

**READINGTON TOWNSHIP COMMITTEE**  
**APRIL 17, 2017 AGENDA**

A. Mayor Smith *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 / Police Department

Contract Negotiations / (Block 44, Lot 15)

Contract Negotiations / 2 Railroad Avenue (Block 22, Lot 66)

Attorney-Client Privilege / Executive Session Minutes

- April 3, 2017
- February 21, 2017 (*For Redaction*)
- November 2, 2015 (*For Redaction*)

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)

Litigation / Solberg Aviation v. Readington Twp. Civil Action (Prerogative Writ)

Litigation / 388 Route 22 Readington Realty Holdings, LLC vs. Twp. of Readington

**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 April 3, 2017

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 I during the Public Hearing portion*)

**H. PUBLIC HEARING**

1. *2017 Municipal Budget*

2. *An Ordinance of the Township of Readington in Hunterdon County, State of New Jersey Authorizing and Approving a Financial Agreement Between the Township of Readington and Whitehouse Urban Renewal Associates, LLC Pursuant to the Long Term Tax Exemption Law, N.J.S.A. 40A:20-1 Et Seq.*

◆ *Ordinance #05-2017*

**I. CORRESPONDENCE / OTHER INFORMATION**

None

**J. NEW BUSINESS:**

1. *Refunding Bond Ordinance of the Township of Readington, in the County of Hunterdon, New Jersey, Providing for the Advance Refunding of All or a Portion of General Improvement Bonds, Series 2011, Appropriating &7,800,000 therefor and Authorizing the Issuance by the Township of Refunding Bonds in the Aggregate Principal Amount of Not Exceeding \$7,800,000 for Financing the Cost thereof*
2. *Bond Ordinance Providing for Various Capital Improvements in and by the Township of Readington, in the County of Hunterdon, New Jersey, Appropriating \$1,754,000 therefor and Authorizing the Issuance of \$1,666,3000 Bonds or Notes of the Township to Finance Part of the Cost thereof*
- \* 3. *Certificate Making Award of General Improvement Bonds, Series 2017*
- \* 4. *Acceptance of 2016 Audit Report – resolution*
- \* 5. *Corrective Action Plan to 2016 Audit*

**K. ADMINISTRATOR’S REPORT**

**L. ATTORNEY’S REPORT**

**M. COMMITTEE REPORTS:**

**1. John Broten**

Engineering, Roads, Maintenance & Recycling  
Library Services

**2. M. Elizabeth Duffy**

Planning Board  
Farmland/Open Space Preservation/Land Projects Liaison  
Social Services

**3. Betty Ann Fort**

Historic Preservation /Museums  
Zoning/Construction Code Department  
Emergency Services  
Recreation  
Planning Board

**4. Ben Smith**

Finance  
\* *Payment of Bills*  
\* *Tax Lien Redemptions*  
Police Department  
Sewer Advisory

**5. Samuel Tropello**

Board of Health  
School Crossing Guards  
Municipal Court

**N. COMMENTS FROM THE PUBLIC**

**O. COMMENTS FROM THE GOVERNING BODY**

**P. ADJOURNMENT**