

**READINGTON TOWNSHIP COMMITTEE**  
**MARCH 6, 2017 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**

Personnel / Tax Assessor

Personnel / Recreation

Attorney-Client Privilege / Executive Session Minutes

- February 6, 2017
- February 21, 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 / Contract Negotiations / American Day CD Centers, LLC vs. Twp. of Readington

**C. SALUTE TO FLAG**

**D. REPORT ON EXECUTIVE SESSION**

**E. POLICE DEPARTMENT AWARDS**

**F. PRESENTATION TO PUBLIC / AMERICAN DAY CD CENTER SETTLEMENT AGREEMENT**

**G. 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.

- H. \* **APPROVAL OF THE MINUTES** of meeting of February 21, 2017

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

**J. CORRESPONDENCE / OTHER INFORMATION**

1. Legal Notice from Trina Lindsey, Lane Use Board Secretary, Township of Bedminster regarding *A Public Hearing to consider a “Master Plan Amendment of the Land Use Element of the Bedminster Township Master Plan to add an OR-1 Land Use District” (“Master Plan Amendment”)*.

**K. NEW BUSINESS:**

1. *Request to Release Bond (Off-Tract NJDOT Work) / Surety Maintenance Bond / Developers Escrow (Cushetunk Manor / Block 8, Lot 3)* – memo dated March 1, 2017 from Township Engineer Rob O’Brien
2. *Request to Reduce Performance Bond (Wilmark Building Contractors / Block 4, Lot 57)* – memo dated March 1, 2017 from Township Engineer Rob O’Brien
3. *Resale of Affordable Housing Unit in Whitehouse Village* (Talnagi → Smith / 137 Buttercup Court)
- \* 4. *Application for Special Events Permit / Quick Chek New Jersey Festival of Ballooning* (July 28<sup>th</sup> through July 30<sup>th</sup>)
- \* 5. *Release of Board of Health Escrow & Reimbursement of Soil Witness Fees* (Evers / Block 48, Lot 26.04)
- \* 6. *Release of Board of Health Escrow* (Orlando / Block 47, Lot 1.02)
- \* 7. *NJ State Firemen’s Association Membership Application* (Justin Pickett)

**L. ADMINISTRATOR’S REPORT**

**M. ATTORNEY’S REPORT**

**N. ENGINEER’S REPORT**

**O. 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*

\* *Tax Lien Redemption*

Police Department

Sewer Advisory

**5. Samuel Tropello**

Board of Health

School Crossing Guards

Municipal Court

**P. COMMENTS FROM THE PUBLIC**

**Q. COMMENTS FROM THE GOVERNING BODY**

**R. ADJOURNMENT**