READINGTON TOWNSHIP COMMITTEE APRIL 6, 2015 AGENDA

A. Mayor Fort *calls the meeting to order at 6:00 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

Contract Negotiations / PBA / Local No. 317

Contract Negotiations / White Collar / Local No. 469

Contract Negotiations / Transcontinental Pipe Line Co.

Contract Negotiations / ECHO Unit (Block 42, Lot 1 - 402 County Road 523)

Attorney-Client Privilege / Executive Session Minutes

• March 16, 2015

Litigation / Ryland Developers, LLC

Litigation / Block 48, Lot 23; Block 55, Lot 33; Block 56, Lots 1, 3, 6 & 8;

Block 67, Lot 2 (Solberg Aviation)

Potential Litigation / Council of Affordable Housing

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 March 16, 2015
- **G. COMMENTS FROM THE PUBLIC** for items listed on the agenda only

H. CORRESPONDENCE / OTHER INFORMATION

1. Letter dated March 17, 2015 from Thomas Malman, Day Pitney LLP regarding Fiddlers Elbow Country Club Amended Preliminary and Final Site Plan and Variance Application / Block 37.01, Lot 1 (Rattlesnake Bridge Road).

(Entire File Available in Clerk's Office for Review)

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2. Resolution from Cynthia Ege, City Clerk, City of Lambertville regarding Strongly Opposing New Jersey Assembly Bill No. 4197 and Any Other Efforts Made by the Senator or Assembly to Reduce Funding for Historic Preservation.

I. NEW BUSINESS:

- 1. **2015 Municipal Budget** introduction
- 2. Zoning Permit Application / Three Bridges Fire Company / Special Event 5 Mile Run
- * 3. Release of Escrow / Block 50, Lot 37.08 (5 Tamarack Trail)
- * 4. Release of Escrow / Block 43, Lot 31 (3 Shade Lane)
- * 5. 2014 Board of Adjustment Variance Resolutions
- * 6. Discharge of Affordable Housing Agreement / Discharge of Mortgage (Block 21.04, Lot 502.06 / 408 South Branch Drive)
- J. ADMINISTRATOR'S REPORT
- K. ATTORNEY'S REPORT
- L. ENGINEER'S REPORT
- M. COMMITTEE REPORTS:
 - 1. Thomas Auriemma

Recreation Department Police Department Library Services

2. John Broten

Engineering, Roads, Maintenance & Recycling

• Engineer's Report

Finance Department

* Payment of Bills

3. M. Elizabeth Duffy

Planning Board Farmland/Open Space Preservation/Land Projects Liaison Board of Health Readington Township Committee Agenda – April 6, 2015 Page 3 of 3

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