READINGTON TOWNSHIP COMMITTEE November 4, 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

Contract Negotiations / Lieutenants / PBA Local No. 317 Contract Negotiations / Award of Solid Waste & Recyclable Materials Collection / Hauling / Disposal Service

Attorney-Client Privilege / Executive Session Minutes

• October 21, 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)

- C. SALUTE TO FLAG
- D. SWEARING IN OF JAMES COLLINE AS NEW POLICE PATROLMAN
- 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 October 21, 2013
- **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 Authorizing Acquisition of Certain Property in the Township of Readington Block 48, Lot 23; Block 55, Lot 33; Block 56, Lots 1, 3, 6, 8; Block 67, Lot 2
 - ♦ *Ordinance* #20-2013

J. CORRESPONDENCE / OTHER INFORMATION

- 1. Resolution from Township of Kingwood regarding *Requesting the County of Hunterdon Undertake Animal Control Officer Responsibilities*.
- 2. Resolution from Borough of Hampton regarding *Requesting the County of Hunterdon Undertake Animal Control Officer Responsibilities*.
- 3. Memorandum dated October 23, 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, Revise and Supplement Article VII, Section 706 of the Tewksbury Township Development Regulations Ordinance (2000) Pertaining to "Exceptions" and Section 710.2 of the Tewksbury Township Development Regulations Ordinance (2000) Pertaining to "PM Piedmont District."

K. NEW BUSINESS:

- 1. Acceptance of Performance Bond / Toll Brothers / Regency at Readington (Block 36, Lot 49)
- * 2. Request for Refund of COAH Overpayment / Country Classics Legacy at Readington (Block 36, Lot 95.1105)
- * 3. Request for Release of Police Escrow / Green Brook Racing
- * 4. Resolution Authorizing the Special Tax Counsel for the Township of Readington to Enter into Stipulations of Settlement Relative to the Tax Appeals Captioned: Stanton Golf Properties vs. Readington Township, Tax Court of New Jersey, Docket No. 012724-2010, 005771-2011, 008278-2012 and 03680-2013.
- L. ADMINISTRATOR'S REPORT
- M. ATTORNEY'S REPORT
- N. ENGINEER'S REPORT
- O. COMMITTEE REPORTS:
 - 1. Thomas Auriemma

Liaison to Fire Companies & Rescue Squad Recreation Department Zoning Library Services Readington Township Committee Agenda – November 4, 2013 Page 3 of 3

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

• Engineer's Report

Municipal Court

4. Frank Gatti

Finance Department

*Payment of Bills

Police Department School Crossing Guards

5. Beatrice Muir

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

- P. COMMENTS FROM THE PUBLIC
- Q. COMMENTS FROM THE GOVERNING BODY
- R. ADJOURNMENT