

READINGTON TOWNSHIP COMMITTEE
MAY 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 / Museums

Attorney-Client Privilege / Executive Session Minutes

- May 2, 2016

Potential Litigation / Affordable Housing

Litigation / 111 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)

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 17 and May 2, 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. PRESENTATION OF HISTORIC PRESERVATION AWARDS

I. PUBLIC HEARING

1. *An Ordinance Amending and Supplementing the Readington Township 2015 Salary Ordinance for Officers and Employees of the Township of Readington*

♦ *Ordinance #07-2016*

J. CORRESPONDENCE / OTHER INFORMATION

1. Memorandum dated May 4, 2016 from Denise Doolan, Clerk of Board of Chosen Freeholders, County of Hunterdon regarding ***Ordinance Adjusting the Amount of Administrative Fee Charged for Gasoline Purchased at the County's Public Work Depots.***

K. NEW BUSINESS:

1. ***Three Bridges Fire Company 5 Mile Run Fundraiser*** – letter dated March 20, 2016 from Chief Dennis Concannon requesting to use Township roads for race
2. ***2016/17 Proposed Hunting Properties***
3. ***Recommendation for Smoke-Free Township Owned Properties*** - memorandum dated May 5, 2016 from the Readington Township Board of Health
4. ***NJ Festival of Ballooning 5K Run / July 31, 2016***– letter dated May 3, 2016 from Ken Staats, VP Operations, requesting permission to hold run on sections of Lightfield and Pulaski Roads
- * 5. ***Resolution Certifying Availability of Funds for Professional Contracts for 2016 Upon Final Adoption of Budget***
- * 6. ***Resolution Authorizing Morris County Cooperative Purchases*** (Drainage Pipe)
- * 7. ***Resolution Authorizing Morris County Cooperative Purchases*** (Catch Basins and Manhole Castings)
- * 8. ***Resolution Authorizing Morris County Cooperative Purchases*** (Road Resurfacing Materials)
- * 9. ***Resolution Approving LOSAP LIST FOR Y2015***
- * 10. ***Application for NJ State Firemen's Association Membership***
 - ◆ Adam Cesario (Three Bridges Fire Company)
 - ◆ William Heidersberger (East Whitehouse Fire Company)

- * 11. *Release of Board of Health Escrow* (Whitlock, Block 36 / Lot 33)

- * 12. *Resolution to Authorize Change Order to Contract with KME Fire Apparatus*

L. ADMINISTRATOR’S REPORT

M. ATTORNEY’S REPORT

N. 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

O. COMMENTS FROM THE PUBLIC

P. COMMENTS FROM THE GOVERNING BODY

Q. ADJOURNMENT