

READINGTON TOWNSHIP COMMITTEE
AUGUST 1, 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 / Award of Hunting Bids for 2016-2017

Contract Negotiations / Wilmark Builders (Block 57, Lot 4)

Contract Negotiations / Affordable Housing / Nelson Street

Contract Negotiations / Bid Specifications / Cell Tower

Attorney-Client Privilege / Executive Session Minutes

- July 18, 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 July 18, 2016

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

H. CORRESPONDENCE / OTHER INFORMATION

1. Memorandum dated July 14, 2016 from Roberta Brassard, Township of Tewksbury, regarding *An Ordinance of the Township of Tewksbury, County of Hunterdon, State of New Jersey to Amend §726, of the Development Code Regulating the Solar and Photovoltaic Energy Systems in the Township of Tewksbury.*
2. Notice to Public Service Electric and Gas Company Gas Customers from Alexander C. Stern, Esq., PSE&G regarding *the Matter of the Petition of Public Service Electric and Gas Company’s 2016 Annual Margin Adjustment Charge.*

3. Notice to Public Service Electric and Gas Company Gas Customers from Martin C. Weissman, Esq., PSE&G regarding ***the Matter of the 2016-2017 Annual Compliance Filings for a Change in the Statewide Electric and Gas Permanent Universal Service Fund Program, Factors within the Electric and Gas Societal Benefits Charges.***

I. NEW BUSINESS:

1. ***Preliminary Investigation of an Area in Need of Redevelopment (Non-Condemnation) Nelson Street Tract Resolution*** – memo dated July 26, 2016 from Rebekah Harms, Planning Board Secretary
2. ***Request to Hold Fundraiser / Application for Special Events Permit / September 11, 2016*** – letter dated June 27, 2016 from Linda Alteri, Signature Salon
- * 3. ***Request for a Refund of Permit Fee (\$400) / Festival of Ballooning***
- * 4. ***Application for Operation of Limousine Business*** (Peter Jacquez / Corporate World Tour Limousine, Inc.)

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
 - * ***Tax Lien Redemptions***
 - * ***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

N. COMMENTS FROM THE PUBLIC

O. COMMENTS FROM THE GOVERNING BODY

P. ADJOURNMENT