

READINGTON TOWNSHIP COMMITTEE
MARCH 20, 2017 AGENDA

A. Mayor Smith *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 / Museum

Personnel / Tax Assessor

Contract Negotiations / Award of Improvements to Potterstown Road Bid

Contract Negotiations / 2 Railroad Avenue (Block 22, Lot 66)

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

- February 6, 2017

Attorney-Client Privilege / Executive Session Minutes

- March 6, 2017

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 / Contract Negotiations / American Day CD Centers, 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 March 6, 2017

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 Pursuant to N.J.S.A. 40A:12-7, Adopting the Nelson Street Redevelopment Plan for Property Designated as Block 32, Lot 12 and Block 34, Lots 8, 10 and 11 on the Tax Map of Readington Township and the Nelson Street and Cleveland Place Rights of Way in the Village of Whitehouse Station, Readington Township, Hunterdon County, New Jersey and Amending the Zoning Map in Chapter 148 of the Readington Township Land Use Ordinance to Incorporate the Nelson Street Redevelopment Area (NSRA) District***

◆ ***Ordinance #03-2017***

I. CORRESPONDENCE / OTHER INFORMATION

1. Letter dated February 6, 2017 from Terry Beym, Project Manager, Office of Permit Management, NJDEP, regarding ***Notice of FY2017 Annual Fee Reports and Assessment of Fees for the NJ pollutant discharge elimination system.***
2. Notice of Readington Township Zoning Board of Adjustment Public Hearing from Lawrence Wohl, Attorney for PMG Retail, regarding ***Application of PMG Retail, LLC for Use Variance Approval for a proposed 5,496 sq. ft., convenience store with five (5) pump fuel service facility.***
3. Letter dated March 3, 2017 from Mary Patricia Keefe, VP, External Affairs and Business Support, Elizabethtown Gas regarding ***The Matter of the Petition of Pivotal Utility Holdings, Inc. D/B/A Elizabethtown Gas for approval of increased base tariff rates and charges for gas service and other tariff revisions.***
4. Notice to Public Service Electric and Gas Company Electric and Gas Customers regarding ***The Matter of the Petition of the Public Service Electric and Gas Company to modify its manufactured gas plan remediation component within its electric societal benefits charge(SBC) and its gas SBC; during the remediation adjustment charge 24 period, August 1, 2015 to July 31, 2016.***
5. Memorandum dated March 7, 2017 from Judith Sullivan, RMC, Township of Bedminster regarding ***An Ordinance to amend and supplement the Land Use Regulations, specifically “Chapter 13” entitled “Land Management” establishing and regulating the office research/corporate suites zone.***
6. Notice to Public Service Electric and Gas Company Electric and Gas Customers regarding ***The Matter of the Petition of the Public Service Electric and Gas Company for approval of its energy efficiency 2017 program and recovery of associated costs.***
7. Memorandum dated March 15, 2017 from Marguerite Schmitt, RMC, Township of Branchburg regarding ***An Ordinance Amending the Land Use Development Ordinances of the Township of Branchburg by Adding a New “AH-2-Affordable Housing 2” Zone and Associated Regulations.***

J. NEW BUSINESS:

1. ***2017 Municipal Budget*** – introduction
2. ***Request to Review Application to Erect Two (2) Signs Within the County Right-of-Way for Purpose of Direction to Non-Profit Location*** – letter dated March 3, 2017 from Santo Libero, Board Member of Polish American Citizens Club
3. ***An Ordinance Amending and Supplementing the Readington Township 2017 Salary Ordinance for Officers and Employees of the Township of Readington***
4. ***Request to Hold Whitehouse Fire Company No. 1 Annual Coin Toss Fundraiser*** – letter dated March 3, 2017 from Bob Spielberger
- * 5. ***Resolution Authorizing Disposal of Surplus Property***

K. ADMINISTRATOR’S REPORT

L. ATTORNEY’S REPORT

M. COMMITTEE REPORTS:

1. John Broten

Engineering, Roads, Maintenance & Recycling
Library Services

2. M. Elizabeth Duffy

Planning Board
Farmland/Open Space Preservation/Land Projects Liaison
Social Services

5. Betty Ann Fort

Historic Preservation /Museums
Zoning/Construction Code Department
Emergency Services
Recreation
Planning Board

6. Ben Smith

Finance
* ***Tax Lien Redemption***
* ***Payment of Bills***
Police Department
Sewer Advisory

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

N. COMMENTS FROM THE PUBLIC

O. COMMENTS FROM THE GOVERNING BODY

P. ADJOURNMENT