PROPOSED

READINGTON TOWNSHIP COMMITTEE October 21, 2013 AGENDA

A. Mayor Allen *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

Personnel / Public Works Department

Contract Negotiations / Lieutenants / PBA Local No. 317

Contract Negotiations / Transco Pipeline Reimbursement Agreement

Contract Negotiations / Award of Solid Waste & Recyclable Materials Collection /

Hauling / Disposal Service

Attorney-Client Privilege / Executive Session Minutes

• October 7, 2013

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)

Litigation / Ryland Land 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 October 7, 2013
- **G. COMMENTS FROM THE PUBLIC** for items listed on the agenda only
- H. CORRESPONDENCE / OTHER INFORMATION
 - 1. Notice of Public Hearings from Brian MacLean, VP of Operations, Pivotal Utility Holdings, Inc. d/b/a/ Elizabethtown Gas for the following:
 - Petition for Approval of the Elizabethtown Natural Gas Distribution Utility Reinforcement Effort Program and Deferred Accounting Treatment

- Petition to Revise the Remediation Adjustment Clause Component of its Societal Benefits Charge Rate
- Petition to (1) Revise its Weather Normalization Clause Rate (2) Revise the Clean Energy Program Component of its Societal Benefits Charge Rate and (3) Revise its on-System Margin Sharing Credit
- 2. Memorandum dated October 9, 2013 from Roberta Brassard, Municipal Clerk, Township of Tewksbury regarding An Ordinance of the Township of Tewksbury, County of Hunterdon, State of New Jersey, to Amend Article VII, Section 701 of Tewksbury Township Development Regulations Ordinance and to Supplement and Revise Ordinance No. 03-2013 which, among other things, Revised Certain Bulk Requirements in the VR Village Residential District; Established New Zone District Known as the R-1 Village Residential 1 District; and Amended Article IX Section 900.
- 3. Letter from Lou Cattuna, Supervisor, Division of Land Use Regulation,
 Department of Environmental Protection regarding *Freshwater Wetlands Letter of Interpretation: Line Verification, Pleasant Run LLC, Block 75, Lot 19.* (Entire File Available in Clerk's Office)
- 4. Memorandum dated October 15, 2013 from Sharon Brienza, Municipal Clerk, Township of Branchburg regarding An Ordinance Amending the Land Development Ordinance of the Township of Branchburg by Amending Subsection 3-3.1 Entitled "Zones Established" and Deleting Section 3-4 Entitled "A Agricultural/3 Acre Residential District" in its Entirety.

I. NEW BUSINESS:

- 1. **Request for Banner Approval** email dated October 6, 2013 from Robert Nonni to place banners to advertise "12 Angry Men" from November 1st through approximately November 18th
- * 2. Best Practices Checklist CY 2013/SFY2014
- 3. Authorization of Review Fee for Flood Hazard Area Verification Application (Oakland Drive West Pump Station, Block 36 / Lot 125)
- J. ADMINISTRATOR'S REPORT
- K. ATTORNEY'S REPORT
- L. COMMITTEE REPORTS:

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1. Thomas Auriemma

Liaison to Fire Companies & Rescue Squad Recreation Department Zoning 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

Planning Board Historic Preservation/Museums Engineering, Roads, Maintenance & Recycling Municipal Court

4. Frank Gatti

Finance Department

*Lien Redemption

*Payment of Bills

Police Department School Crossing Guards

5. Beatrice Muir

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

M. COMMENTS FROM THE PUBLIC

N. COMMENTS FROM THE GOVERNING BODY

O. ADJOURNMENT