

READINGTON TOWNSHIP COMMITTEE
MAY 19, 2014 AGENDA

A. Mayor Allen *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 / Personnel

Personnel / Museums

Contract Negotiations / Award of Road Reclamation 2014 Bid

Contract Negotiations / Agricultural & Maintenance Lease Bids

Contract Negotiations / Transcontinental Pipe Line Co.

Attorney-Client Privilege / Executive Session Minutes

- May 5, 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 May 5, 2014

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. *2014 Municipal Budget*

2. ***Refunding Bond Ordinance of the Township of Readington, in the County of Hunterdon, New Jersey, Providing for the Advance Refunding of all or a Portion of Certain General Improvement Bonds of 2005, Appropriating \$9,100,000 therefor and Authorizing the Issuance by the Township of General Improvement Refunding Bonds, Series 2014 in the Aggregate Principal Amount of not Exceeding \$9,100,000 for Financing the Cost thereof***

◆ **Ordinance #12-2014**

I. CORRESPONDENCE

None

J. NEW BUSINESS:

1. ***Running with Style Marathon***– email dated April 23, 2014 from Ashley Lauren Fisher requested to hold 1/2 Marathon and 5K Run at Solberg Airport / July 13, 2014
2. ***Resolution Determining the Form and Other Details of Not to Exceed \$9,100,000 General Improvement Refunding Bonds, Series 2014 of the Township of Readington, in the County of Hunterdon, New Jersey or Such Other Amount as Determined by the Chief Financial Officer to Accomplish the Refunding on the Terms Required by the Local Finance Board Pursuant to NJAC 5:30-2.5 and Consistent with the Refunding Provisions of the Internal Revenue Code***
- * 3. ***Resolution Authorizing Morris County Cooperative Purchases (Road Resurfacing Materials)***
- * 4. ***Resolution Authorizing State Contract Purchases (Pumper Truck)***
- * 5. ***Resolution Authorizing the Township of Readington to Enter into a Cooperative Pricing Agreement (Cranford Police Cooperative Pricing System)***
- * 6. ***NJ State Firemen’s Association Membership Application / Three Bridges Volunteer Fire Company (William Witt)***
- * 7. ***Release of Board of Health Escrow (Kocsi / Block 55, Lot 20)***
- * 8. ***Release of Hunting Lease Security Deposit / Kodiak Rod and Gun Club***
 - Block 52.01, Lot 14.06
 - Block 55, Lot 13.51

- * 9. **Blue Light Permit** (Gregory Church)

K. ADMINISTRATOR’S REPORT

L. ATTORNEY’S REPORT

M. COMMITTEE REPORTS:

1. Julia Allen

Planning Board
County Agricultural Development Board Liaison
Farmland / Open Space Preservation / Land Projects Liaison
Sewer Advisory Committee

2. Thomas Auriemma

Liaison to Fire Companies & Rescue Squad
Recreation Department
Library Services

3. Betty Ann Fort

Planning Board
Zoning
Engineering, Roads, Maintenance & Recycling
Historic Preservation/Museums
Municipal Court

4. Frank Gatti

Finance Department
**Payment of Bills*
**Tax Lien Redemption*
Police Department
School Crossing Guards

5. Beatrice Muir

Board of Health
Code Enforcement Department / Construction Code Department
Senior Services
Animal Control

N. COMMENTS FROM THE PUBLIC

O. COMMENTS FROM THE GOVERNING BODY

P. ADJOURNMENT