

READINGTON TOWNSHIP COMMITTEE
JANUARY 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 / Municipal Court

Personnel / Construction Code Office

Contract Negotiations / Professional Services

- Lerch, Vinci & Higgins, LLP (Township Auditors)
- Sharon A. Dragan, Esq. / (Township Attorney)
- McManimon & Scotland (Bond Counsel)
- Martin Allen, Esq. (Tax Appeal Attorney)
- Fisher & Phillips LLP (Labor Attorney)
- Wolff & Samson PC (Special Counsel)
- Richard Cushing, Esq. / Gebhardt & Kiefer (Special Counsel)
- Robert A. Ballard, Jr. Esq. (Prosecutor)
- Scott Mitzner, Esq. (Public Defender)
- Anthony M. Rotunno, Esq. (Alternate Public Defender)
- Hatch Mott MacDonald (Township Engineer)
- Clarke♦Caton♦ Hintz (Township Planners)
- AEIS (Inspection Svcs. for Lake Cushetunk Dam)
- Princeton Public Affairs Group (Governmental Relations Matters)

Contract Negotiations / Lorenzen (Block 44, Lot 4.02)

Contract Negotiations / Service Agreement / Lebanon Borough Sewer Authority

Contract Negotiations / Shared Services / Board of Education

Attorney-Client Privilege / Executive Session Minutes

- December 22, 2014

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 December 22, 2014 and January 5, 2015

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

H. **CORRESPONDENCE / OTHER INFORMATION**

1. Notice to Public Service Electric and Gas Company Electric and Gas Customers from Martin C. Rothfelder, Associate General Regulatory Counsel regarding *The matter of the Petition of Public Service Electric and Gas Company to modify its manufactured Gas Plant (MGP) remediation component with its Electric Societal Benefits Charge (SBC) and its Gas (SBC); for a board order finding that its MGP remediation work performed during the Remediation Adjustment Charge (RAC) 22 period, August 1, 2013 to July 31, 2014 was prudent; that the resulting RAC 22 costs are reasonable and available for recovery and to make changes in the tariff for electric service B.P.U.N.J. No. 15 and to make changes in the tariff for gas service B.P.U.N.J. No. 15, pursuant to N.J.S.A. 48:2-21 and N.J.S.A. 48:2-21.1.*
2. Resolution from East Amwell Township dated December 11, 2014 regarding *Opposition to the Proposed PennEast Pipeline.*
3. Memorandum dated December 18, 2014 from Denise Doolan, Clerk of the Hunterdon County Board of Chosen Freeholders, regarding *Resolution to urge the State of NJ to reauthorize the Transportation Trust Fund to address the needs of New Jersey's counties and municipalities.*
4. Letter dated January 6, 2015 from Mark Mader, Director, Rates & Regulatory Affairs, Jersey Central Power & Light regarding *The Matter of Provision of Basic Generation Service for the period beginning June 1, 2015 BPU Docket No. ER14040370.*

I. **NEW BUSINESS:**

1. *Request to Connect to the Sewer System (Whitehouse Plaza / Block 14, Lot 49)* - memorandum dated December 23, 2014 from Karin Parker, Sewer Advisory Committee Secretary
 - Draft resolution for consideration
2. *2015 Sewer Rate* – Memo dated January 7, 2015 from Michael Balogh, Tax Collector
- * 3. *PAIC Renewal Membership* – resolution

- * 4. ***Resolution to Authorize Public Sale/Auction of ECHO Unit Situated at 402 Route 523 North (Block 42, Lot 1)***
- * 5. ***Discharge of Affordable Housing Agreement / Discharge of Mortgage***
Vergalito (705 Well Sweep Road / Block 21.04, Lot 507.02)
- * 6. ***Discharge of Affordable Housing Agreement / Discharge of Mortgage***
Gulick (117 Dove Cote Court / Block 21.06, Lot 201.09)
- * 7. ***Discharge of Affordable Housing Agreement / Discharge of Mortgage***
Clark (218 Dove Cote Court / Block 21.06, Lot 302.09)
- * 8. ***Release of Board of Health Escrow - Fontaine (110 Dreahook Road, Block 50, Lot 38)***

J. ADMINISTRATOR’S REPORT

K. ATTORNEY’S REPORT

L. ENGINEER’S REPORT

M. COMMITTEE REPORTS:

1. Thomas Auriemma

Recreation Department
Police Department
Library Services

2. John Broten

Engineering, Roads, Maintenance & Recycling

- ***Engineer’s Report***

Finance

- * ***Payment of Bills***

- * ***Sewer Overpayments***

- * ***Tax Lien Redemptions***

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

4. 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