

**READINGTON TOWNSHIP COMMITTEE**  
**MARCH 21, 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 / Nelson Street / Block 32, Lot 12 & Block 34, Lots 10 & 11

Personnel / Construction Code

Personnel / Police Department

Potential Litigation / Attorney Client Privilege

Attorney-Client Privilege / Executive Session Minutes

- March 7, 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 March 7, 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 to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank – Calendar Year*

◆ *Ordinance #02-2016*

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***

◆ **Ordinance #03-2016**

**I. CORRESPONDENCE / OTHER INFORMATION**

1. Letter dated March 7, 2016 from Mark Mader, Director, Rates & Regulatory Affairs-NJ regarding ***the Matter of the Verified Petition of Jersey Central Power & Light Company for the Review and Approval of Costs Incurred for Environmental Remediation of Manufactured Gas Plant Sites Pursuant to the Remediation Adjustment Clause of its File Tariff.***

**J. NEW BUSINESS:**

1. ***2016 Municipal Budget*** – introduction
2. ***Request to Hold Annual Coin Toss Fundraiser*** – letter dated March 7, 2015 from Laurene Fleming, Fundraising Chairperson, Whitehouse Rescue Squad
3. ***Request to Hold Annual Coin Toss Fundraiser*** - letter dated February 22, 2016 from Bob Spielberger, Whitehouse Fire Company No. 1
4. ***Request to Utilize Township Roads for Cycling Event*** – letter from Robert Grabel, Cycling and Endurance Coordinator, National Psoriasis Foundation
5. ***Application for Special Events Permit / Quick Check New Jersey Festival of Ballooning*** ( July 29<sup>th</sup> through 31<sup>st</sup>)
- \* 6. ***Resolution Authorizing Disposal of Surplus Property***
- \* 7. ***Release of Board of Health Escrow / Vrable (Block 11, Lot 9.01)***
- \* 8. ***Release of Board of Health Escrow / Fahey (Block 70, Lot 31.46)***
- \* 9. ***Release of Board of Health Escrow / Sullivan (Block 50, Lot 31.46)***
- \* 10. ***Blue Light Permits***

- ◆ Taylor Johnson
- ◆ Lee DiDonato

**K. ADMINISTRATOR’S REPORT**

**L. ATTORNEY’S REPORT**

**M. 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

**N. COMMENTS FROM THE PUBLIC**

**O. COMMENTS FROM THE GOVERNING BODY**

**P. ADJOURNMENT**