

**READINGTON TOWNSHIP COMMITTEE**  
**MARCH 7, 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**

Contract Negotiations / Cole (Block 67, Lot 12)

Attorney-Client Privilege / Executive Session Minutes

- February 16, 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)

Personnel / Police Department

Personnel / Municipal Court

Contract Negotiations / Readington Jr. Baseball / Cornhuskers Park

**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 16, 2016

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

**H. CORRESPONDENCE / OTHER INFORMATION**

1. Notice of Public Hearing from Day Pitney, LLP regarding *Fiddler’s Elbow Country Club Appearing Before Township of Bedminster Land Use Board Concerning an Application for Amended Preliminary and Final Site Plan Approval to Modify the Approved Plan For Country Club Renovations at Property Located at 811 Rattlesnake Bridge Road.*

2. Memorandum dated February 23, 2016 from Sharon Brienza, Municipal Clerk, Township of Branchburg regarding ***An Ordinance Amending the Land Development Ordinance of the Township of Branchburg by Amending Article IV Entitled Supplementary Zoning Regulations.***
3. Notice to Public Service Electric and Gas Customers from Martin Rothfelder, Associate General Regulatory Counsel regarding ***the Matter of Petition of Public Service Electric and Gas Company to Modify its Manufactured Gas Plant Remediation Component within its Electric Societal Benefits Charge and its Gas During the Remediation Adjustment Charge Period.***
4. Readington Township Board of Adjustment Public Notice from Ernest Renda, Esq. regarding ***Plaza 22 Corporation Appealing to Board of Adjustment, Township of Readington from a Denial by the Zoning Officer of its Application for a Zoning Permit to Permit Construction of a Diner and Related Site Improvements.***

**I. NEW BUSINESS:**

1. ***An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 45.14) – Calendar Year 2016***
2. ***An Ordinance Amending and Supplementing the District Regulations Contained In Articles III and IV of Chapter 148 Entitled “Land Development” of the Code of the Township of Readington Land Use Volume to Add a New Zoning District Entitled “PND-2 Planned Neighborhood Development Zone” and Related Provisions***
3. ***Request to Use Tower Field on Cole Road to Hold Annual Trail Pace*** - letter dated February 23, 2016 from Janet Agresti, Readington Trail Association
- \* 4. ***Resolution to Grant and Commit its Final Approval to Fund the Purchase of the Development Easement by the County of Hunterdon on Property owned by John Schley (Block 14, Lot 1.01)***
- \* 5. ***Blue Light Permit*** (Adolfo Kohara)
- \* 6. ***Red Light Permit*** (William Apsley)
- \* 7. ***NJ State Firemen’s Association Membership Application*** (Lee Didonato)
- \* 8. ***Release of Board of Health Escrow*** (Austad / Block 4, Lot 9)
- \* 9. ***Permit Fee Refund*** (Wilmark Builders / Block 40, Lot 1.08)

\* 10. ***Resolution Reporting on 2015 Board of Adjustment Variance Applications***

**J. ADMINISTRATOR’S REPORT**

**K. ATTORNEY’S REPORT**

**L. ENGINEER’S REPORT**

**M. 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***  
Police Department  
Sewer Advisory

**5. Samuel Tropello**

Board of Health  
School Crossing Guards  
Municipal Court

**N. COMMENTS FROM THE PUBLIC**

**O. COMMENTS FROM THE GOVERNING BODY**

**P. ADJOURNMENT**