branchburg by Adding and Revising Definitions and Adding and Deleting Zones***
2. Letter dated February 19, 2015 from Steven Pudney, Section Chief, Bureau of Water System Engineering regarding ***Master Permit dated February 19, 2015 issued pursuant to New Jersey Safe Drinking Water Act.***
3. Notice of Public Hearing from Rebecca D’Alleinne, Planning Board Secretary, Clinton Township regarding ***2015 Revised Third Round Housing Plan Element and Fair Share Plan of the Township of Clinton’s Master Plan.***
4. Letter dated March 5, 2015 from Denise Doolan, Clerk of Board of Chosen Freeholders regarding ***Opposition to the Penn East Pipeline.***
5. Memorandum dated March 10, 2015, from Sharon Brienza, Municipal Clerk, Township of Branchburg regarding :
 - ***An Ordinance Amending the Land Development Ordinances of the Township of Branchburg by Adding a New “ALO Assisted Living Overlay” Zone and Associated Regulations***
 - ***An Ordinance Amending the Land Development Ordinances of the Township of Branchburg by Adding a New “I-3 Industrial Zone”***
 - ***An Ordinance Amending the Land Development Ordinances of the Township of Branchburg by Adding a “Planned Overlay Zone” an Providing for Regulations in that Zone***

- ***An Ordinance Amending the Land Development Ordinances of the Township of Branchburg by Adding and Revising Definitions and Adding and Deleting Zones***

J. OLD BUSINESS:

1. 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.***

K. NEW BUSINESS:

1. ***Request Permission to Use Township Roads for Annual Revolutionary Ramble June 13, 2015*** – letter dated February 18, 2015 from Jim Williams, Ride Coordinator from Morris Area Freewheelers Foundation
2. ***Application for Special Events Permit / Quick Check New Jersey Festival of Ballooning*** – July 24th through July 26th, 2015
3. ***Request to Release Performance Bond / American Tennis Courts (Pickell Park)***
4. ***Request for Performance Bond Reduction / American Classics, LLC (Block 69, Lot 12 – Witherspoon Street)***
5. ***SFY2015 Section 319 (h) NPS Grant – Watershed Implementation Project*** - letter of support from Readington Township
- * 6. ***Resolution Authorizing Morris County Cooperative Purchases (Construction Code)***
- * 7. ***NJ State Firemen's Association Membership Application***
 - Jeffrey Erkkila

L. ADMINISTRATOR'S REPORT

M. ATTORNEY'S REPORT

N. ENGINEER'S REPORT

O. COMMITTEE REPORTS:

1. Thomas Auriemma

Recreation Department
Police Department
Library Services

2. John Broten

Engineering, Roads, Maintenance & Recycling

- *Engineer's Report*

Finance Department

- * *Tax Lien Redemption*

- * *Payment of Bills*

3. M. Elizabeth Duffy

Planning Board

Farmland/Open Space Preservation/Land Projects Liaison

- *Free Tree Seedlings*

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

P. COMMENTS FROM THE PUBLIC

Q. COMMENTS FROM THE GOVERNING BODY

R. ADJOURNMENT