

**READINGTON TOWNSHIP COMMITTEE**  
**MARCH 3, 2014 AGENDA**

- A. Mayor Allen *calls the meeting to order at 6:00 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 /Housing / Social Services

Contract Negotiations / Farm Bid Lease

Contract Negotiations / Fallone / Block 32, Lot 12, Block 34, Lots 10 & 11

Attorney-Client Privilege / Board of Adjustment

Attorney-Client Privilege / Block 21.04, Lot 502.06

Attorney-Client Privilege / Executive Session Minutes

- February 18, 2014

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 / 388 Route 22 Readington Realty Holdings, LLC v. Twp. of Readington

**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 February 18, 2014

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

**H. CORRESPONDENCE**

1. Memorandum dated February 19, 2014 from Denise Doolan, Clerk of the Board of Chosen Freeholders, County of Hunterdon regarding *Urging legislation be drafted, introduced, passed and signed into law extending the 2.0 percent CAP for police and fire contract disputes.*
2. Memorandum dated February 25, 2014 from Sharon Brienza, Municipal Clerk, Township of Branchburg regarding *An Ordinance amending the Land Development Ordinance of the Township of Branchburg to permit “Community Residences”, as defined, in all residential zones.*

**I. NEW BUSINESS:**

1. ***Request for Release of Performance Guarantee Reduction / The Farm Property, LLC (Block 36, Lots 47 & 48)*** – Letter dated February 18, 2014 from Rob O'Brien, Township Engineer
2. ***Calendar Year 2014 – Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank***
3. ***Draft Changes to Accessory Structure and Undersized Lot Setback Standards*** – memo dated February 11, 2014 from Planning Board
4. ***Amendment to Deer Fencing Ordinance***
5. ***An Ordinance to Amend Ordinance #23-2004, Towers and Wreckers***
6. ***Request to Hold Annual Coin Toss Fundraiser*** – letter dated February 10, 2014 from Whitehouse Fire Company #1 to hold fundraiser on June 6 & 7 (rain date: June 13 & 14)
7. ***Request to Host Team Somerset Cycling Time Trials on Township Roads*** – letter dated February 5, 2014 from Brian Rosenblatt, Event Organizer to hold time trials on May 3
8. ***Request to Host 6<sup>th</sup> Annual Revolutionary Ramble Bicycle Tour on Township Roads*** – letter dated February 10, 2014 from Jim Williams, Ride Co-director to use Township roads on June 14
9. ***Appointment of Members to the Historic Preservation Commission***
  - ◆ James Carden
  - ◆ Matt Lachenmayr (alternate)
- \* 10. ***Resolution Supporting Cole Property (Block 67, Lot 12) Project***
- \* 11. ***Resolution Supporting the Nomination of the Whitehouse-Mechanicsville Historic District to the National Register of Historic Places***
- \* 12. ***Release of Developers Escrow (6 Freeman Lane)*** – Carmine Antonuccio

**J. ADMINISTRATOR’S REPORT**

**K. ATTORNEY’S REPORT**

**L. ENGINEER’S REPORT**

**M. COMMITTEE REPORTS:**

**1. Julia Allen**

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

**2. Thomas Auriemma**

Liaison to Fire Companies & Rescue Squad  
Recreation Department  
Library Services

**3. Betty Ann Fort**

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

**4. Frank Gatti**

Finance Department  
\**Payment of Bills*  
\**Lien Redemption*  
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**