

READINGTON TOWNSHIP COMMITTEE
July 17, 2017 AMENDED AGENDA

A. Mayor Smith *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

Contract Negotiations / Award of Road Reclamation 2017

Contract Negotiations / Block 81, Lot 1

Contract Negotiations / Lorenzen (Block 44, p/o Lot 4.02)

Attorney-Client Privilege / Executive Session Minutes

- July 5, 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 5, 2017

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

H. CORRESPONDENCE / OTHER INFORMATION

1. Notice from Steven Santoro, Executive Director, NJ Transit Corporation regarding *Fiscal Year 2017 for Federal Financial Assistance*.
2. Letter dated June 28, 2017 from Anne Hamlin, Director of Tax Credit Services, New Jersey Housing and Mortgage Finance Agency, regarding *Comments on Application for Low Income Housing Tax Credits for Willows at Whitehouse Station*.

I. NEW BUSINESS:

1. ***Request to Waive Special Events Application Fee / St. Elizabeth Ann Seton RC Church*** - letter dated June 29, 2017 from Deacon Paul Santella
2. ***An Ordinance Appropriating \$160,000 from the Housing Trust Fund for the Acquisition of Block 73, Lot 15 (Owner: Flood) Located at 5 Darts Mill Road, Flemington, NJ in and by the Township of Readington, in the County of Hunterdon, New Jersey***
3. ***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***
4. ***Request to Hold Third Annual Three Bridges Five Mile Run / August 12, 2017*** – letter dated May 31, 2017 from Dennis Concannon, Chief, Three Bridges Volunteer Fire Co.
- * 5. ***Application for Special Events Permit / St. Elizabeth Ann Seton RC Church***
(September 10, 2017)
- * 6. ***Application for Special Events Permit / Three Bridges Volunteer Fire Company***
(August 12, 2017)
- * 7. ***Application for Special Events Permit / Signature Salon and Spa***
(September 10, 2017)
- * 8. ***Resolution to Award Contract for Playground Equipment and Installation to National Joint Powers Alliance*** (Little Tikes Commercial, Play Power LT Farmington, Inc. / Sports and Golf Solutions)
- * 9. ***Permit Refund (Block 88, Lot 8)***
- * 10. ***Resolution Authorizing Alcoholic Beverage License Renewal for 2017-2018***
(Kalli 2 LLC / Nik's Wunderbar)

J. ADMINISTRATOR'S REPORT

K. ATTORNEY'S REPORT

L. 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

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

M. COMMENTS FROM THE PUBLIC

N. COMMENTS FROM THE GOVERNING BODY

O. ADJOURNMENT