

READINGTON TOWNSHIP COMMITTEE
JUNE 1, 2015 AGENDA

A. Mayor Fort *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 / Construction Code

Personnel / Recreation / Summer Camp Counselors

Contract Negotiations / Award of 2015 Road Reclamation Bid

Contract Negotiations / Developers Agreement / Regency at Readington
(Phase 5) Block 36, Lot 49

Attorney-Client Privilege / Executive Session Minutes

- May 18, 2015

Potential Litigation / Council of Affordable Housing

Litigation / Block 48, Lot 23; Block 55, Lot 33; Block 56, Lots 1, 3, 6 & 8;

Block 67, Lot 2 (Solberg Aviation)

Litigation / 388 Route 22 Readington Realty Holdings, 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 May 18, 2015

G. **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)

H. PUBLIC HEARING

1. ***An Ordinance Amending Portions of the Boundaries of the Agricultural Residential (AR) and Business (B) Zone Districts as Depicted on the Zoning Map of Chapter 148 of the Land Use Ordinance of the Township of Readington, County of Hunterdon and State of New Jersey to Incorporate a 4.3+/- Acre Portion of Block 14, Lot 49 within the Business (B) Zone***

◆ **Ordinance #05-2015**

I. CORRESPONDENCE / OTHER INFORMATION

1. Memorandum dated May 20, 2015 from Roberta Brassard, Township of Tewksbury, regarding *An Ordinance of the Township of Tewksbury, County of Hunterdon, State of NJ to Amend and Supplement the Township of Tewksbury Development Regulations Ordinance, Specifically Article VII, “Zoning Provisions” to Add “Solar or Photovoltaic Energy Facilities and Structures” as a New Category in the Permitted Accessory Uses for the HL Highlands District and to Amend “Additional Accessory Use Provisions” to Clarify the Spacing Requirements for Roof Mounted Solar Panels.*
2. Notice to Public Service Electric and Gas Company Customers from Martin Rothfelder, Esq., Associate General Regulatory Counsel regarding *The Matter of the Petition of Public Service Electric and Gas Company for Approval of a Gas System Modernization Program and Associated Cost Recovery Mechanism.*
3. Notice to Public Service Electric and Gas Company Customers from Martin Rothfelder, Esq., Associate General Regulatory Counsel regarding *The Matter of the Petition of Public Service Electric and Gas Company to Modify its Manufactured Gas Plant Remediation Component within its Electric Societal Benefits and its Gas SBC.*

J. NEW BUSINESS:

- * 1. *Permit Fee Refund / Block 38, Lot 30/31* (31 Coddington Road)
- * 2. *Postponement of Mortgage* (LeMieux / 404 South Branch Drive)
- * 3. *Resolution Authorizing Morris Count Cooperative Purchase (Road Resurfacing)*
- * 4. *Resolution Authorizing Morris Count Cooperative Purchase (Road Resurfacing/ Curbing)*
- * 5. *Release of Hunting Security Deposit / Woods and Water Sportsman Club*
(Woodschurch Road, Block 63, Lot 19 & 64) and (County Route 523, Block 25, Lots 19 & 20)

K. ADMINISTRATOR’S REPORT

L. ATTORNEY’S REPORT

M. ENGINEER’S REPORT

N. COMMITTEE REPORTS:

1. Thomas Auriemma

Recreation Department
Police Department
Library Services

2. John Broten

Engineering, Roads, Maintenance & Recycling

- ***Engineer's Report***

Finance Department

- * ***Payment of Bills***
- * ***Tax Lien Redemption***
- * ***Tax Refund***

3. M. Elizabeth Duffy

Planning Board
Farmland/Open Space Preservation/Land Projects Liaison
Board of Health

4. Betty Ann Fort

Planning Board
Zoning
Sewer Advisory Committee
Historic Preservation /Museums
Social Services
Code Enforcement/Construction Code Department

5. Samuel Tropello

Liaison to Fire Companies and Rescue Squad
School Crossing Guards
Municipal Court

O. COMMENTS FROM THE PUBLIC

P. COMMENTS FROM THE GOVERNING BODY

Q. ADJOURNMENT