

**READINGTON TOWNSHIP COMMITTEE**  
**JULY 6, 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 / Recreation

Contract Negotiations / PBA / Local No. 317

Contract Negotiations / Public Works Employees / Teamsters Local No. 469

Contract Negotiations / Building & Grounds / Teamsters Local No. 469

Contract Negotiations / Award of Maintenance & Repair Materials Bid

Contract Negotiations / Award of 2015-16 Hunting Bids

Contract Negotiations / Affordable Housing / 158 Aster Court

Contract Negotiations / Affordable Housing / 202 Dove Cote Court

Contract Negotiations / Transcontinental Pipe Line Co.

Attorney-Client Privilege / Executive Session Minutes

- June 15, 2015

Potential Litigation / Mt. Laurel 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 15, 2015

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

**H. CORRESPONDENCE / OTHER INFORMATION**

1. Letter dated June 12, 2015 from Michelle Bobrowski, Municipal Clerk, Alexandria Township regarding *Supporting the Transparent Tax Act of 2015*.

**I. NEW BUSINESS:**

1. ***Open Space Advisory Presentation on Forest Management Plan***
2. ***Resolution Providing for the Combination of Certain Issues of General Improvement Bonds, Series 2015 of the Township of Readington, in the County of Hunterdon, New Jersey into a Single Issue of Bonds Aggregating \$9,573,000 in Principal Amount***
3. ***Resolution Determining the Form and Other Details of \$9,573,000 General Improvement Bonds, Series 2015 of the Township of Readington, in the County of Hunterdon, New Jersey and Providing for their Sale***
- \* 4. ***Resolution to Purchase Rescue Truck through Houston Galveston Council and Award the Contract to KME Fire Apparatus for a KME Custom Heavy Duty Walk Around Rescue Vehicle***
- \* 5. ***Resolution Authorizing State Contract Purchase (Continental Fire & Safety, Inc / Equipment for Rescue Vehicle)***
- \* 6. ***Resolution Authorizing State Contract Purchase (ESI/Holmatro / Equipment for Rescue Vehicle)***
- \* 7. ***Resolution Authorizing Alcoholic Beverage License Renewals for 2015-16***
- \* 8. ***Release of Hunting Security Deposit / Kodiak Rod & Gun Club***  
(Cole Road, Block 52.01, Lot 14.06) and (Dreahook Road, Block 25, Lot 50)
- \* 9. ***Release of Police Escrow / Road Safety Systems, LLC***
- \* 10. ***Release of Board of Health Escrow / (5 Wren Lane , Block 97, Lot 2.17)***
- \* 11. ***Refund of Pre-Application Fees and Escrow / 287 Route 22 Associates, LLC***
- \* 12. ***Postponement of Mortgage (701 Well Sweep Drive / Bahooshian)***
- \* 13. ***Discharge of Mortgage / Discharge of Affordable Housing Agreement (216 Dove Cote Court / Fairclough → Petty)***

- \* 14. ***Resolution Recognizing the 50<sup>th</sup> Anniversary of Volunteer Firefighter Randall C. Simerson, Jr.***

- \* 15. ***Blue Light Permit*** (William Apsley)

**K. ADMINISTRATOR’S REPORT**

**L. ATTORNEY’S REPORT**

**M. ENGINEER’S REPORT**

**N. 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***

- \* ***Tax Lien Redemption / Tax Overpayments***

**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

**O. COMMENTS FROM THE PUBLIC**

**P. COMMENTS FROM THE GOVERNING BODY**

**Q. ADJOURNMENT**