

READINGTON TOWNSHIP COMMITTEE
June 19, 2017 AGENDA

A. Mayor Smith *calls the meeting to order at 6:00 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 / Administration

Personnel / Recreation

Personnel / Personnel

Contract Negotiations / Award of 2017-18 Hunting Bids

Contract Negotiations / Award of Maintenance & Repair Material Bids

Contract Negotiations / Block 81, Lot 1

Contract Negotiations / Block 61, Lot 5

Contract Negotiations / Block 73, Lot 15

Contract Negotiations / Teamsters Local Union No. 469 (White Collar)

Attorney-Client Privilege / Executive Session Minutes

- June 5, 2017

Potential Litigation / Affordable Housing

Litigation / Sight & Sound Ministries Inc., et al. vs. NJDOT, Twp. of Readington, et. al

Litigation / Mid-American Salt, LLC v. Morris County Cooperative Pricing Council, et al.

Litigation / Block 48, Lot 23; Block 55, Lot 33; Block 56, Lots 1, 3, 6 & 8;

Block 67, Lot 2 (Solberg Aviation)

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 June 5, 2017

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

H. PRESENTATION OF APPRECIATION PLAQUE TO READINGTON TOWNSHIP POLICE DEPARTMENT

I. CORRESPONDENCE / OTHER INFORMATION

1. Memorandum dated June 6 2017 from Rose Sollena, RMC, Township of Raritan regarding *An Ordinance Amending a “Redevelopment Plan” for Block 16.02, Lot 41 and Amendments and Supplements to Title 16 of the “Revised General Ordinances of the Township of Raritan” with specific References to Section 16.22.010, “Establishment of Zones”, to Existing Section 16.22.020, “Zoning Map”, and to Section 16.28c which includes Zoning Provisions for a new “RJR” Raritan Junction Redevelopment District Governing the Redevelopment of a “Raritan Junction” and An Ordinance to Amend an Ordinance Entitled “Revised General Ordinances of the Township of Raritan”, and More Specifically to Amend Chapter 16.02 – Purpose, Administration and Definitions, Chapter 16.22 - Zoning Districts Established, Chapter 16.64 – General Design and Use Regulations, Chapter 16.68 – Conditional Uses and Section 16.26F – Planned Commercial – Office Service District.*
2. Letter dated June 14, 2016 from Heather Suarez, Esq. regarding *Nelson Street Development Plan Petition.*
3. Letter dated June 7, 2017 from Colleen Mahr, Brough of Fanwood regarding *Gateway Project.*

J. NEW BUSINESS:

1. *Readington Township School District Budget Presentation 2017-18*
2. *NJ Festival of Ballooning 5K Run / July 30, 2017* – letter dated June 6th, from Ken Staats, VP Operations, requesting permission to hold run on sections of Lightfield and Pulaski Roads
- * 3. *Resolution Authorizing Alcoholic Beverage License Renewals for 2017-2018*
- * 4. *Resolution Authorizing Educational Services Commission of NJ Cooperative Purchases* (Weatherproofing Technologies, Inc. / Roofing Repair & Maintenance Services)
- * 5. *Resolution Authorizing State Contract Cooperative Purchase* (Bucks County International , Inc. / International Dump Truck Cab/Chassis
- * 6. *Resolution Authorizing Participation in the National Joint Powers Alliance*

- * 7. *Release of Board of Health Escrow / Maczynski* (Block 43, Lot 34)

K. ADMINISTRATOR’S REPORT

L. ATTORNEY’S REPORT

M. 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. Betty Ann Fort

Historic Preservation /Museums
Zoning/Construction Code Department
Emergency Services
Recreation
Planning Board

4. Ben Smith

Finance
* *Tax Lien Redemption*
* *Payment of Bills*
Police Department
Sewer Advisory

5. Samuel Tropello

Board of Health
School Crossing Guards
Municipal Court

N. COMMENTS FROM THE PUBLIC

O. COMMENTS FROM THE GOVERNING BODY

P. ADJOURNMENT