

READINGTON TOWNSHIP COMMITTEE
JANUARY 17, 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 / Crossing Guards

Contract Negotiations / Professional Services

- *Lerch, Vinci & Higgins, LLP (Township Auditors)*
- *Sharon A. Dragan, Esq. / Mason Griffin Pierson (Township Attorney)*
- *McManimon & Scotland (Bond Counsel)*
- *Martin Allen, Esq. (Tax Appeal Attorney)*
- *Fisher & Phillips LLP (Labor Attorney)*
- *Scott Mitzner, Esq. (Public Defender)*
- *Anthony M. Rotunno, Esq. (Alternate Public Defender)*
- *Jennifer Toth, Esq. (Alternate Public Defender)*
- *Mott MacDonald (Township Engineer)*
- *Clarke♦Caton♦ Hintz (Township Planners)*
- *AEIS (Inspection Svcs. for Lake Cushetunk Dam)*
- *Princeton Public Affairs Group (Governmental Relations Matters)*
- *Jeffrey Surenian & Associates (Special Counsel)*
- *River Net Computers LLC (Computer & Printer Maintenance)*

Contract Negotiations / Lipka (Block 66, Lot 61 / 109 Pine Bank Road)

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

Attorney-Client Privilege / Executive Session Minutes

- December 19, 2016
- December 29, 2016

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 / American Day CD Centers, 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 19, 2016, December 29, 2016 and January 3, 2017

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

H. CORRESPONDENCE / OTHER INFORMATION

1. Memorandum dated December 21, 2016 from Judith Allen, Municipal Clerk, Delaware Township regarding *Adoption of an Ordinance Amending the Land Use Ordinance of the Township of Bedminster to Update Public Notice and Submission Requirements and Incorporate Highlands Council Call-Up Provisions for Applications for Development in the Highland Preservation Area and An Ordinance Amending the Land Use Ordinance of the Township of Bedminster to Establish the Procedural and Substantive Requirements by which a Highlands Municipality will issue Highlands Act Exemption Determination.*
2. Letter dated January 5, 2017 from Frank Simpson, NJ American Water regarding *the Petition of NJ American Water, Inc. to Change the Levels of its Purchases Water Adjustment Clause and Purchased Wastewater (Sewerage) Treatment Adjustment Clause.*

I. NEW BUSINESS:

1. *Open Space Advisory Board Appointment (2nd Alternate)*
- * 2. *2017 Sewer Rate* – Memo dated January 9, 2017 from Michael Balogh, Tax Collector
- * 3. *Resolution Reporting on the 2016 Board of Adjustment Variance Applications*
- * 4. *Resolution Urging the State Legislature to Approve A-1834-S-178 which Requires the Department of Health to License Additional Angioplasty Facilities, with at least one in each County*

* 5. ***Light Permits***

- ◆ Richard Addesso (blue light)
- ◆ Brian J. Apgar (red light)
- ◆ Kenneth Mount (blue light)

* 6. ***Release of Developers Escrow / Block 51, Lot 37 (3 Vorhees Road)***

* 7. ***Resolution for 2016 Vacation Carryover***

J. ADMINISTRATOR’S REPORT

K. ATTORNEY’S REPORT

L. 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

2. Betty Ann Fort

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

3. Ben Smith

Finance

- * ***Tax Lien Redemption***
- * ***Sewer Overpayments***
- * ***Payment of Bills***

Police Department
Sewer Advisory

- 4. Samuel Tropello**
 - Board of Health
 - School Crossing Guards
 - Municipal Court

M. COMMENTS FROM THE PUBLIC

N. COMMENTS FROM THE GOVERNING BODY

O. ADJOURNMENT