

READINGTON TOWNSHIP COMMITTEE
OCTOBER 1, 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 / Police Department / Promotional Process
Contract Negotiations / Fallone Readington Woods / Block 31, Lot 37
Contract Negotiations / Block 63, Lot 66 (Yard Smith) & Block 63, Lot 68 (Smith)
Attorney-Client Privilege / Executive Session Minutes / September 17, 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. SWEARING IN OF NEW POLICE DEPARTMENT LIEUTENANTS

E. REPORT ON EXECUTIVE SESSION

F. 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.

- G. * **APPROVAL OF THE MINUTES** of meeting of September 17, 2012

- H. **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)

I. PUBLIC HEARING

1. *An Ordinance Amending Chapter 148 of the Land Use Ordinance of the Township of Readington, County of Hunterdon and State of New Jersey Pertaining to the ROM-2 Zone / Conditional Uses / Solar Changes*

◆ *Ordinance #20-2012*

2. ***An Ordinance Amending Chapter 148 of the Land Use Ordinance of the Township of Readington, County of Hunterdon and State of New Jersey Pertaining to Solar / Renewable Energy Facilities***

◆ ***Ordinance #21-2012***

J. CORRESPONDENCE / OTHER INFORMATION

1. Memorandum dated September 18, 2012 from Donna Burham, Municipal Clerk, Township of Clinton regarding ***An Ordinance Supplementing and Amending Chapter 165 Entitled “Land Use Regulations of The Code of the Township of Clinton, 2003 as heretofore Supplemented and Amended is hereby Supplemented and Amended The Affordable Housing Development Fee Provisions of Article XXII of Chapter 165, “Land Use Regulations” of the Code of the Township of Clinton.***
2. Memorandum dated September 25, 2012 from Sharon L. Brienza, Municipal Clerk, Township of Branchburg regarding ***An Ordinance Amending the Land Development Ordinances of the Township of Branchburg by Replacing Section 4-10 Entitled “Outdoor Dining”, in its Entirety.***

K. OLD BUSINESS

1. ***An Ordinance Amending Chapter 96, Entitled “Construction Codes, Uniform” of the Code of the Township of Readington, County of Hunterdon, State of New Jersey***

L. NEW BUSINESS:

1. ***An Ordinance Amending a Portion of Chapter 112 of the Code of the Township of Readington, County of Hunterdon and State of New Jersey Pertaining to Emergency Services Agency Members***
2. ***Acceptance of Performance Guarantee*** (Fallone – Readington Woods / Major Subdivision) Block 31, Lot 37
3. ***Release of Performance Bond / Maintenance Guarantee***
(Ferreira Construction)
Block 39, Lot 53.14 (2 Commerce Street) \$5,264.00
Block 39, Lot 61.04 (31 Tannery Road) \$3,801.00 & \$9,486.03
4. ***Release of Performance Bond / Escrow*** (St. Elizabeth Ann Seton Church)
Block 95, Lot 15 \$9,515.00 / \$128.00
- * 5. ***Social Affairs Permit*** (Whitehouse American Legion / October 13, 2012)

- * 6. *Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for Summer Road - Section II Project* - resolution
- * 7. *Resolution Authorizing Disposal of Surplus Property*
- * 8. *Resolution Authorizing Educational Service Commission Cooperative Purchase*
- * 9. *Release of Police Escrow* (Communications Construction - \$103.37)

M. ADMINISTRATOR’S REPORT

N. ATTORNEY’S REPORT

O. ENGINEER’S REPORT

P. 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

**Tax Refunds*

**Tax Exemptions*

**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

Q. COMMENTS FROM THE PUBLIC

R. COMMENTS FROM THE GOVERNING BODY

S. ADJOURNMENT