

**READINGTON TOWNSHIP COMMITTEE**  
**SEPTEMBER 2, 2014 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**

Personnel / Municipal Court

Personnel / Police Department

Contract Negotiations / White Collar Teamsters Local Union No. 469

Contract Negotiations / Cooperative Purchasing Agreement / HGACBuy

Contract Negotiations / Block 66, Lot 53 (Reno)

Contract Negotiations / PNC v. LeMieux- Holck (408 South Branch Drive)

Attorney-Client Privilege / Executive Session Minutes

- August 4, 2014
- August 11, 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)

**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 August 4, 2014 & August 11, 2014

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

**H. CORRESPONDENCE**

1. Notice of Public Hearings from Brian MacLean, VP of Operations, Pivotal Utility Holdings, Inc. d/b/a Elizabethtown Gas *In the Matter of the 2014/2015 Annual Compliance Filing for the Universal Service Fund and Lifeline Program Components within the Societal Benefits Charge Rate Pursuant to N.J.S.A. 48:2-21 and N.J.S.A. 48:-21.1.*

2. Notice of Public Hearings from Brian MacLean, VP of Operations, Pivotal Utility Holdings, Inc. d/b/a Elizabethtown Gas ***Regarding a Petition with the New Jersey Board of Public Utilities to Decrease its Current BGSS-P Rate from \$0.6241 per Therm to \$0.5045 per Therm, a Decrease of 10.1% to the Typical Residential Customer Using 100 Therms.***
3. Notice of Public Hearings from Brian MacLean, VP of Operations, Pivotal Utility Holdings, Inc. d/b/a Elizabethtown Gas ***Regarding a Petition with the New Jersey Board of Public Utilities to Increase the Energy Efficiency Program Rider Rate from \$0.0000 per Therm, Inclusive of Applicable Taxes, to \$0.0088 per Therm, Inclusive of Applicable Taxes, Effective December 1, 2013.***
4. Notice to Public Service Electric and Gas Company Customers regarding ***The Matter of the Petition of Public Service Electric and Gas Company to Continue its Energy Efficiency Economic Extension Program on a Regulated Basis. (“EEE Extension II”)***
5. Memorandum dated August 21, 2014 from Robert Brassard, Municipal Clerk, Township of Tewksbury regarding the following:
  - ***An Ordinance of the Township of Tewksbury, County of Hunterdon, State of New Jersey to Amend and Supplement the Township of Tewksbury Development Regulations Ordinance, Specifically Article II, “Purposes” to Add New Subsection “U”; Article III, “Definitions” to Add New Definitions to Section 301, “Words and Terms Defined”; and Article VII, “Zoning Provisions” to Add “Solar or Photovoltaic Energy Facilities and Structures “as a New Category in the Permitted Accessory Uses for the Lamington District, Farmland Preservation District, Piedmont District, R-1.5 Residential District, South Oldwick Residential District, Village Resident District, Village Residential V-1 District, Village Business District, Village Office District, Research Office/Mixed Use District, and Mining District; and to Supplement § 725 “Prohibited Uses” with a New Category to Prohibit Solar or Photovoltaic Energy Systems Designed to Produce for Off-Site Energy Power Consumption; and to Modify Section 726, “Additional Accessory Use Provisions” with New Subsection ‘C’ to be Entitled “Solar or Photovoltaic Energy Systems” Setting Forth Specific Zoning and Regulatory Standards for Said Accessory Uses***
  - ***An Ordinance of the Township of Tewksbury, County of Hunterdon, State of New Jersey to Amend and Supplement Article VII, Section 726 with New Subsection ‘B’ to be Entitled “Small Wind Energy Systems” of the Township of Tewksbury Development Regulations Ordinance Establishing Small Wind Energy Systems as a Permitted Accessory Use within Certain Districts of the Township.***

6. Memorandum dated August 19, 2014 from Shana Goodchild, Land Use Administrator, Township of Tewksbury regarding ***Land Use Board Master Plan Highland Element.***
7. Letter dated August 25, 2014 from Mark Mader, Director, Rates & Regulatory Affairs-NJ regarding ***The Matter of the Provision of Basic Generation Service for the Period Beginning June 1, 2015.***

**I. NEW BUSINESS:**

1. ***An Ordinance Appropriating \$145,000 from the Housing Trust/COAH Funds for the Acquisition of an Affordable Housing Unit on Block 21.04, Lot 502.06 in and by the Township of Readington, in the County of Hunterdon, New Jersey***
2. ***Request for Reduction of Performance Bond / Toll Brothers / Regency at Readington Phase I*** – letter dated August 27, 2014 from Rob O’Brien, Township Engineer
3. ***Request for Reduction of Performance Bond / Toll Brothers / Regency at Readington Phase 2-4*** – letter dated August 27, 2014 from Rob O’Brien, Township Engineer
- \* 4. ***Resolution Authorizing Participation in the National Cooperative with the Houston Galveston Area Council “H-GAC” Vendors***
- \* 5. ***Release of Escrow / National Realty Corporation*** (Block 14, Lot 29)
- \* 6. ***Release of Escrow / Hess Corporation*** (Block 95, Lot 1)
- \* 7. ***Release of Escrow / Fiddler’s Elbow Country Club***
- \* 8. ***Discharge of Repayment Mortgage / Hill*** (Block 34, Lot 36.137)
- \* 9. ***Discharge of Repayment Mortgage / Discharge of Affordable Housing Agreement / Winseck formerly Lucas*** (Block 21.04, Lot 502.03)

**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*  
• *Tax 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**