

READINGTON TOWNSHIP COMMITTEE
SEPTEMBER 6, 2016 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 / Three Bridges Library
Contract Negotiations / Municipal Shared Services Agreement / Vicinage 13 (Somerset, Hunterdon and Warren Counties)
Contract Negotiations / Transcontinental Pipeline
Attorney-Client Privilege / Executive Session Minutes

- August 1, 2016

Potential Litigation / Affordable Housing
Litigation / Block 48, Lot 23; Block 55, Lot 33; Block 56, Lots 1, 3, 6 & 8;
Block 67, Lot 2 (Solberg Aviation)
Litigation / Solberg Aviation v. Readington Twp. Civil Action (Prerogative Writ)
Litigation / 388 Route 22 Readington Realty Holdings, LLC vs. Twp. of Readington

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 August 1, 2016 and August 22, 2016

- 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 Gas Customers from Alexander C. Stern, Esq., PSE&G regarding *the Matter of the Petition of Public Service Electric and Gas Company for a Approval of Changes in its Electric Green Programs Recovery Charge and its Gas Green Programs Recovery Charge.*

2. Notice to Public Service Electric and Gas Company Gas Customers from Martin C. Weissman, Esq., PSE&G regarding *the Matter of the Petition of Public Service Electric and Gas Company to Revise its Weather Normalization Charge for the 2016-2017 Annual Period.*
3. Letter dated August 1, 2016 from Mark Mader, Director, Rates & Regulatory Affairs -NJ, JCP&L, regarding *the Matter of the Proposed Transfer of Transmission Assets and Lease of Real Property Assets to Mid-Atlantic Interstate Transmission.*
4. Letter dated July 18, 2016 from Sally Cheong, Manager, Tariff Activity, Rates & Regulatory Affairs -NJ, JCP&L, regarding *the Annual Universal Service Fund Compliance Filing.*
5. Notice of Public Hearing from Brian MacLean, President, Pivotal Utility Holdings, Inc. d/b/a Elizabethtown Gas regarding *a Petition Filed with the New Jersey Board of Public Utilities to Review its Periodic Basic Gas Supply Service Rate.*
6. Notice of Public Hearing from Brian MacLean, President, Pivotal Utility Holdings, Inc. d/b/a Elizabethtown Gas regarding *the Matter of the 2016-2017 Annual Compliance Filings for a Change in the Statewide Electric and Gas Permanent Universal Service Program Factors with in the Electric and Gas Societal Benefits Charge Rates.*
7. Notice to Public Service Electric and Gas Company Gas Customers from Alexander C. Stern, Esq., PSE&G regarding *the Matter of Public Service Electric and Gas Company's 2016-2017 Annual BGSS Commodity Charge Filing for its Residential Gas Customers under its Periodic Pricing Mechanism and for Changes in its Balancing Charge.*
8. Memorandum dated August 11, 2016 from Roberta Brassard, Municipal Clerk, Township of Tewksbury regarding *An Ordinance of the Township of Tewksbury, County of Hunterdon, State of NJ Amending Article VII of the Tewksbury Township Development Regulations Ordinance, Section 720 as Same Relates to Temporary Signs.*
9. Letter dated August 23, 2016 from Mark Mader, Director, Rates & Regulatory Affairs-NJ regarding *the Matter of the Provision of Basic Generation Service for the Period Beginning June 1, 2017.*

I. NEW BUSINESS:

1. *Application for Special Events Permit / St. Ann Elizabeth Ann Seton*
– September 18, 2016

- * 2. ***Release of Board of Health Escrow / Soil Witnessing Fees*** (Strichek / Block 38, Lot 12)
- * 3. ***Release of Board of Health Escrow*** (Dandurand, Block 5, Lot 2)
- * 4. ***Release of Hunting Lease Security Deposit***
 - ◆ Whitetail Acres (US Highway 22 Est / Block 21, Lot 30)
- * 5. ***Release of Police Escrow*** (Fiddler’s Elbow)
- * 6. ***Release of Police Escrow*** (Festival of Ballooning, Inc.)
- * 7. ***Release of Police Escrow*** (Communications Construction Group)
- * 8. ***Postponement of Mortgage / 406 South Branch Drive*** (Schott)
- * 9. ***Resolution to Authorize Approval of Deed Restriction for Affordable Housing Purposes from Karl and Caroline Erikson to Susan Leu for Property Known as Block 34, Lot 36.137 (109 Blue Flag Court)***
- * 10. ***Catering Affair Permit / Central NJ Jazz Festival / The Ship Inn***
(September 16th)

J. ADMINISTRATOR’S REPORT

K. ATTORNEY’S REPORT

L. ENGINEER’S REPORT

M. COMMITTEE REPORTS:

1. John Broten

Engineering, Roads, Maintenance & Recycling

- ***Engineer’s Report***

Library Services

2. M. Elizabeth Duffy

Planning Board

Farmland/Open Space Preservation/Land Projects Liaison

Social Services

3. **Ben Smith**
 - Finance
 - * *Payment of Bills*
 - * *Refund for Duplicate Payments*
 - * *Tax Exemptions*
 - Police Department
 - Sewer Advisory

4. **Samuel Tropello**
 - Board of Health
 - School Crossing Guards
 - Municipal Court

5. **Betty Ann Fort**
 - Historic Preservation /Museums
 - Zoning/Construction Code Department
 - Emergency Services
 - Recreation
 - Planning Board

N. COMMENTS FROM THE PUBLIC

O. COMMENTS FROM THE GOVERNING BODY

P. ADJOURNMENT