

READINGTON TOWNSHIP COMMITTEE
APRIL 3, 2017 AMENDED 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 / Personnel

Contract Negotiations / Emergency Services

Contract Negotiations / Agricultural Lease & Maintenance Agreement / Profeta

Contract Negotiations / Affordable Housing / Nelson Street Redevelopment

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

Contract Negotiations / 2 Railroad Avenue (Block 22, Lot 66)

Contract Negotiations / 172 Stanton Road (Block 63, Lot 52)

Attorney-Client Privilege / Executive Session Minutes

- March 20, 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 / 388 Route 22 Readington Realty Holdings, LLC vs. Twp. of Readington

C. SALUTE TO FLAG

D. REPORT ON EXECUTIVE SESSION

E. PRESENTATION : HUNTERDON COUNTY ECONOMIC DEVELOPMENT

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 March 20, 2017

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 the Readington Township 2017 Salary Ordinance*

◆ *Ordinance #04-2017*

J. CORRESPONDENCE / OTHER INFORMATION

None

K. OLD BUSINESS:

1. *Request to Review Application to Erect Two (2) Signs Within the County Right-of-Way for Purpose of Direction to Non-Profit Location* – letter dated March 3, 2017 from Santo Libero, Board Member of Polish American Citizens Club

L. NEW BUSINESS:

1. *Request to Conduct Individual Time Trials / Team Somerset Cycling* – letter dated March 16, 2017 from Chuck Croco, President Somerset Wheelman
2. *Request for Additional Sewer Allocation (Block 32, Lot 12 and Block 34, Lots 8, 10 and 11 / Ingerman Development LLC* – memorandum dated March 29, 2017 from Karin Parker, Sewer Advisory Committee Secretary
- * 3. *Release of Hunting Lease Security Deposit*
◆ Pinebank Hunting Association (Block 66, Lots 2 & 3 / Block 66, Lot 13)
- * 4. *Release of Hunting Lease Security Deposit*
◆ Kodiak Rod & Gun Club (Block 55, Lot 13.51)
- * 5. *NJ State Firemen's Association Membership Application* (Tonya Jackson)
- * 6. *Release of Board of Health Escrow / Block 44, Lot 34* (Poggio)

M. ADMINISTRATOR'S REPORT

N. ATTORNEY'S REPORT

O. ENGINEER'S REPORT

P. 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 Redemptions*
Police Department
Sewer Advisory

5. Samuel Tropello

Board of Health
School Crossing Guards
Municipal Court

Q. COMMENTS FROM THE PUBLIC

R. COMMENTS FROM THE GOVERNING BODY

S. ADJOURNMENT