

**READINGTON TOWNSHIP COMMITTEE**  
**JULY 18, 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**

Contract Negotiations / Affordable Housing / Nelson Street  
Attorney-Client Privilege / Executive Session Minutes

- July 5, 2016

Potential Litigation / Affordable Housing

Potential Litigation / Merck

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 July 5, 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 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*

♦ *Ordinance #10-2016*

**I. CORRESPONDENCE / OTHER INFORMATION**

1. Letter dated July 8, 2016 from James Martin, PE, PP, Assistant County Engineer, Hunterdon County, regarding ***Replacement of Hunterdon County Bridge L-6, High Bridge-Califon Road (CR 513) over Tributary to the South Branch of the Raritan River.***
2. Notice of Public Hearing by Readington Township Planning Board regarding ***Designation of the “Nelson Street Study Area” as a Noncondemnation Area in Need of Redevelopment.***
3. Notice of Public Hearing from Kevin Moore, Esq., Sills Cummis & Gross, PC regarding ***An Application of AOG East Real Estate, LLC Which Seeks Preliminary and Final Major Site Plan Approval, Use Variance Approval, Bulk Variance Approval, Design Standard Exception Approvals, and Checklist Waiver Approvals for Property Located at 3494 Route 22 (Block 15, Lot 19).***

**J. OLD BUSINESS:**

1. ***Resolution to Disqualify and Reject the Bid for Item Ia, ¾” Road Stone from Eastern Concrete Materials and Award to Stavola Construction Materials***

**K. NEW BUSINESS:**

1. ***Request to Hang a Banner Near Intersection of Route 22 by Kings to Promote “Fun Run”*** – letter dated July 11, 2016 from Carol Amonica, Office Manager, Certified Fitness for Special Needs
2. ***Application for Special Events Permit / Main Attractions*** – July 23, 2016
- \* 3. ***Resolution Authorizing the Use of Competitive Contracting Procedures for the Provision of Year Round Sports Programs for the Township of Readington Recreation***
- \* 4. ***Resolution Authorizing Morris County Cooperative (Oil and Stone Treatment)***
- \* 5. ***Acceptance of 2015 Audit Report*** – resolution
- \* 6. ***Corrective Action Plan to 2015 Audit***
- \* 7. ***Release of Driveway Apron Bond Release / Antonio Dos Santos*** (Block 4, Lot 77.01)
- \* 8. ***Release of Driveway Apron Bond Release / Jesse Hartman*** (Block 36, Lot 139)

- \* 9. ***Membership Application for NJ State Firemen’s Association***
  - ◆ Matt Millen (Readington Volunteer Fire Company)

**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***

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**