PROPOSED

READINGTON TOWNSHIP COMMITTEE JULY 20, 2015 AGENDA

A. Mayor Fort *calls the meeting to order at 5:30 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 / Code Personnel / Personnel Personnel / Recreation Contract Negotiations / Public Works Employees / Teamsters Local No. 469 Contract Negotiations / Building & Grounds / Teamsters Local No. 469 Attorney-Client Privilege / Executive Session Minutes

• July 6, 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 July 6, 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 Authorizing the Conveyance of Certain Supplemental Right of Way Agreements/Easements on Portions of Block 50, Lot 14.01; Block 76, Lot 3.01, Block 50, Lot 41 and Block 75, Lot 32.03 Owned by Readington Township to Transcontinental Gas Pipeline Company, LLC for Gas Line Purposes ◆ *Ordinance #06-2015*

I. CORRESPONDENCE / OTHER INFORMATION

1. *Herbicides/Pesticides on Township Owned Property* – memo dated July 14, 2015 from Rebekah Harms, Planning Board Secretary

J. NEW BUSINESS:

- 1. An Ordinance Amending the Land Use Ordinance to Modify the Research Office Zoning District in the Township of Readington, County of Hunterdon and State of New Jersey
- 2. **Request to Hold Coin Toss Fundraiser / East Whitehouse Fire Company** (July 27th with a rain date of July 28th)
- * 3. Catering Affair Permit / Festival of Ballooning / Gold N Dough Boys (July 24th through July 26th)
- * 4. Release of Board of Health Escrow (Block 28, Lot 24 / 50 School Road)
- * 5. Award of Bond Anticipation Notes
- * 6. Resolution to Reject the Single Bid from Kodiak Rod & Gun Club for Hunting on Block 21, Lot 30 (US Highway 22 East)
- * 7. Resolution to Reject the Single Bid from Kodiak Rod & Gun Club for Hunting on Block 52.01, Lot 14.06 (Cole Road)
- * 8. Resolution to Reject the Single Bid from Kodiak Rod & Gun Club for Hunting on Block 25, Lot 50 (Dreahook Road)
- * 9. Resolution to Reject the Higher Bid from Kodiak Rod & Gun Club for Hunting on Block 55, Lot 13.51 (Pinebank Road) and Award the Hunting Lease to the Pines Road and Gun Club, the Second Highest Bidder

K. ADMINISTRATOR'S REPORT

L. ATTORNEY'S REPORT

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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

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