

READINGTON TOWNSHIP COMMITTEE
SEPTEMBER 8, 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 / Police Department

Personnel / Department of Public Works

Personnel / Construction Code

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

Attorney-Client Privilege / Executive Session Minutes

- August 03, 2015
- August 11, 2015

Potential Litigation / Mt. Laurel Affordable Housing

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 August 3, 2015 and August 11, 2015

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 Amending and Supplementing the District Regulations of the Research Office (RO) Zoning District Contained in Article IV of Chapter 148 Entitled “Land Development” of the Code of the Township of Readington Land Use Volume*

◆ *Ordinance #07-2015*

2. ***An Ordinance Amending and Supplementing the Readington Township 2014 Salary Ordinance for Officers and Employees of the Township of Readington***
 - ◆ ***Ordinance #08-2015***
3. ***An Ordinance Appropriating \$35,000 from the Housing Trust for the Acquisition of a Deed Restriction on an Affordable Housing Unit (Block 34, Lot 36.158) in and by the Township of Readington, in the County of Hunterdon, New Jersey***
 - ◆ ***Ordinance #09-2015***

I. CORRESPONDENCE / OTHER INFORMATION

1. Memorandum dated July 28, 2015 from Sharon Brienza, Township of Branchburg, regarding ***An Ordinance Amending Subsections 9-1.2 and 9-1.3 in Section 9 Entitled “Soil and Soil Removal” of the Land Development Ordinance of the Township of Branchburg.***
2. Notice to Public Service Electric and Gas Company Customers from Alexander Stern, Esq., Associate General Regulatory Counsel regarding ***The Matter of the Petition of Public Service Electric and Gas Company for Approval of Changes in its Electric Green Programs Recovery Charge and its Gas Green Programs Recovery Charge.***
3. Letter dated July 30, 2015 from Frank Simpson, NJ American Water regarding ***the Petition of NJ American Water Company, Inc. for Authorization to Implement a Tariff Supplement Establishing a Distribution System Improvement Charge.***
4. Memorandum dated August 5, 2015 from Denise Doolan, Clerk of Board of Chosen Freeholders regarding ***A Resolution Urging Governor Christie to protect Local Property Taxpayers by Respecting the Structure and Preserving the Integrity of the Fiscally Solvent Local Pension System.***
5. Memorandum dated August 11, 2015 from Sharon Brienza, Township of Branchburg, regarding ***An Ordinance Amending the Land Development Ordinance of the Township of Branchburg by Making Permanent and Temporary Changes in the Requirements for Tree Removal, Protection, Reforestation and Replacement in Article 5 and 10.***
6. Memorandum dated August 11, 2015 from Sharon Brienza, Township of Branchburg, regarding ***An Ordinance Amending Subsections 9-1.2 and 9-1.3 in Section 9 Entitled “Soil and Soil Removal” of the Land Development Ordinance of the Township of Branchburg.***

7. Notice of Public Hearing regarding *A Petition filed with the NJ Board of Public Utilities to Extend the Term of its Energy Efficiency Programs for an Additional Four-year Term Commencing September 1, 2015.*
8. Notice of Public Hearing regarding *A Petition filed with the NJ Board of Public Utilities to Review its Periodic Basic Gas Supply Service Rate.*
9. Notice of Public Hearing regarding *A Petition filed with the NJ Board of Public Utilities to Increase Base Distribution Revenues by \$1,341,849 or 0.9% from \$145,377,841 to \$149,719,960 to Enable the Company to Roll In and Recover through Base Rates the Costs of the Elizabethtown Natural Gas Distribution Utility Reinforcement Effort Program.*
10. Letter dated August 18, 2015 from Mark A. Mader, Director of Rates & Regulatory –NJ, JCP&L regarding *The Matter of the Provision of Basic Generation Service for the Period Beginning June 1, 2016.*
11. Resolution from Delaware Township regarding *Prohibiting Survey Access by PennEast Pipeline Company LLC.*
12. Memorandum dated August 25, 2015 from Sharon Brienza, Township of Branchburg, regarding *An Ordinance Amending Subsections 9-1.2 and 9-1.3 in Section 9 Entitled “Soil and Soil Removal” of the Land Development Ordinance of the Township of Branchburg.*
13. Memorandum dated August 25, 2015 from Sharon Brienza, Township of Branchburg, regarding *An Ordinance Amending the Land Development Ordinance of the Township of Branchburg by Making Various Changes to Land Use Definitions and Regulations.*
14. Notice of Public Hearing from Eugene Chebra, Assistant Director, Municipal Finance and Construction Element, Division of Water Quality regarding *The Proposed FFY2016 Priority System, Intended Use Plan and Project Priority List Document (Clean Water Financing).*
15. Notice of Public Hearing from Steven Gouin, Esq. Giordano, Halleran & Ciesla regarding *An Application for a Preliminary Major Site Plan Approval Submitted by 110-112 Main, LLC.*

J. NEW BUSINESS:

1. *Farmland Preservation / Profeta Farms (Block 75, Lots 19, 30 and 30.02) –* memo dated August 5, 2015 from Juergen Huelsebusch, Chairman of Open Space Advisory Board

2. ***Special Events Permit for Signature Salon & Spa Fundraiser / October 18, 2015***
3. ***Board of Adjustment Vacancy (1st Alternate)***
4. ***Plan for Fully Funding Teacher’s Pensions*** – Proposed letter from Mr. Tropello
5. ***Request to Reduce Performance Bond / Regency at Readington / Phase I*** – letter dated September 3, 2015 from Engineer Rob O’Brien
6. ***Request to Reduce Performance Bond / Regency at Readington / Phases 2-4*** – letter dated September 3, 2015 from Engineer Rob O’Brien
- * 7. ***Resolution Authoring Alcoholic Beverage License Renewals (2015-16)***
- * 8. ***Resolution Authorizing the Township of Readington into Enter into a Cooperative Pricing Agreement (Middlesex Regional Educational Services Commission)***
- * 9. ***Release of Security Deposit Escrow / Pines Rod & Gun Club***
 - Pinebank Road (Block 55, Lot 13.51)
 - Summer Road (Block 94, Lot 8)
- * 10. ***Release of Police Escrow (Fiddler’s Elbow)***
- * 11. ***Release of Police Escrow (Water Resource Technologies Inc.)***
- * 12. ***Release of Escrow (Wilmark Building Contractors / Block 40, Lot 1.04)***
- * 13. ***Release of Driveway Bond (Genesis Building, Inc. / Block 13, Lot 3)***
- * 14. ***Release of Escrow (AT&T /Cingular / Block 61, Lot 5.02 & Block 17, Lot 9)***
- * 15. ***Release of Board of Health Escrow (Santoro / Block 45.03, Lot 28.10)***
- * 16. ***Resolution in Recognition of Steven Grimes Attaining Eagle Scout***
- * 17. ***Resolution in Recognition of Samantha Wallace’s Gold Award Project***

- * 18. ***Resolution in Recognition of Peter Schoderbek Attaining Eagle Scout***

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***

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