

READINGTON TOWNSHIP COMMITTEE
APRIL 20, 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 / Lease Agreement / Friends of the Dog Park

Contract Negotiations / Renewal of Franchise / Comcast

Attorney-Client Privilege / Executive Session Minutes

- February 23, 2015
- April 6, 2015

Potential Litigation / Council of Affordable Housing

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 February 23, 2015 and April 6, 2015

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

H. CORRESPONDENCE / OTHER INFORMATION

1. Letter dated March 2015 from Robert Auth, Assemblyman, NJ General Assembly regarding *Resolution in Support of Bill A4235, the “Transparent Tax Act of 2015.”*
2. Public Notice from Ernest Renda, Esq. regarding *Applicant, Plaza 22 Corporation applying to the Readington Township Board of Adjustment for relief regarding Block 36, Lot 65.*

3. Letter dated March 31, 2015 from Frank Simpson, Director of Rates and Regulations, NJ American Water Company regarding ***The Matter of the Petition of NJ-American Water Company, Inc. for Approval of Increased Tariff Rates and Charges for Water and Sewer Service; Change in Depreciation Rates and Other Tariff Modifications.***
4. Memorandum dated April 14, 2015 from Sharon Brienza, Municipal Clerk, Township of Branchburg regarding ***An Ordinance Amending the Land Development Ordinance of the Township of Branchburg by Adding an “LD/C2” Zone and Providing for Regulations in that Zone.***

I. NEW BUSINESS:

1. ***Bond Ordinance Providing for Various Capital Improvements in and by the Township of Readington, in the County of Hunterdon, New Jersey, Appropriating \$2,400,000 therefor and Authorizing the Issuance of \$2,280,000 Bonds or Notes of the Township to Finance Part of the Cost thereof***
2. ***Request to Adopt an Ordinance to Modestly Enlarge the “B” Zone While Remaining Substantially Consistent with the Land Use Plan Element (Walmart Store, Block 14, Lot 49) – letter dated April 9, 2015 from J. David Ramsey, Becker & Poliakoff, LLP***
3. ***Request to Obtain a Rezoning for Block 36, Lots 5, 5.02 and 5.04 (Interstate Ironworks Site) for an Inclusionary Development – letter dated April 13, 2015 from Robert A. Kasuba, Bisgaier Hoff***
4. ***Request to Hold Coin Toss Fundraiser – letter dated March 16, 2015 from Laurene Fleming, Whitehouse Rescue Squad***
5. ***Request to Use Township Roads to Conduct Individual Time Trial Bicycling Event– letter dated February 5, 2015 from Brian Rosenblatt, Team Somerset Cycling Organizer***
6. ***Request to Sponsor Three Bridges 5 Mile Run – letter dated March 5, 2015 from Dennis Concannon, Chief Three Bridges Fire Company***
7. ***Request to Use Township Road for Annual NJ Tour de Cure Cycling Fundraiser – letter dated February 27, 2015 from Krista Fieselmann, Skylands de Cure***
8. ***Zoning Permit Application / Annual Buffalo Watch (May 16, 2015)***
- * 9. ***Resolution Authorizing Morris County Cooperative Purchase (Drainage Pipe)***
- * 10. ***Resolution Authorizing Morris County Cooperative Purchase (Catch Basins and Manhole castings)***

- * 11. ***Resolution Authorizing State Contract Purchase*** (Single Axle Dump Truck)
- * 12. ***Resolution to Establish Change Funds for Department of Public Works and Township Clerk/Animal Control***
- * 13. ***Blue Light Permits***
 - ◆ Tyler Young
 - ◆ Matthew O’Neill
 - ◆ Henry Lee
- * 14. ***Release of Board of Health Escrow*** (Block 64, Lot 24.10 / 3 Harvest Row)
- * 15. ***2014 Recycling Tonnage Grant Application Resolution***
- * 16. ***Tax Identification Statement Resolution***
- * 17. ***Resolution to Amend the Farmland Land Preservation Plan***

J. ADMINISTRATOR’S REPORT

K. ATTORNEY’S REPORT

L. COMMITTEE REPORTS:

1. Thomas Auriemma

Recreation Department
Police Department
Library Services

2. John Broten

Engineering, Roads, Maintenance & Recycling
Finance Department

* ***Payment of Bills***

* ***Tax Lien Redemptions***

3. M. Elizabeth Duffy

Planning Board
Farmland/Open Space Preservation/Land Projects Liaison

- ***NJ DEP State Recreation Trail Program Grant***

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

M. COMMENTS FROM THE PUBLIC

N. COMMENTS FROM THE GOVERNING BODY

O. ADJOURNMENT