

READINGTON TOWNSHIP COMMITTEE
FEBRUARY 6, 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 / Tax Assessor

Personnel / Recreation

Personnel / Personnel Matter

Contract Negotiations / Professional Services

- *Richard Cushing, Esq. / Gebhardt & Kiefer (Special Counsel)*
- *Princeton Public Affairs Group (Governmental Relations Matters)*

Contract Negotiations / LeCompte / Block 94, Lot 11

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

Contract Negotiations / Rental Policy / Bouman-Stickney Farmstead

Attorney-Client Privilege / Executive Session Minutes

- January 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 / Solberg Aviation v. Readington Twp. Civil Action (Prerogative Writ)

Litigation / Digital First Media d/b/a The Trentonian v. Twp. of Readington

Litigation / 388 Route 22 Readington Realty Holdings, LLC vs. Twp. of Readington

Litigation / Contract Negotiations / American Day CD Centers, 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

H. CORRESPONDENCE / OTHER INFORMATION

1. Legal Notice of Hearing to Property Owners from David Burton Brady, Esq. regarding *Bedminster Township Zoning Board of Adjustment will Consider Application of SST 100 LLP for Property Located 100 River Road West.*

I. NEW BUSINESS:

1. *An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14) – Calendar Year 2017*
2. *An Ordinance Amending and Supplementing the Readington Township 2016 Salary Ordinance for Officers and Employees of the Township of Readington*
3. *Board of Adjustment Appointment (2nd Alternate)*
4. *Environmental Commission Appointment (2nd Alternate)*
5. *Museums Appointments (2)*
6. *Jersey Man Triathlon* – letter from Raymond Campeau, Race Director, requesting to utilize Township roads on May 21, 2017 for event
7. *Request to Hold Annual Coin Toss Fundraiser* – letter dated January 16, 2017 from Laurene Fleming, Fundraising Chairperson, Whitehouse Rescue Squad
- * 8. *Award of Bond Anticipation Notes*
- * 9. *Postponement of Mortgage – Stephen Johnson (127 Buttercup Court)*
- * 10. *Release of Escrow / Wilmark Building Contractors (Block 40, Lot 1.03)*
- * 11. *Resolution for Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for Van Horne Road Project*

J. ADMINISTRATOR’S REPORT

K. ATTORNEY’S REPORT

L. ENGINEER’S REPORT

M. 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

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