

**READINGTON TOWNSHIP COMMITTEE**  
**December 18, 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

Personnel / Recreation

Contract Negotiations / PBA 317 / Patrolmen & Sergeants

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

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

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

Contract Negotiations / Insurance

Contract Negotiations / Shared Services / Readington Twp Board of Education

Attorney-Client Privilege / Executive Session Minutes

- December 4, 2017

Potential Litigation / Affordable Housing

Contact Negotiations / 101 Sorrel Court

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 December 4, 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 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 Farm Foundation*

◆ *Ordinance 17-2017*

**I. CORRESPONDENCE / OTHER INFORMATION**

1. Letter dated December 7, 2017 from Township of Clinton Board of Adjustment regarding *Notice of Hearing on Application for 182 Stanton Mountain Road, known as Block 16, Lot 73 and Block 73 Q0092.*

**J. NEW BUSINESS:**

1. *Acceptance of Performance Bonds / Ridge Road Realty, LLC and Michael Renda and Maria Renda / Blocks 38, Lots 54.11, 54.12 and 54.02*
- \* 2. *Annual Resolution to Bank & Reserve the 2017 Municipal Allocation of Hunterdon County Open Space Trust Funds*
- \* 3. *Release of Board of Health Escrow / Greco (Block 55, Lot 13.15)*
- \* 4. *Release of Stormwater Review Inspection Escrow / Hartman (Block 4, Lot 57.01)*
- \* 5. *Municipal Alliance Renewal Application – Grant Year: July 1, 2018 to June 30, 2019*
- \* 6. *N.J. State Firemen’s Association Membership Application*  
◆ Matthew R. Williams

**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

\* *Payment of Bills*

\* *Tax Exemption*

\* *Tax Lien Redemption*

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**