

READINGTON TOWNSHIP COMMITTEE
JULY 5, 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 / Three Bridges Library

Contract Negotiations / Award of Curb Installation to Potterstown Road Bid

Contract Negotiations / Award of Maintenance & Repair Materials Bid

Attorney-Client Privilege / Executive Session Minutes

- June 20, 2016

Potential Litigation / Affordable Housing

Litigation / Transcontinental Pipeline Co.

Litigation / 111 Dove Cote Court (Wells Fargo)

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 June 20, 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 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*

◆ *Ordinance #09-2016*

I. CORRESPONDENCE / OTHER INFORMATION

1. Notice of Readington Township Board of Adjustment Hearing from Guliet Hirsch, Esq., Archer & Greiner regarding *Application of PMG Retail, LLC for Use Variance Approval for a Proposed 5,496 sq. ft. Convenience Store with Five Pump Fuel Service Facility.*

J. OLD BUSINESS:

1. *2016/17 Proposed Hunting Properties* - discussion

K. NEW BUSINESS:

1. *An Ordinance Amending the Code of the Township of Readington to Prohibit Smoking On or Within Public Property in the Township of Readington, County of Hunterdon, State of New Jersey*
- * 2. *Resolution Authorizing Alcoholic Beverage License Renewals for 2016-17*
- * 3. *Resolution Authorizing Morris County Cooperative Purchases* (road resurfacing materials/curbing)
- * 4. *Release of Security Deposit for Hunting Properties / Pinebank Hunting Association* (Block 66, Lots 2 & 3 and Block 66, Lot 13)
- * 5. *Release of Developers Escrow / GNSM* (Block 4, Lot 72)
- * 6. *Release of Board of Health Escrow / Omilian* (Block 36, Lot 46)
- * 7. *Release of Board of Health Escrow / Gale* (Block 55, Lot 13.14)
- * 8. *Release of Review Escrow and Driveway Bond / Koch* (Block 64, Lot 18.02)

- * 9. ***Release of Review Escrow and Board of Health Escrow / Profeta-Pleasant Run LLC*** (Block 75, Lot 19)

- * 10. ***Release of Escrow / Whitehouse Investment Associates*** (Block 17, Lot 21)

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***

- * ***Cancellation of Property Taxes / Tax Overpayments***

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