

**READINGTON TOWNSHIP COMMITTEE**  
**December 2, 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 / Board of Education / Shared Services Agreement

Contract Negotiations / Block 39, Lot 49, Block 40 Lot 2 / Peters

Attorney-Client Privilege / Executive Session Minutes

- November 18, 2013

Litigation / Ryland Developers Inc.

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 November 18, 2013

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

**H. CORRESPONDENCE / OTHER INFORMATION**

1. Resolution from Borough of Frenchtown regarding *Requesting the County of Hunterdon Undertake Animal Control Officer Responsibilities.*

2. Memorandum dated November 14, 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 701 of the 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 and 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.”***
3. Resolution from City of Lambertville regarding ***Requesting the County of Hunterdon Undertake Animal Control Officer Responsibilities.***
4. Public Notice dated November 19, 2013 from Walter N. Wilson, Esq., Attorney for Applicant that ***Clinton Agricultural Associates, LLC has applied to Clinton Township Planning Board for Preliminary and Final Site Plan Approval Relating to Block 7, Lot 3 on the Clinton Township Tax Map.***
5. Resolution from Township of Franklin regarding ***Requesting the County of Hunterdon Undertake Animal Control Officer Responsibilities.***

**I. NEW BUSINESS:**

1. ***Three Bridges Emergency Vehicle Repair***
2. ***Request for Release of Performance Bond / Developers Escrow*** (Ferreira Construction, Block 39, Lot 53.14)
3. ***Request for Reduction of Performance Bond*** (Renaissance at Readington, Phase I, Block 36, Lot 49)
- \* 4. ***Final Payment / Acceptance of Maintenance Bond*** (Top Line Construction for Summer Road Section 1)
- \* 5. ***Final Payment / Acceptance of Maintenance Bond*** (John Garcia Construction for DPW Floor Drains)
- \* 6. ***Environmental Permits / Sanitary Sewer Manhole Bank Stabilization*** (Block 4, Lot 43)
- \* 7. ***Hunterdon County Municipal Alliance Grant Extension for 2013***

- \* 8. ***Resolution in Recognition of Michael Sidler Attaining Rank of Eagle Scout***

**J. ADMINISTRATOR’S REPORT**

**K. ATTORNEY’S REPORT**

**L. ENGINEER’S REPORT**

**M. COMMITTEE REPORTS:**

**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  
• ***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

**N. COMMENTS FROM THE PUBLIC**

**O. COMMENTS FROM THE GOVERNING BODY**

**P. ADJOURNMENT**