

READINGTON TOWNSHIP COMMITTEE
OCTOBER 5, 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

Contract Negotiations / Bid Specifications / Cell Tower
Attorney-Client Privilege / Executive Session Minutes

- September 21, 2015

Attorney-Client Privilege / Executive Session Minutes (*For Redaction*)

- March 1, 2010

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)

Litigation / 388 Route 22 Readington Realty Holdings, LLC vs. Twp. of Readington

Litigation / Ryland Developers LLC

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 September 21, 2015

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

H. CORRESPONDENCE / OTHER INFORMATION

1. Memorandum dated September 15, 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.*

2. Memorandum dated September 17, 2015 from Trina Lindsey, Secretary, Bedminster Township Land Use Board, regarding ***Public Hearing for an Amendment to the Bedminster Township Master Plan to adopt the Highlands Preservation Area Master Plan Conformance Element.***
3. Resolution from the Township of Kingwood regarding ***Urging Governor Christie to Protect Local Property TaxPayers by Respecting the Structure and Preserving the Integrity of Local Pension Systems.***
4. Letter dated September 25, 2015 from Mark Mader, Director, Rates & Regulatory (NJ) JCP&L, regarding ***The Matter of the Proposed Transfer of Transmission Assets and Lease of Real Property Assets to Mid-Atlantic Interstate Transmission, LLC.***
5. Memorandum dated September 25, 2015 from Roberta Brassard, Township of Tewksbury regarding ***Highland Land Use Ordinance for Tewksbury Township.***
6. Memorandum dated September 29, 2015 from Sharon Brienza, Township of Branchburg regarding ***An Ordinance Amending the Land Development Ordinance of the Township of Branchburg by Amending Subsection 1-2.2 Entitled Definitions and Amending Subsection 3-19.2 Entitled “Permitted Uses.”***

I. NEW BUSINESS:

1. ***Recommendations from the Sewer Advisory Committee in Response to Conducting a Sewer Capacity Analysis as Mandated by the NJ Supreme Court in 388 Route 22 Readington Realty Holdings, LLC v. Township of Readington*** – memo dated October 1, 2015 from Karin Parker, Sewer Advisory Secretary
2. ***Request for the Kievers to Complete Construction Obligations from the residents of the Gracefield Subdivision of Wyckoff Road*** – letter dated September 5, 2015 from residents Diligard, Wallace and Shaw
- * 3. ***Resolution Authorizing Educational Services Commission Cooperative Purchases*** (Allied Oil LLC / Gasoline and Diesel Fuel)
- * 4. ***Resolution Authorizing Morris County Cooperative Purchases*** (Road Safety Systems, LLC / Guide Rail and Safety Ends)
- * 5. ***Release of Police Escrow (DPK Consulting)***
- * 6. ***Red Light Permit (Andrew B. Williams)***

- * 7. ***Resolution Authorizing Disposal of Surplus Property through GovDeals***

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 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

N. COMMENTS FROM THE PUBLIC

O. COMMENTS FROM THE GOVERNING BODY

P. ADJOURNMENT