

**READINGTON TOWNSHIP COMMITTEE**  
**OCTOBER 3, 2011 AGENDA**

- A. Mayor Gatti *calls the meeting to order at 5:30 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 / 6 Gulick Road LLC / Block 10.01, Lot 1  
Contract Negotiations / Deed of Conservation Restriction / Hunterdon County / Block 94, Lot 8  
Contract Negotiations / Bergold / Block 52.01, Lot 22  
Contract Negotiations / Green Acres Project Agreement Amendment / Greenway Initiative Acquisition  
Contract Negotiations / Sewer Agreement / Block 36, Lots 47 & 48 (Hartman)  
Attorney-Client Privilege / Executive Session Minutes / September 19, 2011  
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 September 19, 2011

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

**H. PUBLIC HEARING**

1. *An Ordinance Amending the Code of the Township of Readington, County of Hunterdon and State of New Jersey to Establish that a Business Entity Which Makes Political Contributions to Political Candidates and Municipal and County Political Parties in Excess of Certain Thresholds Shall be Limited in its Ability to Receive Public Contracts from the Township*

*Ordinance #18-2011*

**I. CORRESPONDENCE / OTHER INFORMATION**

1. Memorandum dated September 14, 2011 from Ella M. Ruta, Municipal Clerk, Union Township regarding ***Support Amendment – Open Public Records Act (OPRA) (N.J.S.A. 47:1A-1 et sq.)***
2. Memorandum dated September 19, 2011 from Rebecca E. D’Alleinne, Administrator, Planning Board, Township of Clinton regarding ***Amendment to the Land Use Element of the Clinton Township Master Plan.***
3. Notice by Applicant to Interested Parties dated September 17, 2011 from Brian and Michelle Regan regarding ***Application to the Land Use Board of the Township of Tewksbury for Variances and Provisions at 11 James Street in Oldwick, NJ.***
4. Resolution from Cecilia Covino, Municipal Clerk, Town of Clinton regarding ***Current Open Public Records Act be Amended to Preserve its Original Intent and Reduce Expenses to the Public by Providing that in Situations Where the Requested Documents are Already Available to the Public on a Download Government Website, Regardless of Format, a Referral of the Requestor to the said Website Shall Fully Comply with the OPRA Obligation of the Government Unit, with No Needs to Convert the Data Contained therein to any other Format.***
5. Notice of Public Hearing from Donald Carter, VP of Operations, Pivotal Utility Holdings, Inc. d/b/a Elizabethtown Gas regarding ***Revising its Weather Normalization Clause (“WNC”), its Societal Benefit Charge (“SBC”) and its On-System Margin Sharing Credit (“OSMC”).***
6. Notice of Public Hearing from Donald Carter, VP of Operations, Pivotal Utility Holdings, Inc. d/b/a Elizabethtown Gas regarding ***Revising the Remediation Adjustment Clause (“RAC”) component of its Societal Benefits Charge (“SBC”) rate.***

**J. NEW BUSINESS:**

1. ***Request for Sewer Capacity for two (2) Affordable Housing Units at 27 Oldwick Road (Block 4, Lot 94)*** – Recommendation from the Sewer Advisory Committee
2. ***Embankment Restoration (Main Street)*** – letter dated September 9, 2011 from resident Gloria Walker
- \* 3. ***Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Summer Road Improvements - Section 1 Project*** – resolution

- \* 4. ***Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Main Street – Streetscape - Section 1 Project*** – resolution  
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- \* 5. ***Release of Escrow*** – Matonis, John & Linda (Block 60, Lot 16.02)
- \* 6. ***Readington Trail Association Annual Trail Pace*** – request to hold 3<sup>rd</sup> Annual Poker Run (October 23, 2011)

**K. ADMINISTRATOR’S REPORT**

**L. ATTORNEY’S REPORT**

**M. ENGINEER’S REPORT**

**N. COMMITTEE REPORTS:**

**1. Frank Gatti**

Planning Board  
Finance Department

**\**Overpayment Refunds***

**\**Payment of Bills***

Police Department  
Historic Preservation/Museums

**2. Julia Allen**

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

**3. Thomas Auriemma**

Liaison to Fire Companies & Rescue Squad  
Recreation Department  
Zoning  
Library Services

**4. Beatrice Muir**

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

**5. Donna Simon**

Board of Health

Engineering, Roads, Maintenance & Recycling

• ***Engineer's Report***

School Crossing Guards

Municipal Court

Shared Services Task Force

**O. COMMENTS FROM THE PUBLIC**

**P. COMMENTS FROM THE GOVERNING BODY**

**Q. ADJOURNMENT**