

READINGTON TOWNSHIP COMMITTEE
December 4, 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 / Construction Code

Personnel / Police

Contract Negotiations / PBA 317 / Patrolman & Sergeants & Lieutenants

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

Contract Negotiations / Blue Sky (Block 81, Lot 1)

Contract Negotiations / Case Avenue (Block 93, Lot 90)

Attorney-Client Privilege / Hunterdon Brewery

Attorney-Client Privilege / Executive Session Minutes

- November 20, 2017

Potential Litigation / Affordable Housing

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

Litigation / Civil Action Summons / Donna O'Keefe vs. Readington Township; Lt. John Insabella, Sergeant Christopher Heycock, Patrolman Peter Serrone, John Does 1-5, Chief of Police Sebastian Donaruma and John Does 6-10

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 November 20, 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. *An Ordinance Authorizing a License Agreement for, together with Right of First Refusal to Purchase, Certain Real Property Known as Block 21, Lot 15 and Block 63, Lot 23 in the Township of Readington*

◆ *Ordinance 16-2017*

I. CORRESPONDENCE / OTHER INFORMATION

1. Notice of Hearing on Application Township of Clinton Board Adjustment from Nicole Voight, Esq., Shanahan & Voight, LLC, regarding *Notice of Land Use Application, 182 Stanton Mountain Road (Block 16, Lot 73 and 73 Q0092)*.

J. NEW BUSINESS:

1. *An Ordinance to Provide for the Acceptance of Open Space Property Known as Block 44, Lot 15 in the Township of Readington, County of Hunterdon and State of New Jersey from Duke Farms Foundation*
- * 2. *Resolution Authorizing State Contract Purchases to Purchase Gasoline and Diesel Fuel (Allied Oil, LLC)*
- * 3. *Special Items of Revenue and Appropriation in the 2017 Budget Pursuant to N.J.S.A. 40A:4-87*
- * 4. *Resolution for Outstanding Checks to be Voided in 2017*
- * 5. *Resolution to Cancel General Capital Ordinances*
- * 6. *Food Handlers Permit Refund / World Music Day (Mama Dude's)*
- * 7. *Release of Board of Health Escrow / Bohrer (Block 44, Lot 27)*
- * 8. *Release of Police Escrow / Gianna Utility Construction*

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