

READINGTON TOWNSHIP COMMITTEE
JULY 21, 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 / Municipal Court

Personnel / Police Department (K-9)

Contract Negotiations / Fallone / Block 32, Lot 12 and Block 34, Lots 10 & 11

Contract Negotiations / Award of Bid on New Emergency Medical Vehicle Re-Chassis (2004 Ambulance)

Contract Negotiations / Award of Bid of Maintenance & Repair Materials

Attorney-Client Privilege / Executive Session Minutes

- July 7, 2014

Litigation / Ryland Developers, LLC v. Readington Twp.

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 July 7, 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. *An Ordinance to Provide for the Acceptance of Certain Declarations of Easements Concerning Portions of Proposed Block 8, Lot 13 and 14 (F/K/A Block 8, Lots 4, 5 6, and 7) in the Township of Readington, County of Hunterdon and State of New Jersey from Ryland Office Park, LLC and Wells Fargo Corporation, Respectively*

◆ *Ordinance #14-2014*

2. ***An Ordinance Amending and Supplementing the Readington Township 2013 Salary Ordinance for Officers and Employees of the Township of Readington***

◆ ***Ordinance #15-2014***

I. CORRESPONDENCE

1. Notice to Public Service Electric and Gas Customers from Alexander C. Stern, Esq., Assistant General Regulatory Counsel, regarding ***the Matter of the Board's Establishment of a Generic Proceeding to Review the Prudency of Costs Incurred by New Jersey Utility Companies in Response to Major Storm Events in 2011 and 2012 and the Matter of the Board's Establishment of a Generic Proceeding to Review the Prudency of Costs Incurred by Public Service Electric and Gas Company in Response to Major Storm Events in 2011 and 2012.***
2. Resolution from Rebecca Newman, Municipal Clerk, Borough of Flemington, regarding ***A Resolution Concerning the Communication Policy of the Flemington-Raritan Regional School Districts Board of Education.***
3. Letter dated June 27, 2014 from Dennis Linken, Partner, Scarinci Hollenbeck, Attorneys at Law regarding ***Filing a Petition with the New Jersey Board of Public Utilities seeking approval of the merger of Time Warner Cable into the wholly owned subsidiary of Comcast.***
4. Notice to Public Service Electric and Gas Customers from Alexander C. Stern, Esq., Assistant General Regulatory Counsel, regarding ***the Matter of the Public Service Electric and Gas Company Customers under its Periodic Pricing Mechanism.***
5. Notice to Public Service Electric and Gas Customers from Alexander C. Stern, Esq., Assistant General Regulatory Counsel, regarding ***the Matter of the Public Service Electric and Gas Company for Approval of Changes in its Electric Green Recovery Programs Recovery Charge and its Gas Green Programs Recovery Charge.***
6. Resolution from Denise Doolan, Clerk of Board of Chosen Freeholders, County of Hunterdon, regarding ***Support of Displaying a Proclamation/Resolution Book in Washington, D.C. on behalf and in support of the children/young adults in the State of New Jersey affiliated with Fibrodysplasia Ossificans Progressiva.***
7. Notice to Public Service Electric and Gas Customers from Matthew Weissman, Esq., General Regulatory Counsel, regarding ***the Matter of the 2014/2015 Annual Compliance Filing for a Change in the Statewide Electric and Gas Permanent Universal Fund Program Factors within the Electric and Gas Societal Benefits Charges Rates.***

8. Letter dated July 1, 2014 from Pilar Patterson, Chief of Bureau of Surface Water Permitting, NJDEP regarding ***Final Surface Water Renew Permit Application***. (Entire File Available in Clerk’s Office for Review)

J. NEW BUSINESS:

1. ***Request to Allow Sandwich Board Signs in the Commercial B Zone*** – letter dated July 8, 2014 from Stacy Rossi and Kathy Wagner, Owners of the Great and Gluten Free
2. ***Ordinance of the Township of Readington Establishing “Third-Party Payroll Disbursement”***
3. ***Request to Hold Annual Coin Toss Fundraiser / East Whitehouse Fire Department (July 25th with a rain date of July 26th)***
4. ***Request to Hang Banner for Hunterdon County Chamber of Commerce Business EXPO from October 1st through October 15th (2014)*** – letter dated July 10, 2014 Adrienne Melillo, Marketing and Events Coordinator
5. ***Acceptance of Performance Bond / Ryland Office Park / Block 8, Lots 13 & 14***
- * 6. ***Acceptance of 2013 Audit Report - resolution***
- * 7. ***Corrective Action Plan to 2013 Audit***
- * 8. ***Resolution Authorizing Joint Agreement with County of Hunterdon for the Cooperative Resurfacing and Surface Treatment Program***
- * 9. ***Resolution to Extend Grace Period for Payment of Third Quarter 2014 Property Taxes***
- * 10. ***Release of Soil Witness Fees / Marshall (Block 74, Lot 4.03)***
- * 11. ***Release of Police Escrow / Bakie***

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
* *Tax Refund Redemption*
* *Payment of Bills*
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