

READINGTON TOWNSHIP COMMITTEE
AUGUST 6, 2012 AGENDA

A. Mayor Auriemma *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 / Personnel Matters

Personnel / Department of Public Works

Personnel / Police Department

Contract Negotiations / Building & Grounds / Local No. 469

Contract Negotiations / Department of Public Works / Local No. 469

Contract Negotiations / Shared Services / Town of Clinton

Contract Negotiations / Affordable Housing Agreement / Block 36, Lot 48

Contract Negotiations / Sewer Agreement / Block 4, Lot 94 (Fleck)

Contract Negotiations / Block 63, Lot 66 & 68 (Yard-Smith)

Attorney-Client Privilege / Executive Session Minutes / July 16, 2012

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 16, 2012

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 Authorizing the Acquisition of a Certain Real Property Known as Block 52.01, Lot 22 in the Township of Readington from Jeffrey and Lauren Bergold*

◆ *Ordinance #17-2012*

2. ***Ordinance Appropriating \$130,000 from the Open Space Trust Fund for the Acquisition of Block 52.01, Lot 22 in and by the Township of Readington, in the County of Hunterdon, New Jersey***

◆ ***Ordinance #18-2012***

I. CORRESPONDENCE / OTHER INFORMATION

1. Resolution from Cynthia Ege, City Clerk, City of Lambertville regarding ***A Resolution Supporting Military Initiative to Employ Reservist and National Guard Members.***
2. Notice to Public Service Electric and Gas Company Customers from Mally Becker, Esq. regarding ***the Matter of the 2012-2012 Annual Compliance Filing for Change in the Statewide Electric and Gas Permanent Universal Service Fund Program Factors within the Electric and Gas Societal Benefits Charges Rates Pursuant to N.J.S.A. 48:2-21 and N.J.S.A.48:2-21.1.***
3. Letter dated July 19, 2012 from Jose Rivera-Benitez, Esq., Assistant Deputy Rate Counsel, State of New Jersey regarding ***the Matter of Comcast Cable Communications, LLC for a Determination of Effective Competition in Chatham.***
4. Notice to Public Service Electric and Gas Company Customers from Mally Becker, Esq., Assistant General Regulatory Counsel regarding ***the Matter of the Petition of Public Service Electric and Gas Company to Revise its Weather Normalization Charge and for Changes in the Tariff for Gas Service B. P.U.N.J. No. 15 Gas Pursuant to N.J.S.A. 48:2-21 and N.J.S.A. 48:2-21.1.***
5. Legal Notice from Michael P. O'Grodnick, Esq., Mauro, Savo, Camerino, Grant & Schalk regarding ***Stavola Quarries, LLC applying to Tewksbury Township Planning Board for a Minor Three Lot Subdivision of 318 Acres along each of the Three Township Zone Lines in Block 44, Lt 24 of the Township Tax Map.***
6. Notice of Public Hearing from Brian MacLean, VP of Operations, Pivotal Utility Holdings, Inc. d/b/a/ Elizabethtown Gas regarding ***the Matter of 2012/13 Annual Compliance Filing for the Universal Service Fund and Lifeline Program Components within the Societal Benefits Charges Rate.***

J. NEW BUSINESS:

1. ***Solar/Renewable Energy Facilities Ordinance*** - introduction
2. ***ROM-2 / Conditional Use / Solar Changes Ordinance*** – introduction
3. ***Recommendations from the Sewer Advisory Committee*** – memo dated August 1, 2012 from Karin Parker, Sewer Advisory Committee

- * 4. ***Acceptance of 2011 Audit Report*** - resolution
- * 5. ***Corrective Action Plan to 2011 Audit***
- * 6. ***Resolution to Cancel Current Fund Balance Sheet Account***
- * 7. ***Resolution to Extend Grace Period for Payment of Third Quarter 2012 Property Taxes***
- * 8. ***Resolution Authorizing CO-OP Purchases***
(Cliffside Body Corporation / Mason Dump Truck Body and Additional Equipment of a Spreader, and Hydraulics)
- * 9. ***Resolution Authorizing State Contract Purchases***
(Ditschman / Flemington Ford / Ford 550 Cab Chassis and Plow)
- * 10. ***Resolution Authorizing State Contract Purchases***
(Asphalt Paving Systems / Road Repair Microsurfacing)
- * 11. ***Resolution Authorizing Alcoholic Beverage License Renewal - Ryland Manor LLC (2012-13)***
- * 12. ***Certification of Municipal Affordable Housing Trust Fund Status***
- * 13. ***Municipal Alliance Renewal Application 2013***
- * 14. ***Postponement of Mortgage*** – (Thomas Gaglione, 173 Aster Court)
- * 15. ***Release of Driveway Bond*** (Block 31, Lot 37.02 / 17 Whitehouse Avenue) \$600
- * 16. ***Release of Driveway Bond*** (Block 45, Lot 26.08 / 11 Winterberry Court) \$600
- * 17. ***Release of Board of Health Escrow*** / Caprara, Kathleen (Block 52, Lot 4 / 784 County Road 523)
- * 18. ***Release of Police Escrow*** / Fiddler’s Elbow Country Club

K. ADMINISTRATOR’S REPORT

L. ATTORNEY’S REPORT

M. COMMITTEE REPORTS:

1. Thomas Auriemma

Liaison to Fire Companies & Rescue Squad
Recreation Department
Library Services

2. Julia Allen

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

3. Betty Ann Fort

Historic Preservation
Zoning
Engineering, Roads, Maintenance & Recycling
• *Engineer’s Report*
Municipal Court

4. Frank Gatti

Planning Board
Finance Department
**Payment of Bills*
Police Department
School Crossing Guards
Shared Services

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