

READINGTON TOWNSHIP COMMITTEE
MAY 4, 2015 AGENDA

A. Mayor Fort *calls the meeting to order at 4:30 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

Litigation / Block 48, Lot 23; Block 55, Lot 33; Block 56, Lots 1, 3, 6 & 8;
Block 67, Lot 2 (Solberg Aviation)

Personnel / Personnel

Contract Negotiations / Tax Attorney

Contract Negotiations / White Collar / Local No. 469

Contract Negotiations / PBA / Local No. 317

Contract Negotiations / Transcontinental Pipe Line Co.

Attorney-Client Privilege / Executive Session Minutes

- April 20, 2015

Potential Litigation / Council of Affordable Housing

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

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 April 20, 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. *2015 Municipal Budget*

2. ***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***

◆ ***Ordinance #04-2015***

I. CORRESPONDENCE / OTHER INFORMATION

1. Resolution from Teresa Stahl, Municipal Clerk, East Amwell Township regarding ***A Resolution Supporting Assembly Bill A-4325, “Transparent Tax Act of 2015.”***
2. Resolution from Ella Ruta, Municipal Clerk, Township of Union regarding ***A Resolution Supporting Assembly Bill A-4325, “Transparent Tax Act of 2015.”***
3. Email dated April 22, 2015 from Judith Tutela regarding ***Request for Support for Relay for Life Days of Hunterdon.***
4. Letter dated Andrew Argeski, PE, Planning and Design Manager, PSE&G regarding ***PSE&G 2015 Construction Plans.***
5. Letter dated April 17, 2015 from Kim Macellaro, Municipal Clerk, Township of Ewing regarding ***A Resolution Urging the Legislature to Pass S1279 to Provide Immediate Relief to the Lead Hazard Control Assistance Fund for Complete Restoration of the Fund.***
6. Notice of NJ Transit Public Hearing regarding ***Proposed Changes to Rail, Bus, Light, Rail, Access Link and Bus Contract Carriers’ Fares and Rail and Bus Service Levels.***
7. Notice of Public Hearing from Rebecca D’Alleinne, Planning Board Administrator, Clinton Township regarding ***2015 Revised Third Round Housing Plan Element and Fair Share Plan of the Township of Clinton’s Master Plan.***
8. Memorandum dated April 28, 2015 from Sharon Brienza, Municipal Clerk, Township of Branchburg regarding ***An Ordinance Amending the Land Development Ordinances of the Township of Branchburg by Adding an “LD/C2” Zone and Providing for Regulations in that Zone.***

J. NEW BUSINESS:

1. ***An Ordinance Amending Portions of the Boundaries of the Agricultural Residential (AR) and Business (B) Zone Districts as Depicted on the Zoning Map of Chapter 148 of the Land Use Ordinance of the Township of Readington, County of Hunterdon and State of New Jersey to Incorporate a 4.3+/- Acre Portion of Block 14, Lot 49 within the Business (B) Zone***
2. ***2015-16 Hunting Properties***
- * 3. ***Release of Hunting Security Deposit / Woods and Water Sportsman Club***
(Woodschurch Road, Block 63, Lot 19 & 64) and (County Route 523, Block 25, Lots 19 & 20)
- * 4. ***Resolution to Conduct Self Examination of Budget***
- * 5. ***Resolution for Waiver of Reading in Full of the 2015 Budget***
- * 6. ***Resolution in Recognition of Patrick M. Quinn Attaining Eagle Scout***
- * 7. ***Resolution in Recognition of Matthew Sidler Attaining Eagle Scout***
- * 8. ***Resolution in Recognition of Corwin Heller Attaining Eagle Scout***
- * 9. ***Social Affairs Permit*** (Kiwanis Club of North Hunterdon-Clinton / July 24 through July 26, 2015 / Solberg Airport Balloon Fest)
- * 10. ***Social Affairs Permit*** (Polish American Citizens Club / May 30, 2015)
- * 11. ***Resolution Authorizing Disposal of Surplus Property***
- * 12. ***Release of Board of Health Escrow (Block 66, Lot 19.17 / 12 Hendrick Road)***
- * 13. ***Release of Police Escrow (Penta Communications)***

K. ADMINISTRATOR'S REPORT

L. ATTORNEY'S REPORT

M. ENGINEER'S REPORT

N. COMMITTEE REPORTS:

1. Thomas Auriemma

Recreation Department
Police Department
Library Services

2. John Broten

Engineering, Roads, Maintenance & Recycling

- *Engineer's Report*

Finance Department

- * *Payment of Bills*

- * *Tax Lien Redemption*

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

O. COMMENTS FROM THE PUBLIC

P. COMMENTS FROM THE GOVERNING BODY

Q. ADJOURNMENT