READINGTON TOWNSHIP COMMITTEE JUNE 15, 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

Contract Negotiations / Hunterdon County Special Weapons & Tactics Team / Addendum to Mutual / Volunteer Assistance Agreement Contract Negotiations / Transcontinental Pipe Line Co. Personnel / Recreation / Summer Camp Counselors Attorney-Client Privilege / Executive Session Minutes

• June 1, 2015

Potential Litigation / Council of 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 June 1, 2015
- G. COMMENTS FROM THE PUBLIC for items listed on the agenda only

H. CORRESPONDENCE / OTHER INFORMATION

- 1. Notice of Public Hearing from Steven Gouin, Esq. Attorney for Applicant, regarding *Consideration of an Application for Preliminary Major Site Plan Approval for 110-112 Main Street*.
- 2. Proclamation from Mayor Janice Kovach regarding *Recognition of Day of Remembrance for Women and Girls Killed in the Name of Honor in solidarity*.

- 3. Letter dated June 3, 2015 from Pamela Borek, Municipal Clerk, Township of Hillsborough regarding An Ordinance Amending Chapter 188, (Land Use and Development), Article V (Design Districts and Standards) of the Code of the Township of Hillsborough, County of Somerset, State of NJ to Create the GC, Gateway C Zone District and to Change the Zone Designation for Several Properties in the Transit Ready Development / East Amwell Gateway Area.
- 4. Letter dated June 2, 2015 from Jeff Tareila, Principal Wetland Ecologist, regarding *Wetland Delineation / Letter of Interpretation Application*, *Block 71*, *Lot 8.01*. (Entire File Available in Clerk's office for Review)

I. NEW BUSINESS:

* 1. Light Permit Applications

♦	Robert Spielberger	(blue light)
♦	William Wallace	(blue light)
♦	David Hill	(blue light)
♦	Carl Memel	(blue light)
♦	Paul Hooretz	(red light)

- * 2. **Refund of Special Events Permit Application Fee** (National Psoriasis Foundation)
- * 3. *Resolution Authorizing State Contract Purchase* (Asphalt Paving / Asphaltic Oil and Aggregate Surface Treatment)
- * 4. *Resolution Authorizing Morris County Cooperative Purchase* (Denville Line Painting / Traffic Striping on Roadways)
- J. ADMINISTRATOR'S REPORT
- K. ATTORNEY'S REPORT
- L. COMMITTEE REPORTS:
 - 1. Thomas Auriemma

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2. John Broten

Engineering, Roads, Maintenance & Recycling Finance Department

- * Payment of Bills
- * Tax Refund

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

M. COMMENTS FROM THE PUBLIC

N. COMMENTS FROM THE GOVERNING BODY

O. ADJOURNMENT