

READINGTON TOWNSHIP COMMITTEE
DECEMBER 21, 2015 AGENDA

A. Mayor Fort *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 / Personnel Matters
Personnel / Police Department
Personnel / Department of Public Works
Personnel / Zoning-Fire Official
Attorney-Client Privilege / Executive Session Minutes

- December 7, 2015

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)

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 7, 2015

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 Appropriating \$38,000 from the Reserve for Green Acres Purchases (Transco) for the Acquisition of Block 66, Lot 53 (Reno) in and by the Township of Readington, in the County of Hunterdon, New Jersey*

I. CORRESPONDENCE / OTHER INFORMATION

None

J. NEW BUSINESS:

1. *2015 Budget Appropriation Transfers*
- * 2. *Release of Developers Escrow / Ryland Developers
(Block 14, Lot 29.02 & 29.03)*
- * 3. *Release of Board of Health Escrow / Leach (Block 48, Lot 21)*
- * 4. *Application for Membership to NJ State Firemen's Association*
 - ◆ Taylor Johnson (Whitehouse Fire Co.)
 - ◆ Peter Mount (Whitehouse Fire Co.)
 - ◆ Nicholas Turkynak (Three Bridges Fire Co.)
- * 5. *Postponement of Mortgage / Block 21.06, Lot 302.08 (Alexantonakis)*

K. ADMINISTRATOR'S REPORT

L. ATTORNEY'S REPORT

M. COMMITTEE REPORTS:

1. **Thomas Auriemma**
 - Recreation Department
 - Police Department
 - Library Services
2. **John Broten**
 - Engineering, Roads, Maintenance & Recycling
 - Finance Department
 - * *Payment of Bills*
 - * *Tax Lien Redemption / Tax Cancellations*
3. **M. Elizabeth Duffy**
 - Planning Board
 - Farmland/Open Space Preservation/Land Projects Liaison
 - Board of Health

4. Betty Ann Fort

Planning Board
Zoning
Sewer Advisory Committee
Historic Preservation /Museums
Social Services
Code Enforcement/Construction Code Department

5. Samuel Tropello

Liaison to Fire Companies and Rescue Squad
School Crossing Guards
Municipal Court

N. COMMENTS FROM THE PUBLIC

O. COMMENTS FROM THE GOVERNING BODY

P. ADJOURNMENT