

READINGTON TOWNSHIP COMMITTEE
SEPTEMBER 19, 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 Department

Contract Negotiations / Raritan Valley Garbage Disposal

Contract Negotiations / Professional Services / Prosecutor

Contract Negotiations / Award of Bid / Competitive Contracting Proposals for the Provision of Sports Programs/Camps/Team Training

Attorney-Client Privilege / Executive Session Minutes

- September 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)

Litigation / 388 Route 22 Readington Realty Holdings, LLC vs. Twp. of Readington

Litigation / American Day CD Centers, 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 September 6, 2016

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

H. CORRESPONDENCE / OTHER INFORMATION

1. Notice of Planning Board Hearing from Glenn Pantel, Esq., on behalf of Applicant Federal Insurance Company, regarding *Amended Preliminary and Final Site Plan Approval with Variances and a Design Waiver to Permit the Expansion of the Parking Facilities Located on the Property (Block 3.01, Lot 5.01 / 202 Halls Mill Road)*.

I. NEW BUSINESS:

1. ***An Ordinance Amending and Supplementing the Code of the Township of Readington, County of Hunterdon, State of New Jersey Pertaining to Fees for Township Parks, Recreation Areas and Museum Facilities and Certain Application Procedures for Use Thereof***
2. ***Requesting Permission to Use Tower Field Trails for Annual Halloween Trail Ride*** – memo from Janet Agresti
3. ***Application for Special Events Permit*** – 20th Anniversary Party for Hunterdon Brewing Company / September 30, 2016
4. ***Release of Landscaping Performance Bond / Hunterdon Hills Animal Hospital*** – memo dated September 14, 2016 from Engineer O'Brien
- * 5. ***Resolution Authorizing Education Services Commission of NJ Cooperative Purchases*** (John Deere 4WD Loader)
- * 6. ***Resolution Authorizing Disposal of Surplus Property***
- * 7. ***Release of Hunting Lease Security Deposit***
 - ◆ Cranford Rod and Gun Club (Thor Solberg Road / Block 57, Lot 2)
- * 8. ***Social Affair Permit / Polish American Citizens Club of Whitehouse NJ*** (October 1, 2016)
- * 9. ***Release of Developers Escrow / D & D Developers (SAS Homes) (Block 4, Lot 1)***
- * 10. ***Release of Board of Health Escrow / Eppley (Block 64, Lot 49)***
- * 11. ***Release of Board of Health Escrow / Shendock (Block 67 Lot 1.05)***
- * 12. ***Release of Board of Health Escrow / DiPaola (Block 57 Lot 11.01)***

J. ADMINISTRATOR'S REPORT

K. ATTORNEY'S REPORT

L. 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

M. COMMENTS FROM THE PUBLIC

N. COMMENTS FROM THE GOVERNING BODY

O. ADJOURNMENT