

READINGTON TOWNSHIP COMMITTEE
FEBUARY 21, 2017 AGENDA

- A. Mayor Smith *calls the meeting to order at 6:00 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 / Affordable Housing / Nelson Street Redevelopment
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)
Litigation / Solberg Aviation v. Readington Twp. Civil Action (Prerogative Writ)
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 January 17, 2017

- 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 to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank*
 - ◆ *Ordinance #01-2017*

2. *An Ordinance Amending and Supplementing the Readington Township 2016 Salary Ordinance for Officers and Employees of the Township of Readington*
 - ◆ *Ordinance #02-2017*

I. CORRESPONDENCE / OTHER INFORMATION

1. Notice of Readington Township Zoning Board of Adjustment Public Hearing from Lawrence Wohl, Esq., Archer & Greiner regarding ***Continuation of Public Hearing on the Application of PMG Retail, LLC for use variance approval for a proposed convenience store with five (5) pump fuel service facility.***
2. Memorandum dated February 7, 2017 from Judith Sullivan, Municipal Clerk, Township of Bedminster regarding ***An Ordinance Modifying the Notice Requirements for Certain Zoning Ordinances Impacting Bulk Regulations.***

J. NEW BUSINESS:

1. ***Open Space Advisory Board Tree Survey Results***
2. ***Application for a Special Events Permit / 19th Annual Buffalo Watch and Request to Waive all Fire and Health Permit Fees*** - letter dated February 6, 2017 from Laurene Fleming, Whitehouse Rescue Squad
3. ***Resolution Determining the Form and Other Details of \$14,184,000 General Improvement Bonds, Series 2017 of the Township of Readington, in the County of Hunterdon, New Jersey and Providing for their Sale***
4. ***Resolution Providing for the Combination of Certain Issues of General Improvement Bonds, Series 2017 of the Township of Readington, in the County of Hunterdon, New Jersey into a Single Issue of Bonds Aggregating \$14,184,000 in Principal Amount***
- * 5. ***Application for Special Events Permit / RSL Auction Company***
(Auction / March 18th through March 19th)
- * 6. ***Release of Board of Health Escrow / Block 39, Lot 49.09*** (Tabor)
- * 7. ***Release of Board of Health Escrow / Block 1.01, Lot 2.15*** (Godin)
- * 8. ***Release of Board of Health Escrow / Block 52, Lot 12*** (Miller)
- * 9. ***Release of Developers Escrow / Block 14, Lot 1*** (Schley)
- * 10. ***Approval of LOSAP Lists for Y2016***

K. ADMINISTRATOR’S REPORT

L. ATTORNEY’S REPORT

M. COMMITTEE REPORTS:

1. John Broten

Engineering, Roads, Maintenance & Recycling
Library Services

2. M. Elizabeth Duffy

Planning Board
Farmland/Open Space Preservation/Land Projects Liaison
Social Services

1. Betty Ann Fort

Historic Preservation /Museums
Zoning/Construction Code Department
Emergency Services
Recreation
Planning Board

2. Ben Smith

Finance
** Payment of Bills*
Police Department
Sewer Advisory

4. Samuel Tropello

Board of Health
School Crossing Guards
Municipal Court

N. COMMENTS FROM THE PUBLIC

O. COMMENTS FROM THE GOVERNING BODY

P. ADJOURNMENT