

READINGTON TOWNSHIP COMMITTEE
JANUARY 23, 2014 AMENDED AGENDA (rescheduled from January 21, 2014)

- A. Mayor Allen *calls the meeting to order at 9:15 a.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

Personnel / Police

Contract Negotiations / Professional Services

- Suplee, Clooney & Company (Township Auditors)
- Sharon A. Dragan, Esq. / (Township Attorney)
- McManimon & Scotland (Bond Counsel)
- Martin Allen, Esq. (Tax Appeal Attorney)
- Fisher & Phillips LLP (Labor Attorney)
- Wolff & Samson PC (Special Counsel)
- Richard Cushing, Esq. / Gebhardt & Kiefer (Special Counsel)
- Robert A. Ballard, Jr. Esq. (Prosecutor)
- Scott Mitzner, Esq. (Public Defender)
- Britt Simon, Esq. (Alternate Public Defender)
- Anthony M. Rotunno, Esq. (Alternate Public Defender)
- Hatch Mott MacDonald (Township Engineer)
- Clarke♦Caton♦ Hintz (Township Planners)
- AEIS (Inspection Svcs. for Lake Cushetunk Dam)
- JWS Computers (Computer/Printer Maintenance)
- Princeton Public Affairs Group (Governmental Relations Matters)

Contract Negotiations / Shared Services / Readington Township Board of Education

Contract Negotiations / Little Hills Farm, LLC (Block 94, Lot 19)

Contract Negotiations / Bertrand (Block 45, Lot 26.07)

Attorney-Client Privilege / Executive Session Minutes

- December 11, 2013
- December 16, 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. 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 December 11, 2013, December 16, 2013, December 30, 2013 and January 6, 2014

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

H. **CORRESPONDENCE / OTHER INFORMATION**

1. Resolution from Borough of Stockton *Requesting that the County of Hunterdon Undertake the Animal Control Officer Responsibilities for Hunterdon County Municipalities.*
2. Resolution from Borough of High Bridge *Requesting that the County of Hunterdon Undertake the Animal Control Officer Responsibilities for Hunterdon County Municipalities.*
3. Memorandum dated December 17, 2013 from Denise Doolan, Clerk of the Board, Board of Chosen Freeholders, County of Hunterdon regarding *Urging the Supreme Court of the United States to Revisit the Consent Decree of 1954 and Amend Same so New York Shall Limit the Level of Waters in the Reservoirs under its Jurisdiction that Impact the Delaware River.*
4. Letter dated December 11, 2013 from Steven Pudney, C. Eng., MICE, Bureau of Water System Engineering, Department of Environmental Protection regarding *Master Permit Issued Pursuant to the NJ Safe Drinking Water Act, N.J.S.A. 58:12A and in Consideration of Application Dated July 22, 2013.*
5. Notice dated December 20, 2013 from Kristopher Krzyston, Group Manager, Environmental Science Division, T & M Associates regarding *Combined Flood Hazard Area Individual Permit & Freshwater Wetland General Permit Nos. 2 & 10B Application.*
6. Letter dated January 2, 2014 from Eric Boschen, P.E., Project Engineer, Dewberry regarding *Notice of Application for a NJDEP Flood Hazard Area Verification and Individual Permit for the Replacement of Hunterdon County Bridge RT-16 County Route 523 Over North Branch Rockaway Creek.*
7. Notice from Lloyd H. Tubman, Esq. regarding *Planning Board Consideration of Application of Pleasant Run, LLC for Revised Preliminary Site Plan Approval*

for a Proposed Farmstand / Store of Approximately 12,132 sq. ft. and Related Improvements to be Located on Property at the Intersection of State Route 202 and Summer Road (Block 75, Lot 19).

I. NEW BUSINESS:

1. ***Emergency Services (Will be deferred to February 3rd meeting)***
 - ◆ Equipment Replacement / Whitehouse Fire Company # 1
 - ◆ Presentation of Vehicle Rotation Recommendation
 - ◆ 2014 Budget Request
2. ***An Ordinance Authorizing the Conveyance of an Agricultural Development Rights Easement on Property Known as Block 94, Lot 19 to the County of Hunterdon for Farmland Preservation***
3. ***2014 Sewer Rate*** – Memo dated January 7, 2014 from Michael Balogh, Tax Collector
4. ***Performance Guaranty Release / Fallone at Buckingham Estates / Block 76, Lot 3*** – Letter dated January 6, 2014 from Rob O'Brien, Township Engineer
- * 5. ***2013 Vacation Carryover*** – resolution
- * 6. ***Release of Soil Witness Fees / Block 68, Lot 5.23 (Enz)***
- * 7. ***Release of Soil Witness Fees / Block 67, Lot 19.10 (Kelly)***
- * 8. ***Permit Fee Refund / Block 70, Lot 31.46 (Fahey)***

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***

- * ***Sewer Overpayments***

- * ***Lien Redemption***

Police Department

School Crossing Guards

4. 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