

READINGTON TOWNSHIP COMMITTEE
DECEMBER 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 / Museums

Personnel / Tax Assessor

Contract Negotiations / Board of Education / Shared Services

Contract Negotiations / 109 Pine Bank Road / Block 66, Lot 61

Contract Negotiations / Profeta / Block 75, Lot 19, Block 75, Lots 30 and 30.01 and Block 75, Lot 30.02

Attorney-Client Privilege / Executive Session Minutes

- November 21, 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 November 21, 2016

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

H. CORRESPONDENCE / OTHER INFORMATION

None

I. NEW BUSINESS:

1. *Resolution of Support for Planned Improvements by the County at the Intersection of Halls Mill Road and County Road 523* – memo dated October 19, 2016 from Township Engineer, Robert O’Brien

2. ***Proposed Winter Deer Hunting*** - discussion
3. ***Dog Licensing Late Fees*** – discussion on amendment to ordinance
- * 4. ***Resolution of the Township of Readington, State of NJ, Supporting Senate Bill S981, Sponsored by Senator Bob Smith, District 17, (Middlesex and Somerset), Senator Christopher Bateman, District 16 (Hunterdon, Mercer, Middlesex and Somerset), and Assembly Bill A2375, Sponsored by Assemblyman John McKeon, District 27, (Essex and Morris County), Amending the New Jersey “Electronic Waste Management Act”***
- * 5. ***Resolution to Adopt the Hunterdon County Multi-Jurisdictional Hazard Mitigation Plan***
- * 6. ***Chapter 159’s (2016 Budget) Federal and State Grants***
- * 7. ***Release of Hunting Lease Security Deposit***
 - ◆ Pines Rod and Gun Club (Summer Road, Block 94, Lot 8)
- * 8. ***Resolution In Recognition of Kristof Rau Attaining Eagle Scout***
- * 9. ***Resolution In Recognition of Alex DiGiovanni Attaining Eagle Scout***
- * 10. ***Resolution In Recognition of Chip Vitale Attaining Eagle Scout***

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 Redemption*

* *Tax Cancellation/Refund*

* *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