

READINGTON TOWNSHIP COMMITTEE
MAY 1, 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 / Police Department

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

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

Attorney-Client Privilege / Executive Session Minutes

- April 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 / 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 January 23, 2017, March 2, 2017 and April 17, 2017

- G. **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 H during the Public Hearing portion)

H. PUBLIC HEARING

1. ***Refunding Bond Ordinance of the Township of Readington, in the County of Hunterdon, New Jersey, Providing for the Advance Refunding of all or a Portion of General Improvement Bonds, Series 2011, Appropriating \$7,800,000 therefor and Authorizing the Issuance by the Township of Refunding Bonds in the Aggregate Principal Amount of Not Exceeding &7,800,000 for Financing Part of the Cost thereof***

◆ ***Ordinance #06-2017***

2. ***Bond Ordinance Providing for Various Capital Improvements in and by the Township of Readington, in the County of Hunterdon, New Jersey, Appropriating \$1,754,000 therefor and Authorizing the Issuance of \$1,6636,300 Bonds or Notes of the Township to Finance Part of the Cost thereof***

◆ ***Ordinance #07-2017***

I. CORRESPONDENCE / OTHER INFORMATION

None

J. NEW BUSINESS:

1. ***Request the Right to have Two (2) Temporary/Portable Cell Towers on Airport Owned Property during the QuickChek Balloon Festival***
2. ***2017/18 Proposed Hunting Properties***
- * 3. ***Resolution Authorizing Morris County Cooperative Purchases (Drainage Pipe)***
- * 4. ***Resolution Authorizing Morris County Cooperative Purchases (Catch Basins and Manhole Casings)***
- * 5. ***2016 Recycling Tonnage Grant Application Resolution***
- * 6. ***Resolution Tax Identification Statement***
- * 7. ***Resolution to Make Application for County Open Space Trust Fund under the Municipal Grant Program (Block 14, Lot 1.01)***

K. ADMINISTRATOR’S REPORT

L. ATTORNEY’S REPORT

M. ENGINEER’S REPORT

N. 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

O. COMMENTS FROM THE PUBLIC

P. COMMENTS FROM THE GOVERNING BODY

Q. ADJOURNMENT