

READINGTON TOWNSHIP COMMITTEE
NOVEMBER 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 / Police Department

Personnel / Municipal Court

Personnel / Fire Official

Contract Negotiations / PBA 317

Contract Negotiations / PSE&G (Block 21, Lot 15 & Block 63, Lot 23)

Contract Negotiations / Loughlin (Block 63, Lot 52)

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

Contract Negotiations / Darts Mill (Block 73, Lot 15)

Contract Negotiations / Block 34, Lot 36.101

Contract Negotiations / Developers Agreement / Ridge Road Realty LLC & Michael and Maria Renda

Contract Negotiations / Maintenance Agreement (Block 57, Lot 2)

Attorney-Client Privilege / Executive Session Minutes

- October 16, 2017
- October 26, 2017

Attorney-Client Privilege / Hunterdon Brewery

Potential Litigation / Affordable Housing

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 October 16, 2017 and October 26, 2017

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

H. CORRESPONDENCE / OTHER INFORMATION

1. NJ Transit Public Hearing Notice in order to *Gather Information and Receive Comments from Interested Parties Concerning Programs Developed Pursuant to the Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) Act.*

I. OLD BUSINESS:

1. *Request for Vacation of Property for Public Road Purposes (Block 31, Lot 11)*

J. NEW BUSINESS:

1. *An Ordinance Amending the Code of the Township of Readington to Provide Notification to Property Owners Adjacent to Certain Hunted Properties in the Township of Readington, County of Hunterdon, State of New Jersey*
2. *Resolution of Support for Sustainable Open Space, Farmland, Historic Preservation and Stewardship Funding for New Jersey*
3. *Performance Bond Release Request / Federal Insurance Company (Chubb) Whitehouse Parking Expansion (Block 3.01, Lot 5.01) – memorandum dated November 1, 2017 from Robert O’Brien, Township Engineer*
- * 4. *Resolution to Award Contract for Asphalt Hot Patch Dump Trailer to National Joint Powers Alliance (Falcon Asphalt Repair Equipment, LLC)*
- * 5. *State of New Jersey Department of Environmental Protection Green Acres Program Enabling Resolution*
- * 6. *Release of Board of Health Escrow / Block 54, Lot 2.04 (Lehlbach)*
- * 7. *Release of Board of Health Escrow / Block 46.01, Lot 11.13 (Dulay)*
- * 8. *Release of Police Escrow / Communications Construction Group*

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*
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