

**READINGTON TOWNSHIP COMMITTEE**  
**NOVEMBER 16, 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 / Engineer

Personnel / Department of Public Works

Personnel / Police Department

Attorney-Client Privilege / Executive Session Minutes

- November 2, 2015

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)

**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 2, 2015

**G. COMMENTS FROM THE PUBLIC** for items listed on the agenda only  
*(Note: The Committee will take public comment on the ordinance(s) listed under Section H during the Public Hearing portion)*

**H. PUBLIC HEARING**

1. *An Ordinance Appropriating \$135,000 from the Housing Trust Fund for the Acquisition of an Affordable Housing Unit (Block 21.06, Lot 302.04) in and by the Township of Readington, in the County of Hunterdon, New Jersey*

◆ *Ordinance #10-2015*

2. ***An Ordinance Amending the 2015 Salary Ordinance, Specific Section 3 Known As Clerical Personnel***

◆ ***Ordinance #11-2015***

**I. CORRESPONDENCE / OTHER INFORMATION**

1. Memorandum dated October 27, 2015 from Sharon Brienza, Municipal Clerk, Township of Branchburg regarding ***An Ordinance Amending the Land Development Ordinance of the Township of Branchburg by Revising Steep Slope Categories and Development Approval Checklists.***
2. Letter dated October 26, 2015 from Mayor Daniel Mahler, Borough of Wanaque, regarding ***Resolution Petitioning the Governor and State Legislature to Form a Commission to Explore the Elimination or Reduction of County Government in the State of NJ.***
3. Letter dated October 27, 2015 from Eleanor McGovern, Borough Administrator/Clerk regarding ***Resolution Supporting the Gateway Trans-Hudson Tunnel Project.***
4. Memorandum from Denise Filardo, Planning Board Secretary regarding ***Adoption of the 2015 Reexamination of the Clinton Township Master Plan and Development Regulations Report.***
5. Resolution from the Township of Lebanon regarding ***Support of NJ Senate No. 650 and NJ Assembly No. 2408, Designating State Route 173 Between Clinton and Phillipsburg as “173<sup>rd</sup> Airborne Brigade Highway.”***

**J. NEW BUSINESS:**

1. ***Draft Historic Structures Documentation Requirements for Demolition Permits –*** Memorandum from the Historic Preservation Commission
- \* 2. ***Resolution Authorizing the Special Tax Counsel for the Township of Readington to Enter into a Stipulation of Settlement Relative to the Tax Appeal Captioned: Diversity Management, LLC v.s Readington Township, Tax Court of New Jersey, Docket No. 008467-2014 and 0019333-2015.***
- \* 3. ***Resolution for Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the School Road Project.***
- \* 4. ***Release of Board of Health Escrow / Jud (Block 72, Lot 18.01)***

- \* 5. *Release of Soil Witness Fees / Whitlock (Block 36, Lot 33)*
- \* 6. *Release of Developers Escrow / WalMart (Block 36, Lot 33)*
- \* 7. *Release of Developers Escrow / Anderson House (Block 72, Lot 18.01)*
- \* 8. *Blue Light Permits*
  - ◆ Jonathan Mahler
  - ◆ Kyle Lasinski

**K. ADMINISTRATOR’S REPORT**

**L. ATTORNEY’S REPORT**

**M. COMMITTEE REPORTS:**

**1. Thomas Auriemma**

Recreation Department  
Police Department  
Library Services

**2. John Broten**

Engineering, Roads, Maintenance & Recycling  
Finance Department

\* *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

**N. COMMENTS FROM THE PUBLIC**

**O. COMMENTS FROM THE GOVERNING BODY**

**P. ADJOURNMENT**