

READINGTON TOWNSHIP COMMITTEE
JUNE 6, 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 / Police

Personnel / Recreation

Personnel / Zoning

Personnel / Personnel

Attorney-Client Privilege / Executive Session Minutes

- May 16, 2016

Contract Negotiations / Award of 2016 Road Reclamation Bid

Contract Negotiations / Transcontinental Pipeline (Block 75, Lot 33)

Contract Negotiations / Wilmark Bldg. Contractors (Block 4, Lot 57)

Contract Negotiations / Affordable Housing / 408 South Branch Drive

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 May 16, 2016

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

H. CORRESPONDENCE / OTHER INFORMATION

1. Notice of Public Hearings from Martin C. Rothfelder, Esq. Associate General Regulatory Counsel, *In the Matter of the Petition of Public Service Electric and Gas Company for Approval of Electric and Gas Base Rate Adjustments Pursuant to the Energy Strong Program.*

2. Notice of Intent from Dennis Martin, Interim Executive Director, NJ Transit Corporation, regarding *NJ Transit Corporation Fiscal Year 2016 Request for Federal Financial Assistance*.

I. NEW BUSINESS:

1. *Recommendations from the Sewer Advisory Committee* – memo dated June 1, 2016 from Karin Parker, Sewer Advisory Secretary
2. *Request for Reduction in Performance Bond Guarantee / Block 4, Lot 57* (Mountain Woods Subdivision)
3. *An Ordinance Amending and Supplementing the Readington Township 2016 Salary Ordinance for Officers and Employees of the Township of Readington*
- * 4. *Resolution Authoring Execution of an Agreement with the Morris County Cooperative Pricing Council to Renew Membership therein for the Period of October 1, 2016 through September 30, 2021*
- * 5. *Release of Escrow / Pleasant Run LLC* (Profeta)
- * 6. *Release of Police Escrow / Blair Park Services*
- * 7. *Release of Escrow / Block 80, Lot 1* (Verdi)
- * 8. *Release of Escrow / Block 73, Lot 40.04* (McLean)
- * 9. *NJ State Fireman's Association Membership Application*
 - ◆ Daniel Romeo (East Whitehouse Fire Company)
 - ◆ Michael Murphy (Readington Fire Company)

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. 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