

READINGTON TOWNSHIP COMMITTEE
FEBRUARY 1, 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 / Code Enforcement

Contract Negotiations / Professional Services

- Chiesa Shahinian & Giantomasi PC (Special Counsel)

Contract Negotiations / Professional Services / GRA Inc.

Contract Negotiations / Block 34, Lots 10 & 12 and Block 32, Lot 12 (Fallone At Readington)

Attorney-Client Privilege / Executive Session Minutes

- January 19, 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 / Solberg Aviation v. Readington Twp. Civil Action (Prerogative Writ)

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 January 19, 2016

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 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***

◆ ORDINANCE #01-2016

I. CORRESPONDENCE / OTHER INFORMATION

1. Letter dated January 13, 2016 from Frank Simpson, NJ American Water Company regarding *The Petition of NJ American Water Company, Inc. to Change the Levels of its Purchased Water Adjustment Clause and Purchased Wastewater (Sewerage) Treatment Adjustment Clause.*

J. OLD BUSINESS:

1. *Request from Readington Community Theatre Requesting Financial Support to Promote Performing Arts*

K. NEW BUSINESS:

- * 1. *Results of Bond Anticipation Note Sale*
- * 2. *Resolution Amending 2016 Appointments*
- * 3. *Release of Soil Witness Fees / Block 39, Lot 49.01 (Miccio)*
- * 4. *Resolution to Approve Acquisition of a Development Easement held by County of Hunterdon on the Cole Farm (Block 67, Lot 12)*

L. ADMINISTRATOR'S REPORT

M. ATTORNEY'S REPORT

N. ENGINEER'S REPORT

O. COMMITTEE REPORTS:

1. John Broten

Engineering, Roads, Maintenance & Recycling

- *Engineer's Report*

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

5. Samuel Tropello

Board of Health

School Crossing Guards

Municipal Court

P. COMMENTS FROM THE PUBLIC

Q. COMMENTS FROM THE GOVERNING BODY

R. ADJOURNMENT