

READINGTON TOWNSHIP COMMITTEE
JANUARY 19, 2016 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 / Fire /Zoning Official

Personnel / Police Department

Personnel / Personnel

Contract Negotiations / Professional Services

- Lerch, Vinci & Higgins, LLP (Township Auditors)
- Sharon A. Dragan, Esq. / (Township Attorney)
- McManimon & Scotland (Bond Counsel)
- Martin Allen, Esq. (Tax Appeal Attorney)
- Fisher & Phillips LLP (Labor Attorney)
- Richard Cushing, Esq. / Gebhardt & Kiefer (Special Counsel)
- Robert A. Ballard, Jr. Esq. (Prosecutor)
- Scott Mitzner, Esq. (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)
- Princeton Public Affairs Group (Governmental Relations Matters)
- Jeffrey Surenian & Associates (Special Counsel)
- River Net Computers LLC (Computer & Printer Maintenance)

Contract Negotiations / Cole (Block 67, Lot 12)

Attorney-Client Privilege / Executive Session Minutes

- December 21, 2015
- January 4, 2016

Potential Litigation / 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 vs. 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 December 21, 2015 and January 4, 2016

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

H. CORRESPONDENCE / OTHER INFORMATION

1. Memorandum dated December 16, 2015 from Judith Allen, Municipal Clerk, Delaware Township regarding ***Resolution requesting the Delaware River Basin Commission to hold independent hearing related to the proposed PennEast Pipeline.***
2. Memorandum dated December 16, 2015 from Denise Doolan, Clerk of Board of Chosen Freeholders regarding ***County Ordinance – Land Development Standards Eliminating Fees for Subdivision and Site Plan Review.***
3. Report from Juergen Huelsebusch, Chair, Open Space Advisory Board regarding ***Annual Report – 2015.***

I. NEW BUSINESS:

1. ***2016 Sewer Rate*** – Memo dated January 7, 2016 from Michael Balogh, Tax Collector
2. ***An Ordinance Amending Bond Ordinance Numbered 04-2006 of the Township of Readington, in the County of Hunterdon, New Jersey, Finally Adopted February 21, 2006 in Order to Amend the Section 20 costs***
- * 3. ***State of New Jersey Department of Environmental Protection Green Acres Program Enabling Resolution***
- * 4. ***Release of Permit Fee / Block 3.01, Lot 5.01 (202 Halls Mill Road)***
- * 5. ***Release of Permit Fee / Block 3.01, Lot 5.01 (202 Halls Mill Road- Bldg. A)***
- * 6. ***Resolution Appointment – Emergency Management Coordinator – Joel Kerwin***

- * 7. ***Resolution Authorizing Disposal of Surplus Property***

- * 8. ***Resolution Authorizing 2015 Vacation Carryover***

- * 9. ***Resolution Amending 2016 Appointments***

J. ADMINISTRATOR’S REPORT

K. ATTORNEY’S REPORT

L. COMMITTEE REPORTS:

1. John Broten

Engineering, Roads, Maintenance & Recycling
Library Services

2. M. Elizabeth Duffy

Planning Board
Farmland/Open Space Preservation/Land Projects Liaison
Social Services

3. Betty Ann Fort

Historic Preservation /Museums
Zoning/Construction Code Department
Emergency Services
Recreation
Planning Board

4. Ben Smith

Finance
* ***Payment of Bills***
• ***Tax Lien Redemption***
Police Department
Sewer Advisory

4. Samuel Tropello

Board of Health
School Crossing Guards
Municipal Court

M. COMMENTS FROM THE PUBLIC

N. COMMENTS FROM THE GOVERNING BODY

O. ADJOURNMENT