

**READINGTON TOWNSHIP COMMITTEE**  
**MAY 2, 2016 AGENDA**

A. Mayor Fort *calls the meeting to order at 5:30 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 / Personnel Matters

Attorney-Client Privilege / Executive Session Minutes

- April 18, 2016

Potential Litigation / Affordable Housing

Litigation / 388 Route 22 Readington Realty Holdings, LLC vs. Twp. of Readington

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

Litigation / 414 Dove Cote Court

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 18, 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. ***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***

◆ **Ordinance #04-2016**

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***

◆ ***Ordinance #05-2016***

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***

◆ ***Ordinance #06-2016***

4. ***2016 Municipal Budget***

**I. CORRESPONDENCE / OTHER INFORMATION**

1. Notice of Public Hearings from Brian MacLean, President of Pivotal Utility Holdings, Inc d/b/a Elizabethtown Gas regarding ***Petition with the NJ Board of Public Utilities in BPU Docket No. GR15091090 Seeking Approval of a Safety, Modernization and Reliability Program and a Related Rider to the Company's Tariff – the Safety, Modernization and Reliability Tariff – to permit Elizabethtown to Recover the Costs of the Proposed Program.***

**J. OLD BUSINESS:**

1. ***Request to Pave Foothill Road***

**K. NEW BUSINESS:**

1. ***An Ordinance Amending and Supplementing the Readington Township 2015 Salary Ordinance for Officers and Employees of the Township of Readington***
2. ***Special Events Permit for 18<sup>th</sup> Annual Buffalo Watch Open House / May 14, 2016***
- \* 3. ***Resolution to Conduct Self Examination of Budget***
- \* 4. ***Discharge of Affordable Housing Agreement / Discharge of Mortgage***  
(Block 21.04, Lot 7.02.11 / 420 Well Sweep Road)
- \* 5. ***Release of Developers Escrow / Garibaldi Group*** (Block 2.01, Lot 9.01-9.11)

- \* 6. *Release of Escrow / J & L Electrical Communications*
- \* 7. *Permit Fee Refund* (Block 70, Lot 42.02)
- \* 8. *Permit Fee Refund* (Block 72, Lot 34.08)
- \* 9. *Release of Hunting Security Deposit / Woods & Water Sportsmen  
(Block 25, Lots 19 & 20 and Block 63, Lots 19 & 64)*

**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. Ben Smith**

Finance

- \* *Payment of Bills*

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

**P. COMMENTS FROM THE PUBLIC**

**Q. COMMENTS FROM THE GOVERNING BODY**

**R. ADJOURNMENT**