

READINGTON TOWNSHIP COMMITTEE
OCTOBER 19, 2015 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 / Three Bridges Library

Contract Negotiations / 158 Aster Court (Metzler →Weisman)

Contract Negotiations / Transcontinental Pipe Line Co.

Contract Negotiations / Cellular Tower

Attorney-Client Privilege / Executive Session Minutes

- October 5, 2015

Attorney-Client Privilege / Executive Session Minutes (*For Redaction*)

- May 3, 2010

Litigation / Wells Fargo v. Joy Iferika-Osawe

Litigation / Block 48, Lot 23; Block 55, Lot 33; Block 56, Lots 1, 3, 6 & 8;

Block 67, Lot 2 (Solberg Aviation)

Potential Litigation / Affordable Housing

Litigation / 388 Route 22 Readington Realty Holdings, 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 21, 2015 and October 5, 2015

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

H. CORRESPONDENCE / OTHER INFORMATION

1. Resolution from the Borough of Glen Gardner regarding *Urging Governor Christie to Protect Local Property Tax Payers by Respecting the Structure and Preserving the Integrity of Local Pension Systems.*
2. Resolution from the Township of Bethlehem regarding *Urging Governor Christie to Protect Local Property Tax Payers by Respecting the Structure and Preserving the Integrity of Local Pension Systems.*
3. Memorandum dated October 7, 2015 from Denise Doolan, Clerk of Board of Chosen Freeholders, County of Hunterdon regarding *Speed limits – Both directions along Walter E. Foran Blvd., Walter Foran Ext., Junction Road, Flemington-Whitehouse Road, Main Street, Oldwick Road and Lamington Road, (all County Route 523), in the Township of Raritan, Readington and Tewksbury.*
4. Resolution from the West Amwell Township regarding *Urging Governor Christie to Protect Local Property Tax Payers by Respecting the Structure and Preserving the Integrity of Local Pension Systems.*

I. NEW BUSINESS:

- *1. *Township of Readington Resolution in Connection with Sewer Capacity Analysis -Block 28, Lot 13.01 / Zacios – Kline Blvd*
- *2. *Township of Readington Resolution in Connection with Sewer Capacity Analysis - Block 32, Lot 9 / John and Jacqueline Cunha*
- *3. *Township of Readington Resolution in Connection with Sewer Capacity Analysis -Block 14, Lots 29.02 and 29.03 / Ryland Developers, LLC*
- *4. *Township of Readington Resolution in Connection with Sewer Capacity Analysis -Block 4, Lot 51 / Readington Commons II, LLC*
- *5. *Township of Readington Resolution in Connection with Sewer Capacity Analysis -Block 21. Lot 3 / Lot 3 Development , LLC*
- *6. *Township of Readington Resolution in Connection with Sewer Capacity Analysis -Block 4, Lots 4.01, 49, 99, 100, 104 and Block 2.01, Lot 9 / Merck, Sharp & Dohme Corp.*

- *7. *Township of Readington Resolution in Connection with Sewer Capacity Analysis - Block 4, Lot 57 / Wilmark Building Contractors, Inc.***
- *8. *Township of Readington Resolution in Connection with Sewer Capacity Analysis -Block 2.01, Lots 9.01 and 11 / Bellemead Development Corporation***
- *9. *Township of Readington Resolution in Connection with Sewer Capacity Analysis -Block 14, Lots 29, 29.02 29.03 and Others / Ryland Office Park, LLC***
- *10. *Township of Readington Resolution in Connection with Sewer Capacity Analysis -Block 4, Lot 77, 77.01 and 77.02 / Now or Formerly Ackerman / Dos Santos / Tadros & Samaan***
- *11. *Township of Readington Resolution in Connection with Sewer Capacity Analysis - Block 36, Lots 93, 94 and 95 / Country Classics Legacy At Readington, LLC***
- *12. *Township of Readington Resolution in Connection with Sewer Capacity Analysis - Block 36, Lot 96 / WPS Realty, LLC – Serra/***
- *13. *Township of Readington Resolution in Connection with Sewer Capacity Analysis -Block 36, Lot 2; Block 31, Lots 37 and 37.02: Block 34, Lots 10 and 11; and Block 32, Lot 12 / Fallone Properties, LLC***
- *14. *Township of Readington Resolution in Connection with Sewer Capacity Analysis -Block 36, Lot 48 / The Farm Property, LLC***
- *15. *Township of Readington Resolution in Connection with Sewer Capacity Analysis -Block 8, Lot 3 Now or Formerly / Winfield Management***
- *16. *Township of Readington Resolution in Connection with Sewer Capacity Analysis - Block 36, Lot 49 / Toll, NJ I, LLC***
- *17. *Township of Readington Resolution in Connection with Sewer Capacity Analysis - Block 36, Lot 7 / Tom Jr. Property, Inc.***
- *18. *Township of Readington Resolution in Connection with Sewer Capacity Analysis - Block 14, Lot 29 / Formerly Valley National Bank***

- *19. *Township of Readington Resolution in Connection with Sewer Capacity Analysis -Block 14, Lot 49 / National Realty & Development Corp/Readington Holdings, L.P. Whitehouse Plaza (WalMart)***
- *20. *Township of Readington Resolution in Connection with Sewer Capacity Analysis - Block 21.12, Lot 94 / Whitehouse Athletic Association***
- *21. *Permit Fee Refund (Block 54, Lot 1.05 / 47 Holland Brook Road)***
- * 22. *Social Affairs Permit / Polish American Citizens Club of Whitehouse NJ*
(December 12, 2015)**
- * 23. *Social Affairs Permit / Knights of Columbus #6930*
(November 15 and November 21, 2015)**

J. ADMINISTRATOR’S REPORT

K. ATTORNEY’S REPORT

L. COMMITTEE REPORTS:

1. Thomas Auriemma

Recreation Department
Police Department
Library Services

2. John Broten

Engineering, Roads, Maintenance & Recycling
Finance Department

*** *Tax Refund / Tax Lien Redemption***

*** *Payment of Bills***

3. M. Elizabeth Duffy

Planning Board
Farmland/Open Space Preservation/Land Projects Liaison
Board of Health

4. Betty Ann Fort

Planning Board
Zoning
Sewer Advisory Committee
Historic Preservation /Museums
Social Services
Code Enforcement/Construction Code Department

5. Samuel Tropello

Liaison to Fire Companies and Rescue Squad
School Crossing Guards
Municipal Court

M. COMMENTS FROM THE PUBLIC

N. COMMENTS FROM THE GOVERNING BODY

O. ADJOURNMENT