

**READINGTON TOWNSHIP COMMITTEE**  
**DECEMBER 7, 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 / Department of Public Works  
Personnel / Sergeants Promotional Process  
Contract Negotiations / Cole (Block 67, Lot 12)  
Contract Negotiations / Developers Agreement (Block 4, Lot 57)  
Contract Negotiations / ECHO (Kerwin)  
Attorney-Client Privilege / Executive Session Minutes

- November 16, 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 16, 2015

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

**H. CORRESPONDENCE / OTHER INFORMATION**

1. Memorandum dated November 10, 2015 from Sharon Brienza, Municipal Clerk, Township of Branchburg regarding *Introduction of an Ordinance Amending the Land Development Ordinance for the Township of Branchburg by Amending Section 5-11 Entitled, “Tree Removal, Reforestation and Tree Replacement.”*

2. Memorandum dated November 24, 2015 from Sharon Brienza, Municipal Clerk, Township of Branchburg regarding ***Adoption of an Ordinance Amending the Land Development Ordinance for the Township of Branchburg by Amending Section 5-11 Entitled, “Tree Removal, Reforestation and Tree Replacement.”***
3. Public Notice from Ernest Renda, Esq. regarding ***Appeal to Board of Adjustment for Denial by the Zoning Officer of its Application for a Zoning Permit to Permit Construction of a Diner and Related Site Improvements as Approved by the Board.***

**I. NEW BUSINESS:**

1. ***Request for Performance Guarantee Reduction / The Farm Property LLC (Block 36, Lot 48)***
2. ***Request to Hold Jersey Man Triathlon Utilizing Various Township Roads (May 22, 2016)***
3. ***An Ordinance Appropriating \$38,000 from the Reserve for Green Acres Purchases (TRANSCO) for the Acquisition of Block 66, Lot 53 (RENO) in and by the Township of Readington, in the County of Hunterdon, New Jersey***
- \* 4. ***Resolution of the Township of Readington Authorizing Implementation of a Certified Market-to-Affordable Housing Program***
- \* 5. ***Resolution Authorizing the Award of a Contract for Animal Control Services (2016)***
- \* 6. ***Annual Resolution to Bank & Reserve the 2015 Municipal Allocation of Hunterdon County Open Space Trust Funds***
- \* 7. ***Resolution Authorizing Morris County Cooperative Purchase for Gasoline and Diesel Fuel***
- \* 8. ***Resolution to Cancel Contract with Eastern Concrete Materials and Award to Second Lowest Responsible Bidder, Stavola Construction Materials, Inc.***
- \* 9. ***Municipal Alliance Renewal Application – Grant Year: July 1, 2016 to June 30, 2017***
- \* 10. ***Chapter 159’s (2015 Budget) Federal and State Grants***

- \* 11. *Resolution to Cancel Old Outstanding Checks*
- \* 12. *Blue Light Permit / Brian Hornak*
- \* 13. *Release of Escrow / Block 42, Lot 1 (Kerwin)*
- \* 14. *Release of Escrow / Block 39, Lot 139 (Hartman)*

**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

- \* *Payment of Bills*

- \* *Tax Lien Redemption*

**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**