

READINGTON TOWNSHIP COMMITTEE
JUNE 20, 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 / Recreation

Personnel / Personnel

Personnel / Police

Contract Negotiations / Affordable Housing / 408 South Branch Drive

Contract Negotiations / Noise Expert

Attorney-Client Privilege / Executive Session Minutes

- June 6, 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)

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 June 6, 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 Amending the Readington Township 2016 Salary Ordinance*

♦ *Ordinance #08-2016*

I. CORRESPONDENCE / OTHER INFORMATION

1. Letter dated June 6, 2016 from Steven Pudney, C. Eng., MICE, Bureau of Water System Engineering regarding *Master Permit for an Existing Class IV Water System to Construct Certain Water Main Extensions with an Additional Peak Demand of 5.781 MGD within the New Jersey American Water – Raritan Water Distribution System.*

J. NEW BUSINESS:

1. *Sewer Advisory Recommendations* – memo dated June 15, 2016 from Karin Parker, Sewer Advisory Committee secretary
 - ◆ *Sewer Advisory Committee Recommendation RE Block 4, Lots 4.01, 49, 99, 100, 104 and Block 2.01, Lot 9 (Merck, Sharp & Dohme Corp.)*
 - ◆ *Sewer Advisory Committee Recommendation RE Block 14, Lots 29.02 and 29.03 (Ryland Developers, LLC)*
2. *Request to Install Temporary Cell Tower During the Festival of Ballooning*– letter dated June 8, 2016 from Ken Staats, VP of Operations
3. *An Ordinance Authorizing the Sale of Affordable Housing Property Known as 408 S. Branch Drive in the Township of Readington, County of Hunterdon and State of New Jersey*
- * 4. *Resolution for Increasing Bid Threshold*
- * 5. *Blue Light Permit*
 - ◆ Karl Zenowich
- * 6. *Resolution Authoring Alcoholic Beverage License Renewals (2016-17)*
- * 7. *2015 Recycling Tonnage Grant Application Resolution*
- * 8. *Tax Identification Statement Resolution*

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