

READINGTON TOWNSHIP COMMITTEE
AUGUST 3, 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 / Public Works

Personnel / Personnel

Contract Negotiations / Award of 2015-16 Hunting Bids (REBID)

Attorney-Client Privilege / Executive Session Minutes

- July 20, 2015

Potential Litigation / Mt. Laurel Affordable Housing

Litigation / Wells Fargo v. Joy Iferika-Osawe

Litigation / Ryland Developers, LLC

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 July 20, 2015

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

H. CORRESPONDENCE / OTHER INFORMATION

1. Letter dated July 20, 2015 from Sally J. Cheong, Manager, Tariff Activity, Jersey Central Power & Light Company *regarding Annual Universal Service Fund Compliance Filing.*
2. Notice to Public Service Electric and Gas Company Gas Customers from Alexander Stern, Esq., Associate General Regulatory Counsel *regarding the Matter of the Petition of Public Service Electric and Gas Company’s 2015 Annual Margin Adjustment Charge Filing Under its Periodic Pricing Mechanism.*

3. Letter from Veronique Hakim, Executive Director, NJ Transit Corporation, ***regarding New Jersey Transit Corporation Fiscal Year 2015 Request for Federal Assistance.***
4. Letter dated July 20, 2015 from Joseph Soltowski, Director of Division of Plant Industry, Department of Agriculture, State of NJ ***regarding NJ Department of Agriculture Conducting a Gypsy Moth Egg Mass Survey.***
5. Notice to Public Service Electric and Gas Company Customers from Matthew Weissman, Esq. ***regarding the Matter of the 2015/16 Annual Compliance Filings for a Change in the Statewide Electric and Gas Permanent Universal Service Fund Program Factors within the Electric and Gas Societal Benefits Charges Rates.***

I. NEW BUSINESS:

1. ***Temporarily Lift the 4-ton Weight Restriction on County Line Road from Mitchell Road to Industrial Parkway*** – email dated July 27, 2015 from Engineer Rob O'Brien
- * 2. ***Results of July 28, 2015 Bond Sale***
- * 3. ***Acceptance of 2014 Audit Report*** – resolution
- * 4. ***Corrective Action Plan to 2014 Audit***
- * 5. ***Release of Developers Escrow / Merck Sharp & Dohme Corp***
(Block 4, Lot 99 and Block 4, Lot 102)
- * 6. ***Refund of Duplicate Payment for Food Handlers License / Fun*Tastic Foods***
- * 7. ***Social Affair Permit / Polish American Citizens Club of Whitehouse***
(September 12, 2015)
- * 8. ***Social Affair Permit / Polish American Citizens Club of Whitehouse***
(September 19, 2015)
- * 9. ***Membership Applications for Volunteer Emergency Services***
 - ◆ Alexander Kispert
 - ◆ Monica Young
 - ◆ Liam Fleischer
 - ◆ Jason Lyons

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 / Tax Overpayments*

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