

**READINGTON TOWNSHIP COMMITTEE**  
**DECEMBER 19, 2016 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 / Zoning

Contract Negotiations / Board of Education / Shared Services

Contract Negotiations / Developers Agreement / Federal Insurance Company (Chubb)

Attorney-Client Privilege / Executive Session Minutes

- December 5, 2016

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)

**C. SALUTE TO FLAG**

**D. REPORT ON EXECUTIVE SESSION**

**E. PRESENTATION OF LIFESAVING AWARD**

**F. 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.

**G. \* APPROVAL OF THE MINUTES** of meeting of December 5, 2016

**H. 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 I during the Public Hearing portion)*

**I. PUBLIC HEARING**

1. *An Ordinance Amending Chapter 70 of the Code of the Township of Readington Entitled “Animals”*

◆ *Ordinance #14-2016*

**J. CORRESPONDENCE / OTHER INFORMATION**

1. Notice dated December 5, 2016 from Judith Sullivan, RMC, Township of Bedminster, regarding *An Ordinance Amending the Land Use Ordinance of the Township of Bedminster to Update Public Notice and Submission Requirements and Highland Council Call up Provisions for the Applications for Development in the Highlands Preservation Area and An Ordinance Supplementing and Amending the Land Use Ordinance of the Township of Bedminster by Adding a Highlands Preservation Area Exemption.*

**K. OLD BUSINESS:**

1. *Resolution of the Township of Readington, State of NJ, Supporting Senate Bill S981, Sponsored by Senator Bob Smith, District 17, (Middlesex and Somerset), Senator Christopher Bateman, District 16 (Hunterdon, Mercer, Middlesex and Somerset), and Assembly Bill A2375, Sponsored by Assemblyman John McKeon, District 27, (Essex and Morris County), Amending the New Jersey “Electronic Waste Management Act”*

**L. NEW BUSINESS:**

1. *An Ordinance Amending Chapter of the Code of the Township of Readington, County of Hunterdon and State of New Jersey Pertaining to Vehicles and Traffic*
- \* 2. *Resolution Authorizing State Contract Pricing Purchases (Allied Oil / Diesel and Gasoline Fuel)*
- \* 3. *Municipal Alliance Renewal Application – Grant Year: July 1, 2017 to June 30, 2018*
- \* 4. *Postponement of Mortgage / 129 Dove Cote Court (King)*
- \* 5. *Resolution in Support of Fibrodysplasia Ossificans Progressiva Awareness*

**M. ADMINISTRATOR’S REPORT**

**N. ATTORNEY’S REPORT**

**O. 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. **Ben Smith**  
Finance
  - \* *Tax Cancellations*
  - \* *Payment of Bills*Police Department  
Sewer Advisory
  
4. **Samuel Tropello**  
Board of Health  
School Crossing Guards  
Municipal Court
  
5. **Betty Ann Fort**  
Historic Preservation /Museums  
Zoning/Construction Code Department  
Emergency Services  
Recreation  
Planning Board

**P. COMMENTS FROM THE PUBLIC**

**Q. COMMENTS FROM THE GOVERNING BODY**

**R. ADJOURNMENT**