

**READINGTON TOWNSHIP COMMITTEE  
MEETING – February 16, 2016**

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.

**PRESENT:** Mayor B. Fort, Deputy Mayor M. Duffy, Mr. J. Broten, Mr. B. Smith, Mr. S. Tropello

**ALSO PRESENT:** Administrator Mekovetz, Attorney S. Dragan

**ABSENT:** None

**EXECUTIVE SESSION:**

Clerk read the following Resolution:

**RESOLUTION**  
**EXECUTIVE SESSION**

**WHEREAS**, *N.J.S.A. 10:4-6 et seq.*, the Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, the Township Committee is of the opinion that such circumstances presently exist and desires to authorize the exclusion of the public from the portion of the meeting in accordance with the act;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Readington, County of Hunterdon, State of New Jersey as follows:

1. The public shall be excluded from discussion of and action upon the specified subject matter as set forth in the following Exhibit “A.”

**EXHIBIT A**

<b><u>Subject Matter</u></b>	<b><u>Basis Of Public Exclusion</u></b>	<b><u>Date Anticipated When Disclosed to Public</u></b>
Police Department.....	Personnel.....	Certain information at the discretion of the Township Committee tonight...other information will remain confidential
Building & Grounds / Summer Help.....	Personnel.....	“ “ “
Construction Code.....	Personnel.....	“ “ “
Professional Services / ..... Alternate Public Defender	Contract Negotiations.....	“ “ “
Maintenance Agreement / ..... Haypress Cemetery	Contract Negotiations.....	“ “ “
Readington Jr. Baseball ..... Cornhuskers Park	Contract Negotiations.....	“ “ “
Cole (Block 67, Lot 2) .....	Contract Negotiations.....	“ “ “
Telleri (Block 13, Lot 24) .....	Contract Negotiations.....	“ “ “
Executive Session Minutes.....	Attorney-Client Privilege.....	“ “ “

- February 1, 2016

Affordable Housing.....	Potential 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. Township of .....	Litigation.....	“	“	“
Readington Civil Action (Prerogative Writ)				
388 Route 22 Readington Realty.....	Litigation.....	“	“	“
Holdings, LLC v. Twp. of Readington				

It is anticipated at this time that the stated subject matter will be made public on or about the time set forth in Exhibit “A.”

2. This Resolution shall take effect immediately.

**A MOTION** was made by Mr. Broten to adopt this resolution, seconded by Mrs. Duffy with a vote of ayes all, nays none recorded.

The meeting reconvened at 7:25 p.m.

Mayor Fort led those present in the *Salute to the Flag*.

***Executive Session:***

***Personnel / Police Department***

**A MOTION** was made by Mr. Smith to promote Corporal Christopher Heycock to the position of Probationary Sergeant, seconded by Mr. Broten and on Roll Call vote the following was recorded:

- Mr. Broten - Aye
- Mrs. Duffy -Aye
- Mr. Smith - Aye
- Mr. Tropello - Aye
- Mayor Fort - Aye

**A MOTION** was made by Mr. Smith to create a new Detective Sergeant position and promote Detective Alexander HooFatt to the position of Probationary Detective Sergeant, seconded by Mr. Broten and on Roll Call vote the following was recorded:

- Mr. Broten - Aye
- Mrs. Duffy -Aye
- Mr. Smith - Aye
- Mr. Tropello - Aye
- Mayor Fort - Aye

***Personnel / Building & Grounds / Summer Help***

**A MOTION** was made by Mr. Broten to hire Thomas Sekella as temporary summer help at a rate of \$11 per hour, seconded by Mrs. Duffy and on Roll Call vote the following was recorded:

- Mr. Broten - Aye
- Mrs. Duffy -Aye
- Mr. Smith - Aye
- Mr. Tropello - Aye
- Mayor Fort - Aye

***Personnel / Construction Code***

A ***MOTION*** was made by Mr. Broten to approve a one-time stipend of \$5,000 for Michael Kovonuk for the 2016 salary year for additional supervisory duties, seconded by Mrs. Duffy and on Roll Call vote the following was recorded:

Mr. Broten	- Aye
Mrs. Duffy	-Aye
Mr. Smith	- Aye
Mr. Tropello	- Aye
Mayor Fort	- Aye

***Contract Negotiations / Professional Services / Alternate Public Defender***

The following resolution was offered for consideration:

***#R-2016-38***

***TOWNSHIP OF READINGTON***

***RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR  
ALTERNATE MUNICIPAL PUBLIC DEFENDER SERVICES***

***WHEREAS***, the Township of Readington has a need to acquire Alternate Municipal Public Defender Services as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44a-20.5*; and

***WHEREAS***, the term “non-fair and open contract,” for the purposes of the law, refers to a Professional Services Contract awarded to a contractor who has not made a political contribution as described in *N.J.S.A. 19:44A-20.5 et seq.* or in *N.J.S.A. 19:44a-8, et seq.*; and

***WHEREAS***, the Township Administrator has determined and certified in writing that the value of the services may exceed \$17,500; and

***WHEREAS***, Jennifer L. Toth, Esq. of Winegar, Wilhelm, Glynn & Roemersma has submitted a proposal indicating she will provide Alternate Municipal Public Defender Services at a rate of \$95 per hour; and

***WHEREAS***, Jennifer L. Toth, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that Jennifer L. Toth, Esq. has not made any reportable contributions to a political or candidate committee in the Township of Readington in the previous one (1) year, and that the contract will prohibit Jennifer L. Toth, Esq. from making any reportable contributions through the term of the contract; and

***WHEREAS***, the Chief Financial Officer’s Certification of the availability of funds is on file - *N.J.A.C. 5:30-5.4*) and will be amended to reflect the final approved funds for this purpose upon adoption/approval of the 2016 budget.

***NOW, THEREFORE, BE IT RESOLVED***, that the Township Committee of the Township of Readington, County of Hunterdon, State of New Jersey, authorizes the Mayor to enter into a contract with Jennifer L. Toth, Esq. described herein; and

***BE IT FURTHER RESOLVED***, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

***BE IT FURTHER RESOLVED***, that said contract shall expire on December 31, 2016; and

***BE IT FURTHER RESOLVED***, that copies of this Professional Service Contract are on file with the Municipal Clerk and are available there for public inspection; and

***BE IT FURTHER RESOLVED***, that this Resolution shall take effect immediately.

A **MOTION** was made by Mrs. Duffy to adopt this resolution, seconded by Mr. Broten and on Roll Call vote the following was recorded:

Mr. Broten	- Aye
Mrs. Duffy	-Aye
Mr. Smith	- Aye
Mr. Tropello	- Aye
Mayor Fort	- Aye

***Contract Negotiations / Professional Services / Maintenance Agreement / Haypress Cemetery***

A **MOTION** was made by Mrs. Duffy to approve the Maintenance Agreement between the Township of Readington and Mt. Amwell Project, seconded by Mr. Broten and with a vote of ayes all, nays none recorded.

***Contract Negotiations / Readington Jr. Baseball / Cornhuskers Park***

Mayor Fort stated that this matter will be carried to the next meeting.

***Contract Negotiations / Cole (Block 67, Lot 12)***

The following resolution was offered for consideration:

***#R-2016-39***

***TOWNSHIP OF READINGTON  
COUNTY OF HUNTERDON***

**WHEREAS**, the New Jersey State Agriculture Development Committee certified a market value (CMV) of \$9,400.00 per acre for a Development Easement on property in the Township of Readington ("Township") known as Block 67, Lot 12, consisting of approximately 22.8+/- acres, with one non-severable exception area totaling approximately 2.0+/- acres, owned by Robert and Janet Cole ("Property Owners") which farm is contained in Readington Township's Municipal Planning Incentive Grant list of farms and for which the Property Owners made an individual application to the State Agriculture Development Committee pursuant to the State Agriculture Retention and Development Act, N.J.S.A. 4:1C-11 *et seq.*, the Planning Incentive Grant Program, N.J.S.A. 4:1C-43.1 *et seq.*, and the regulations thereunder; and

**WHEREAS**, the application provided for the proposed acquisition of a Development Easement on the aforesaid Block 67, Lot 12; and

**WHEREAS**, the Township notified the Property Owners of the CMV and the landowner has accepted the offer of \$9,400.00 per acre for an approximate total of \$195,520.00; and

**WHEREAS**, the Hunterdon County Agriculture Development Board (CADB) did not approve the application or recommend funding from the Board of Chosen Freeholders, and has declined to hold the easement;

**WHEREAS**, if the County declines to hold an easement, the SADC will hold the easement pursuant to N.J.A.C. 2:76-17A.15(b) and, if so, the Township will be responsible for all title and survey costs and, after closing, eligible for a 50% reimbursement for appraisals, survey and title, if sufficient funds are available; and

**WHEREAS**, the estimated cost sharing breakdown for the acquisition of the development easement is as follows (based on an estimated 20.8 +/- net acres), subject to the actual acreage to be covered by the Development Easement per the final survey which conforms to the farmland preservation program requirements:

**Resolution #R-2016-39 cont'd:**

State Agriculture Development Committee  
(\$ 5,640.00 per acre: 60 % of CMV and 60% of purchase price; estimated total: \$117,312.00)

Township of Readington  
(\$ 3,760.00 per acre; 40 % of CMV and 40 % of purchase price; estimated total: \$78,208.00)

**WHEREAS**, the New Jersey Conservation Foundation has secured a grant from the United States Department of Agriculture, Natural Resources Conservation Service, Federal Farm and Ranchlands Protection Program (FRPP); and

**WHEREAS**, the landowner has agreed to the additional restrictions involved with the ACEP-ALE Grant, including a 7.33 % maximum impervious coverage restriction (approximately 1.5 +/- acres) for the construction of agricultural infrastructure on the Property outside of exception areas; and

**WHEREAS**, for the purposes of this resolution, the FRPP grant will be based on an estimated current easement value of \$9,400 per acre equating to a FRPP grant of \$4,700.00 per acre (50% of \$9,400) or approximately \$97,760.00 in total FRPP funds; and

**WHEREAS**, Readington Township anticipates using 100% of the FRPP grant funds to cover its entire municipal cost share; and

**WHEREAS**, any remaining FRPP funds after they are applied to Readington's cost share, will reduce the SADC's cost share; and

**WHEREAS**, the estimated cost share breakdown utilizing the anticipated FRPP grant would be approximately as follows (based on an estimated 20.8 net easement acres):

SADC (reduced):	(\$4,700 per acre or \$97,760.00 total)
FRPP Grant:	(\$4,700 per acre or \$97,760.00 total)
Readington Township:	\$ 0

**NOW, THEREFORE BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF READINGTON AS FOLLOWS:**

1. The Township Committee gives final approval to the proposed acquisition of a Development Easement to be held by the County of Hunterdon on the Cole Farm, Block 67, Lot 2 in the Township of Readington, County of Hunterdon, State of New Jersey, on approximately 20.8+/- acres pursuant to the Municipal Planning Incentive grant program and application made by the Property Owners subject to the following conditions of conveyance of the easement:

- a. One two-acre non-severable exception area limited to such residential and/or other non-residential uses as may be permitted pursuant to applicable municipal, county, state and federal laws and regulations; and subject to the conditions of Section 14 (b) of the Deed of Easement;
- b. No dwelling units on the easement area;
- c. No non-agricultural uses;
- d. No Residual Dwelling Site Opportunities
- e. Either the County of Hunterdon or the NJ State Agriculture Development Committee shall be the holder of the Easement.

2. A copy of this resolution shall be sent to both the Hunterdon County Agriculture Development Board and to the NJ State Agriculture Development Committee;

***Resolution #R-2016-39 cont'd:***

3. The Township's final approval, acceptance of the application and participation in this acquisition is contingent upon approval and acceptance of the County of Hunterdon and the State Agriculture Development Committee and receipt of grant federal grant funds to match the Township's proportionate cost share of the value of the development easement.

A ***MOTION*** was made by Mrs. Duffy to adopt this resolution, seconded by Mr. Broten and on Roll Call vote the following was recorded:

Mr. Broten	- Aye
Mrs. Duffy	-Aye
Mr. Smith	- Aye
Mr. Tropello	- Aye
Mayor Fort	- Aye

***Contract Negotiations / Telleri (Block 13, Lot 24)***

Mayor Fort stated that this matter will be carried to the next meeting.

***Attorney-Client Privilege / Executive Session Minutes / February 1, 2016***

A ***MOTION*** was made by Mr. Smith to approve the Executive Session Minutes of February 1, 2016 for content only, seconded by Mr. Broten with a vote of ayes all, nays none recorded.

***Potential Litigation / Affordable Housing***

Mayor Fort stated that this matter remains in Executive Session.

***Litigation / Solberg Aviation / Block 48, Lot 23; Block 55, Lot 33; Block 56, Lot 1, 3, 6 & 8; Block 39, Lot 24 and Block 67, Lot 2***

Mayor Fort stated that this matter remains in Executive Session.

***Litigation / Solberg Aviation v. Twp. of Readington Civil Action (Prerogative Writ)***

Mayor Fort stated that this matter remains in Executive Session.

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

Mayor Fort stated that this matter was not discussed.

***CONSENT AGENDA:***

Mayor Fort read the following statement:

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.

- \* 1. **APPROVAL OF MINUTES** of meeting of February 1, 2016
- \* 2. **Release of Board of Health Escrow / Block 52, Lot 1.04 (Fear)**
- \* 3. **Release of Board of Health Escrow / Block 43, Lot 19 (Soucy)**

\* 4. **Payment of Bills** – (Complete bill list is on file in Clerk’s Office)

<u>Fund Description</u>	<u>Fund No.</u>	<u>Received Total</u>
CURRENT FUND	5-01	\$ 34,548.74
CURRENT FUND	6-01	\$ 786,786.77
TRUST FUNDS	X-03	\$24,573,636.19
MISC REFUND, COUNTY TAX, LIENS	X-05	\$ 24,695.27
PAYROLL DEDUCTIONS	X-06	\$ 240,974.59
2014 CAPITAL IMPROVEMENTS	X-14	\$ 5,400.00
2015 CAPITAL IMPROVEMENTS	X-15	\$ 1,280.03
<b>TOTAL OF ALL FUNDS</b>		<b>\$ 25,667,321.59</b>

A **MOTION** was made by Mr. Broten to approve the Consent Agenda, seconded by Mr. Smith and on Roll Call vote the following was recorded:

- Mr. Broten - Aye
- Mrs. Duffy -Aye
- Mr. Smith - Aye
- Mr. Tropello - Aye
- Mayor Fort - Aye

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

There were none.

**CORRESPONDENCE / OTHER INFORMATION**

1. Letter dated January 13, 2016 from Frank Simpson, NJ American Water Company regarding *The Petition of NJ American Water Company, Inc. to Change the Levels of its Purchased Water Adjustment Clause and Purchased Wastewater (Sewerage) Treatment Adjustment Clause.* No action taken.
2. Notice of Public Comment Hearings and Date Correction regarding *Notice of Filing of a Joint Petition for Approval of the Merger of the Southern Company and AGL Resources Inc. BPU Docket No. GM15101196.* No action taken.
3. Notice of Township of Readington Zoning Board of Adjustment Meeting from Kevin J. Moore, Esq. regarding *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, Somerville, NJ.* No action taken.

**NEW BUSINESS**

1. **Resolution Authorizing and Directing the Planning Board of the Township of Readington to Undertake a Preliminary Investigation of the “Nelson Street Study Area” Pursuant to the New Jersey Local Redevelopment and Housing Law (N.J.S.A. 40A:12A-1, ET SEQ) For Classification as an “Area in Need of Redevelopment”**

Mayor Fort stated that this resolution relates to the Nelson Street site which the Township is looking to develop for affordable housing. Mr. Broten inquired if the resolution could include the fact that it is related to the Township’s affordable housing obligations and also provide explicit notice to property owners contiguous to the redevelopment site. Attorney Dragan offered that part of the entire planning board process would include having a public hearing prior to returning to a Committee meeting.

The following resolution was offered for consideration:

**#R-2016-40**

**RESOLUTION AUTHORIZING AND DIRECTING THE PLANNING BOARD OF THE TOWNSHIP OF READINGTON TO UNDERTAKE A PRELIMINARY INVESTIGATION OF THE "NELSON STREET STUDY AREA" PURSUANT TO THE NEW JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1, ET SEQ) FOR CLASSIFICATION AS AN "AREA IN NEED OF REDEVELOPMENT"**

**WHEREAS**, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq. (the "Redevelopment Law"), the Township Committee (the "Township Committee") of the Township of Readington (the "Township") may direct the Planning Board to conduct a preliminary investigation and public hearing to determine whether certain areas of the Township constitute areas in need of redevelopment; and

**WHEREAS**, the Township Committee seeks to have the Planning Board undertake a preliminary investigation of the following area, which is depicted on the attached map dated January 7, 2016 entitled "Nelson Street Study Area", and includes:

- Block 32/ Lot 12
- Block 34 / Lots 8, 10, & 11
- Nelson Street right-of-way
- Cleveland Place right-of-way

**WHEREAS**, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-6, the Township Committee shall state whether the redevelopment area shall be a "non-condemnation redevelopment area", which is defined as a redevelopment area that shall not use the power of eminent domain authorized by the Redevelopment Law, or whether the redevelopment area shall be a "condemnation redevelopment area", which is defined as a redevelopment area that may use the power of eminent domain authorized by the Redevelopment Law,

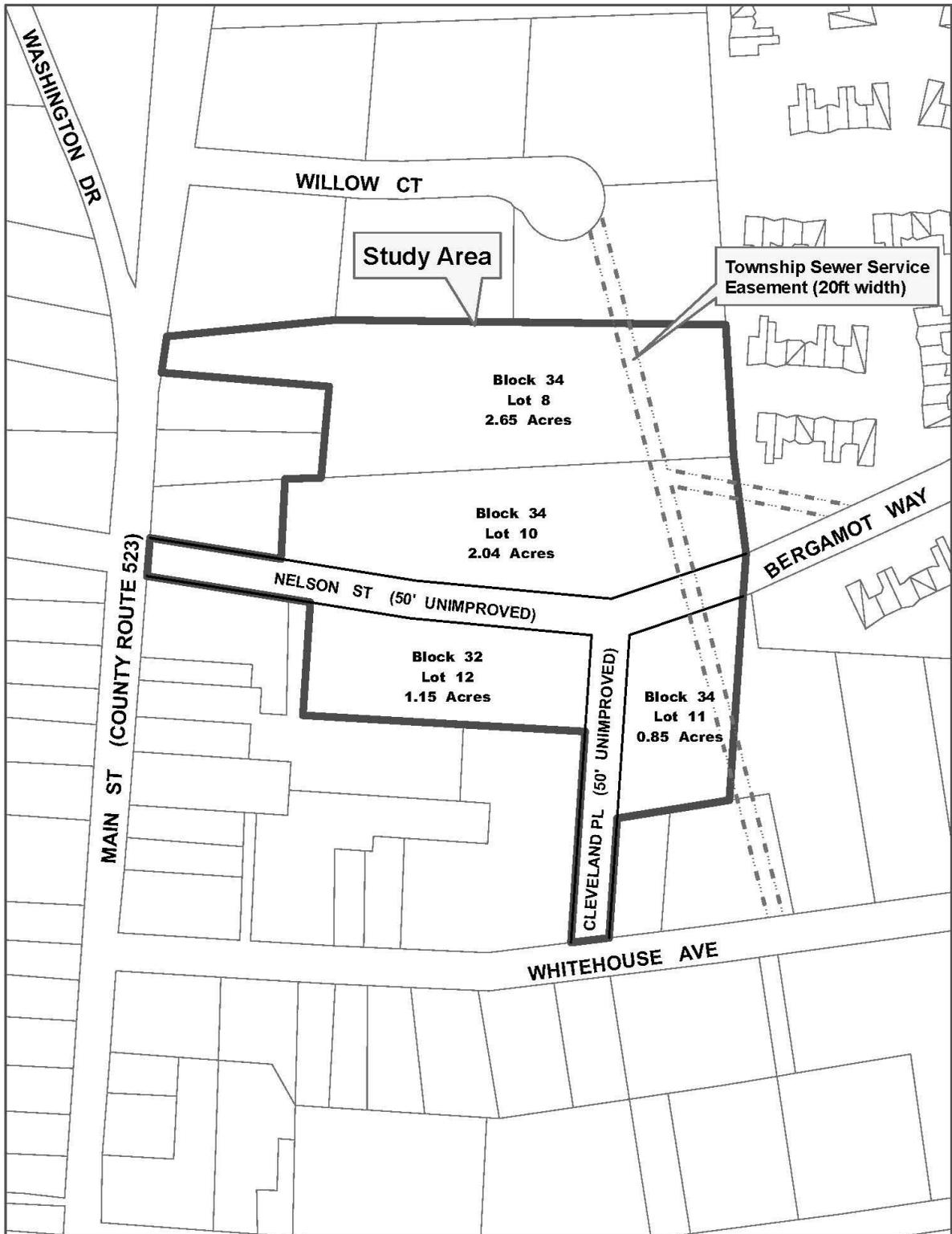
**WHEREAS**, upon the completion of the preliminary investigation and public hearing, the Planning Board shall provide recommendations to the Township Committee as to its investigation of the Study Area, all in accordance with Section 6 of the Redevelopment Law, specifically N.J.S.A. 40A:12A-6.

**NOW THEREFORE, BE IT RESOLVED BY THE COMMITTEE OF THE TOWNSHIP OF READINGTON:**

1. The Planning Board is hereby authorized and directed to conduct a preliminary investigation pursuant to Section 6 of the Redevelopment Law, specifically, N.J.S.A. 40A:12A-1, et seq, to determine whether the Study Area satisfies the criteria set forth in Section 5 of the Redevelopment Law, specifically, N.J.S.A. 40A:12A-1, et seq, and should be designated as an area in need of redevelopment.
2. Any redevelopment area created pursuant to this authorization shall be a "non-condemnation" Redevelopment area pursuant to N.J.S.A. 40A: 12A-6.
3. As part of its investigation, the Planning Board shall prepare a map showing the boundaries of the Study Area and the location of the various parcels contained therein. There shall be a statement appended to the map setting forth the basis for the investigation.
4. The Planning Board shall conduct a public hearing, after giving due notice of the proposed boundaries of the Study Area and the date of the hearing to any persons who are interested in or would be affected by a determination that the area delineated in the notice is a redevelopment area in accordance with the requirements of Section 6 of the Redevelopment Law, specifically N.J.S.A. 40A:12A-6

**Resolution #R-2016-40 cont'd:**

- 5. At the hearing, the Planning Board shall hear from all persons who are interested in or would be affected by a determination that the Study Area is a redevelopment area. All objections to a determination that the Study Area is an area in need of redevelopment and evidence in support of those objections shall be received and considered by the Planning Board and made part of the public record.
- 6. After conducting its investigation, preparing a map of the Study Area, conducting a public hearing at which all objections to the designation are received and considered, the Planning Board shall make a recommendation to the Township Committee as to whether the Township Committee should designate all or a portion of the Study Area as an area in need of redevelopment pursuant to the Redevelopment Law.



Parcel Base Source: Parcels of Hunterdon County, New Jersey State Plane NAD83  
Originator: Hunterdon County Division of GIS - Publication Date: 8/28/2014  
Sewer Easement Source: Readington Tax Map



**Nelson Street Study Area**

Readington Township, Hunterdon County, NJ | January 7, 2016

Clarke Caton Hintz ● ● ■

A **MOTION** was made by Mrs. Duffy to adopt this resolution with the addition of notifying property owners within the 200' feet, seconded by Mr. Broten and on Roll Call vote the following was recorded:

Mr. Broten	- Aye
Mrs. Duffy	-Aye
Mr. Smith	- Aye
Mr. Tropello	- Aye
Mayor Fort	- Aye

2. ***Acceptance of Performance Bond for Mountain Woods Development (Wilmark Building Contractors / Block 4, Lot 57)***

A **MOTION** was made by Mr. Smith to accept the Performance Bond, seconded by Mrs. Duffy and on Roll Call vote the following was recorded:

Mr. Broten	- Aye
Mrs. Duffy	- Aye
Mr. Smith	- Aye
Mr. Tropello	- Aye
Mayor Fort	- Aye

\* 3. ***Release of Board of Health Escrow / Block 52, Lot 1.04 (Fear)***

This matter was addressed under the Consent Agenda.

\* 4. ***Release of Board of Health Escrow / Block 49, Lot 19 (Soucy)***

This matter was addressed under the Consent Agenda.

**ADMINISTRATOR'S REPORT**

Administrator Mekovetz stated that she had nothing further to report.

**ATTORNEY'S REPORT**

Attorney Dragan stated that she had nothing further to report.

**COMMITTEE REPORTS**

**JOHN BROTEN**

Mr. Broten reported that the Department of Public Works put together some proposals for Foothill Road to be considered as part of the 2016 budget process and requested that they be included in the upcoming budget discussions.

Mr. Broten reported that effective January 1<sup>st</sup> there was a change in the state law that precludes accepting electronics for recycling. Mr. Broten suggested posting a link on our website of locations which will accept electronics for recycling. Mayor Fort added that she believes that the County has plans to offer a *Drop Off Electronics Day* in the near future and residents should check their website.

**M. ELIZABETH DUFFY**

Mrs. Duffy stated that she had nothing further to report.

**BETTY ANN FORT**

Mayor Fort reported that she attended an Emergency Services meeting last week.

Mayor Fort reported that the Township is moving forward with incorporating the Dog Park into the Recreation Program.

**BEN SMITH**

Mr. Smith reported that he and Mayor Fort were part of the selection process for interviewing Sergeant Promotions and congratulated Christopher Heycock and Alexander Hoofat on their promotions.

**SAM TROPELLO**

Mr. Tropello stated that he had nothing further to report.

***COMMENTS FROM THE PUBLIC***

Mayor Fort stated that she met with representatives from Waypointe, an adult residence-based transition program, and at this time they have temporarily halted the progress due to some zoning issues. Mayor Fort added that prior to continuing with the project, she has made it clear to the representatives that they hold a meeting with community members to provide clear explanations of their intent to use the facility.

Attorney Dragan reviewed the municipal land use law for the property, further explaining that this is governed by state law with regard to community residences permitted uses. Attorney Dragan continued that Readington Township's ordinance mirrors that of the state statute. Attorney Dragan explained that it is an existing structure on the property in an AR Zone and the facility falls under a permitted use.

A lengthy discussion ensued about the proposed community group home with many neighboring residents in attendance to comment and express their concerns about safety issues relative to a group home located in such close proximity to a residential area and the possibility of declining property values. Several suggestions were offered to the Committee and a meeting will be set up with Waypointe to address concerns and respond to questions from the neighboring residents.

Wayne Borella, Foothill Road, requested an update on the status of Foothill Road.

Tom Auriemma, Weavers Lane, commented on the chip sealing on Foothill Road.

**A MOTION** was made by Mrs. Duffy to return to Executive Session, seconded by Mr. Broten with a vote of ayes all, nays none recorded.

The Committee returned to Executive Session at 10:25 p.m.

***RESOLUTION***  
**EXECUTIVE SESSION**

**WHEREAS**, N.J.S.A. 10:4-6 *et seq.*, the Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, the Township Committee is of the opinion that such circumstances presently exist and desires to authorize the exclusion of the public from the portion of the meeting in accordance with the act;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Readington, County of Hunterdon, State of New Jersey as follows:

1. The public shall be excluded from discussion of and action upon the specified subject matter as set forth in the following Exhibit "A."

**EXHIBIT A**

<b><u>Subject Matter</u></b>	<b><u>Basis Of Public Exclusion</u></b>	<b><u>Date Anticipated When Disclosed to Public</u></b>
Affordable Housing.....	Potential Litigation.....	Certain information at the discretion of the Township Committee will remain confidential
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. Township of ..... Readington Civil Action (Prerogative Writ)	Litigation.....	“ “ “
388 Route 22 Readington Realty..... Holdings, LLC v. Twp. of Readington	Litigation.....	“ “ “

It is anticipated at this time that the stated subject matter will be made public on or about the time set forth in Exhibit “A.”

2. This Resolution shall take effect immediately.

A **MOTION** was made by Mrs. Duffy to adopt this resolution, seconded by Mr. Broten with a vote of ayes all, nays none recorded.

The meeting reconvened at 10:45 p.m.

***Potential Litigation / Affordable Housing***

Mayor Fort stated that this matter remains in Executive Session.

***Litigation / Solberg Aviation / Block 48, Lot 23; Block 55, Lot 33; Block 56, Lot 1, 3, 6 & 8; Block 39, Lot 24 and Block 67, Lot 2***

Mayor Fort stated that this matter remains in Executive Session.

***Litigation / Solberg Aviation v. Twp. of Readington Civil Action (Prerogative Writ)***

Mayor Fort stated that nothing was discussed.

***Litigation / 388 Route 22 Readington Road Realty Holdings LLC v. Twp of Readington***

Mayor Fort stated that this matter remains in Executive Session.

***COMMENTS FROM THE GOVERNING BODY***

There were none.

As there was no further business, A **MOTION** was made by Mrs. Duffy at 10:50 p.m. to adjourn the meeting, seconded by Mr. Broten with vote of ayes all, nays none recorded.

Respectfully Submitted:

Vita Mekovetz, RMC/MMC/QPA  
 Municipal Clerk