

READINGTON TOWNSHIP COMMITTEE
NOVEMBER 2, 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

Personnel / Historic Preservation Commission

Personnel / Municipal Court

Contract Negotiations / Public Works Employees / Teamsters Local No. 469

Contract Negotiations / Building & Grounds / Teamsters Local No. 469

Contract Negotiations / Municipal Services Agreement / Country Classics

Contract Negotiations / Haypress Cemetery

Attorney-Client Privilege / Executive Session Minutes

- October 19, 2015

Potential Litigation / Affordable Housing

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

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

Block 67, Lot 2 (Solberg Aviation)

Litigation / Ryland Developers 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 October 19, 2015

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

H. CORRESPONDENCE / OTHER INFORMATION

1. Memorandum dated October 12, 2015 from Robert Brassard, Township of Tewksbury regarding *Adoption of Highlands Land Use Ordinance*.

2. Notice of Public Hearing from Steven Gouin, Esq., Giordano, Halleran & Ciesla, regarding *Consideration of an Application for Preliminary Major Site Plan Approval, Design Waiver, and Variance Relief, and such other relief as the Board may determine necessary submitted by 110-112 Main St. LLC.*

I. NEW BUSINESS:

1. *Request from Readington Community Theatre Requesting Financial Support to Promote Performing Arts* – email dated October 18, 2015 from Robert Nonni
2. *Request to Film a Low Budget Short Film on Location / November 21, 2015* – letter from Dana Zolli
3. *An Ordinance Appropriating \$135,000 from the Housing Trust 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*
4. *An Ordinance Amending the 2015 Salary Ordinance, Specifically Section 3, Known as Clerical Personnel*
5. *2015 Budget Appropriation Transfers*
- * 6. *Best Practices for CY2015/SFY2016*
- * 7. *Amended Resolution in Connection with Sewer Capacity Analysis – Block 21, Lot 3 / Lot 3 Development, LLC*
- * 8. *Resolution Awarding Contract for Purchase of Rock Salt for 2015-16 Season (Atlantic Salt)*
- * 9. *Resolution Authorizing Disposal of Surplus Property through GovDeals*
- * 10. *Release of Escrow and Application Fee / Polar Cub (Block 18, Lot 4)*
- * 11. *Release of Soil & Surface Escrow / Wilmark Building (Block 40, Lot 1.05)*
- * 12. *Release of Soil & Surface Escrow / Wilmark Building (Block 40, Lot 1.07)*
- * 13. *Release of Developers Escrow / Commerce Street Group LLC (Block 39, Lot 53.06)*
- * 14. *Release of Board of Health Escrow / Brady (Block 52, Lot 1.11)*

J. ADMINISTRATOR’S REPORT

K. ENGINEER’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

- ***Engineer’s Report***

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