

READINGTON TOWNSHIP COMMITTEE
MAY 18, 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 / Recreation

Personnel / Construction Code

Personnel / Department of Public Works

Contract Negotiations / Professional Services / Tax Attorney

Attorney-Client Privilege / Executive Session Minutes

- May 4, 2015

Litigation / Ryland Developers, LLC

Potential Litigation / Council of 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 / 388 Route 22 Readington Realty Holdings, LLC.

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 March 25, 2015, March 30, 2015 and May 4, 2015

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

H. CORRESPONDENCE / OTHER INFORMATION

1. Letter dated May 4, 2015 from Nancy Burgess, Deputy Clerk, Town of Clinton regarding *Resolution in Support of Bill A4235, the “Transparent Tax Act of 2015.*

2. Resolution from Lora Olsen, Township Clerk, West Amwell Township regarding *Support of Bill A4235, the “Transparent Tax Act of 2015.”*

3. Resolution from Christine Dispenza, Township Clerk, Township of Bethlehem regarding *Support of Bill A4235, the “Transparent Tax Act of 2015.”*
4. Resolution from Lisa Burd Reindel, Borough Clerk, Borough of Bloomsbury regarding *Support of Bill A4235, the “Transparent Tax Act of 2015.”*
5. Notice to Public Service Electric and Gas Company Customers from Martin Rothfelder, Esq., Associate General Regulatory Counsel *In the Matter of the Petition of Public Service Electric and Gas Company for Approval of the Electric and Gas Base Rate Adjustments Pursuant to the Energy Strong Program.*

I. NEW BUSINESS:

1. *Board of Education 2015-16 Budget Presentation*
2. *Request for Verizon Wireless to Install a Temporary Cell Tower on Site During Festival of Ballooning* – letter dated April 24, 2015 from Ken Staats, VP of Operations
3. *2015-16 Hunting Properties* – memorandum dated May 13, 2015, recommendation by Open Space Advisory Board
- * 4. *Resolution Certifying Availability of Funds for Professional Contracts for 2015*
- * 5. *Request for Release of Escrow (Dias Investments / Block 80, Lot 1, 1069 River Avenue)*
- * 6. *Resolution in Recognition of William Hamilton Attaining Eagle Scout*
- * 7. *Resolution Authorizing Morris County Cooperative Purchase (Traffic Signal Maintenance and Repairs)*
- * 8. *Resolution Authorizing the Township of Readington Office of Emergency Management to Accept Funds from a Subgrant Award of the Federal Fiscal Year 2014 of Emergency Management Agency Assistance Program Funding and for the Chief Financial Officer of the Township of Readington to Amend the Budget and Certify the Availability of Funds*

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

* *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