

READINGTON TOWNSHIP COMMITTEE
FEBRUARY 16, 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 / Police Department

Personnel / Building & Grounds / Summer Help

Personnel / Construction Code

Contract Negotiations / Professional Services / Alternate Public Defender

Contract Negotiations / Maintenance Agreement / Haypress Cemetery

Contract Negotiations / Readington Jr. Baseball / Cornhuskers Park

Contract Negotiations / Cole (Block 67, Lot 12)

Contract Negotiations / Telleri (Block 13, Lot 24)

Attorney-Client Privilege / Executive Session Minutes

- February 1, 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)

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 February 1, 2016

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

H. CORRESPONDENCE / OTHER INFORMATION

1. Letter dated January 28, 2016 from Mark Mader, Director of Rates & Regulatory Affairs-NJ regarding *The Matter of the Verified Petition of Jersey Central Power & Light Company Seeking Review and Approval of its Deferred Balances Relating to, and an Adjustment of, the Rider RRC – RGGI Recovery Charge of its Filed Tariff.*
2. Notice of Public Comment Hearings and Date Correction regarding *Notice of Filing of a Joint Petition for Approval of the Merger of the Southern Company and AGL Resources Inc. BPU Docket No. GM15101196.*
3. Notice of Township of Readington Zoning Board of Adjustment Meeting from Kevin J. Moore, Esq. regarding *AOG East Real Estate, LLC which seeks Preliminary and Final Major Site Plan Approval, Use Variance Approval, Bulk Variance Approval, Design Standard Exception Approvals and Checklist Waiver Approvals for Property located at 3494 Route 22, Somerville, NJ.*

I. NEW BUSINESS:

1. *Resolution Authorizing and Directing the Planning Board of the Township of Readington to Undertake a Preliminary Investigation of the “Nelson Street Study Area” Pursuant to the New Jersey Local Redevelopment and Housing Law (N.J.S.A. 40A:12A-I, ET SEQ) For Classification as an “Area in Need of Redevelopment”*
2. *Acceptance of Performance Bond for Mountain Woods Development (Wilmark Building Contractors / Block 4, Lot 57)*
- * 3. *Release of Board of Health Escrow / Block 52, Lot 1.04 (Fear)*
- * 4. *Release of Board of Health Escrow / Block 43, Lot 19 (Soucy)*

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*
Police Department
Sewer Advisory

5. Samuel Tropello

Board of Health
School Crossing Guards
Municipal Court

M. COMMENTS FROM THE PUBLIC

N. COMMENTS FROM THE GOVERNING BODY

O. ADJOURNMENT