

READINGTON TOWNSHIP COMMITTEE
AUGUST 7, 2017 AGENDA

A. Mayor Smith *calls the meeting to order at 5:30 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 / Fire Prevention

Personnel / Police Department

Contract Negotiations / Professional Services / Acoustical Consulting Services

Contract Negotiations / Shared Services / Readington Township Board of Education

Contract Negotiations / Hunterdon County Special Weapons and Tactics Team Mutual Assistance Agreement

Contract Negotiations / Readington Senior Housing / Pilot Agreement

Contract Negotiations / Block 81, Lot 1

Attorney-Client Privilege / Executive Session Minutes

- July 17, 2017

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 / 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 July 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. *Ordinance Appropriating \$160,000 from the Housing Trust Fund for the Acquisition of Block 73, Lot 15 (Owner: Flood) located at 5 Darts Mills Road, Flemington, NJ in and by the Township of Readington, in the County of Hunterdon, New Jersey*

◆ *Ordinance #10-2017*

2. *Ordinance Appropriating \$70,513.80 from the Reserve for Open Space Purchases for the Acquisition of a Farmland Preservation Easement Block 14 Lot 1.01 (Owner: Schley) in and by the Township of Readington, in the County of Hunterdon, New Jersey*

◆ *Ordinance #11-2017*

I. CORRESPONDENCE / OTHER INFORMATION

1. Resolution from the Mary MacConnell, Municipal Clerk, Township of Kingwood, regarding *Supporting the Creation of a County Daytime Fire Department to Support our Volunteer Fire Companies.*

J. NEW BUSINESS:

1. *Verizon Wireless' Request for Consent to Operate in the Public Rights-of-Way*
2. *Bond Ordinance Providing for the Acquisition of Properties for Affordable Housing Purposes (Block 22, Lot 66, Owner: Oaks Developers LLC and Block 81, Lot 1, Owner: Blue Sky LLC) in and by the Township of Readington, in the County of Hunterdon, New Jersey, Appropriating \$890,000 therefor and Authorizing the Issuance of \$840,000 Bonds or Notes of the Township to Finance Part of the Cost thereof*
- * 3. *Release of Police Escrow / TMB Racing LLC*
- * 4. *Release of Board of Health Escrow / Block 64, Lot 7.01 (Susalis)*
- * 5. *Resolution to Extend Grace Period for Payment of Third Quarter 2017 Property Taxes*
- * 6. *Application for Special Events Permit & Request to Waive Fees – Hunterdon County Cultural Heritage Commission / World Music Day, October 1, 2017*

- * 7. ***Application for Special Events Permit & Request to Waive Fees*** – Whitehouse First Aid & Rescue Squad / Hay Day, September 30, 2017
- * 8. ***Resolution Authorizing Morris County Cooperative Purchase*** (Oil and Stone Treatment / Morris Asphalt Company)

K. ADMINISTRATOR’S REPORT

L. ATTORNEY’S REPORT

M. ENGINEER’S REPORT

N. COMMITTEE REPORTS:

1. John Broten

Engineering, Roads, Maintenance & Recycling
• ***Engineer’s Report***
Library Services

2. M. Elizabeth Duffy

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

3. Betty Ann Fort

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

4. Ben Smith

Finance
* ***Payment of Bills***
Police Department
Sewer Advisory

5. Samuel Tropello

Board of Health
School Crossing Guards
Municipal Court

O. COMMENTS FROM THE PUBLIC

P. COMMENTS FROM THE GOVERNING BODY

Q. ADJOURNMENT