

READINGTON TOWNSHIP COMMITTEE
November 20, 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 / Fire Official

Personnel / Sergeant and Corporal Promotion

Personnel / Police / Traffic Officer

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

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

Contract Negotiations / Local Union No. 469 / DPW & Building & Grounds

Attorney-Client Privilege / Executive Session Minutes

- November 6, 2017

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 / 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 6, 2017

G. SWEARING IN OF NEW PATROLMAN / SERGEANT / CORPORAL

H. **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 I during the Public Hearing portion)

I. PUBLIC HEARING

1. *Ordinance Appropriating \$35,000 from the Housing Trust for the Acquisition of a Deed Restriction on an Affordable Housing Unit (Block 34, Lot 36.101) in and by the Township of Readington, in the County of Hunterdon, New Jersey*

◆ *Ordinance # 15-2017*

J. CORRESPONDENCE / OTHER INFORMATION

1. Notice of Hearing on Township of Readington Zoning Board of Adjustment Application from John Ursin, Esq., Schenck Price Smith & King LLC, regarding *Site Plan Approval of Existing and Proposed Conditions for Black River Roasters, LLC (Block 7, Lot 4).*

K. NEW BUSINESS:

1. *An Ordinance Authorizing a License Agreement for, Together with Right of First Refusal to Purchase, Certain Real Property Knowns as Block 21, Lot 15 and Block 63, Lot 23 in the Township of Readington*
- * 2. *Release of Board of Health Escrow / Forestiere (Block 46.01, Lot 11.11)*
- * 3. *Release of Escrow / Renda (Block 64, Lot 19)*
- * 4. *NJ Department of Transportation Division of Local Aid and Economic Development Recommendation of Award of State Aid Project*
- * 5. *Resolution Authorizing Execution of an Agreement with the Passaic Valley Sewerage for Membership therein for the Period of November 21, 2017 through November 24, 2019*

L. ADMINISTRATOR'S REPORT

M. ATTORNEY'S REPORT

N. 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*
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