

READINGTON TOWNSHIP COMMITTEE
APRIL 18, 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 / Department of Public Works

Contract Negotiations / Building & Grounds / Teamsters Local No. 469

Attorney-Client Privilege / Executive Session Minutes

- April 4, 2016

Potential Litigation / Affordable Housing

Litigation / American Day CD Centers, LLC vs. Twp. of Readington

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 April 4, 2016

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

H. **SWEARING IN OF OFFICERS IN THE POLICE DEPARTMENT**

I. CORRESPONDENCE / OTHER INFORMATION

1. Notice of New Jersey Transit Corporation Public Meeting *to present its preliminary Disadvantaged Business Enterprise goals for professional services, construction and other procurement contract for federal Fiscal years 2017, 2018 and 2019 pursuant to US Department of Transportation Federal Regulations 49 CFR Part 26.*

J. NEW BUSINESS:

1. ***Bond Ordinance Providing for Various Capital Improvements in and by the Township of Readington, in the County of Hunterdon, New Jersey, Appropriating \$1,700,100 therefor and Authorizing the Issuance of \$1,615,100 Bonds or Notes of the Township to Finance Part of the Cost thereof***
2. ***Ordinance Appropriating \$415,000 from the Reserve for Green Acres in the General Capital Fund for the Acquisition of Real Property Known as a Portion of Block 44, Lot 4.02 (Lorenzen) in and by the Township of Readington, in the County of Hunterdon, New Jersey***
3. ***An Ordinance Amending Chapter 148 of the Land Use Ordinance to Modify Section 148-51C Pertaining to Accessory Building and Structure Maximum Permitted Floor Area Requirements***
4. ***Request to Use Township Roads for American Diabetes Association New Jersey Tour de Cure – letter dated March 30, 2016 from Laura Wertz, Project Manager***
- *5. ***Release of Police Escrow / MetrOptics***
- *6. ***Release of Developers Escrow / Mane Stream (Block 53, Lot 5)***
- *7. ***Release of Hunting Security Deposit / X-Ring Bow & Gun Club (Block 52.01, Lot 14.06)***

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. **Ben Smith**
 - Finance
 - * *Payment of Bills*
 - * *Tax Lien Redemption*
 - Police Department
 - Sewer Advisory

4. **Samuel Tropello**
 - Board of Health
 - School Crossing Guards
 - Municipal Court

5. **Betty Ann Fort**
 - Historic Preservation /Museums
 - Zoning/Construction Code Department
 - Emergency Services
 - Recreation
 - Planning Board

N. COMMENTS FROM THE PUBLIC

O. COMMENTS FROM THE GOVERNING BODY

P. ADJOURNMENT