

**READINGTON TOWNSHIP COMMITTEE**  
**SEPTEMBER 5, 2017 AGENDA**

A. Mayor Smith *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 / Construction Code

Personnel / Recreation

Personnel / Three Bridges Library

Personnel / Personnel Matters

Personnel / Police Department

Personnel / Fire Official

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

Contract Negotiations / Darts Mill (Block 73, Lot 15)

Contract Negotiations / Lorenzen (Block 44, p/o Lot 4.02)

Contract Negotiations / SAR Sewer Agreement

Contract Negotiations / Dobozyński Barn

Attorney-Client Privilege / Executive Session Minutes

- August 7, 2017

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 / 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 August 7, 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 H during the Public Hearing portion)*

**H. SWEARING IN OF NEW CHIEF OF POLICE**

**I. PUBLIC HEARING**

1. ***Bond Ordinance Providing for the Acquisition of Properties for Affordable Housing Purposes (Block 22, Lot 66, Owner: Oaks Developers LLC and Block 81, Lot 1, Owner: Blue Sky U.S. Properties, Inc.) in and by the Township of Readington, in the County of Hunterdon, New Jersey Appropriating \$890,000 therefor and Authorizing the Issuance of \$840,000 Bonds or Notes of the Township to Finance Part of the Cost thereof***

◆ ***Ordinance #12-2017***

**J. CORRESPONDENCE / OTHER INFORMATION**

1. Notice of Public Service Electric and Gas Company Gas Customers from Justin Incardone, Esq., Associate General Regulatory Counsel in the ***Matter of Public Service Electric and Gas Company’s 2017/2017 Annual BGSS Commodity Charge Filing for its Residential Gas Customers under its Periodic Pricing Mechanism.***
2. Notice of Public Service Electric and Gas Company Gas Customers from Justin Incardone, Esq., Associate General Regulatory Counsel in ***The Matter of the Petition of Public Service Electric and Gas Company Approval of Changes in its Electric Green Programs Recovery Charge and its Gas Green Programs Recovering Charge; (“2017 PSE&G Green Programs Cost Recovery Filing”)***
3. Resolution from Karen Dysart, RMC, Borough of Milford regarding ***Supporting the Creation of a County Daytime Fire Department to Support our Volunteer Fire Companies.***
4. Resolution Designating September 2017 as ***National Suicide Prevention Awareness Month.***
5. Notice to Public Serve Electric and Gas Company Gas Customers from Justin Incardone, Esq., Associate Regulatory Counsel, ***In the Matter of Public Service Electric and Gas Company’s 2017/18 Annual BGSS Commodity Charge Filing for its Residential Gas Customers under its Periodic Pricing Mechanism.***
6. Notice of Clinton Board of Adjustment Notice of Hearing on Application from Nicole Voight, Esq., Shanahan & Voight, LLC regarding ***Notice of Land Use Application, 182 Stanton Mountain Road.***

**K. NEW BUSINESS:**

1. ***Readington Township Fire Companies Staffing Committee Proposal - presentation by Robert Walton (Hunterdon County Fire Chief’s Association)***

2. ***Case Avenue, Three Bridges (Block 90, Lot 93)*** – letter from George Dilts, Esq. on behalf of property owners to intend to eliminate the connection to Case Avenue and prevent the public from using the property driveway as a through road to Main Street
  3. ***Request to Reduce Performance Bond / Toll Brothers (Block 36, Lot 49) / Phase V, Regency at Readington*** – letter dated August 29<sup>th</sup> from Rob O’Brien, Township Engineer
  4. ***Request to Hang Banner for Business EXPO October 6<sup>th</sup> → October 23<sup>rd</sup>*** - letter dated August 25, 2017 from Christopher Phelan, President, Hunterdon County Chamber of Commerce
  - \* 5. ***Application for Special Events Permit / Salem Family Realty***  
(October 4<sup>th</sup> → October 8<sup>th</sup>, 2017)
  - \* 6. ***Application for Special Events Permit / Regency at Readington Social Committee***  
(September 9<sup>th</sup>)
  - \* 7. ***Application for Special Events Permit & Request to Waive Fees / County of Hunterdon Touch a Truck*** (November 11<sup>th</sup>)
  - \* 8. ***Release of Police Escrow / Fiddlers Elbow Country Club***
  - \* 9. ***Release of Police Escrow / 31 Meadow Road (NASDAQ)***
  - \* 10. ***Release of Escrow / 59 Tannery Road LLC (Block 39, Lot 53.07)***
  - \* 11. ***NJ Department of Transportation Division of Local Aid and Economic Development Recommendation of Award of State Aid Project***
  - \* 12. ***Blue Light Permit (Lily Scheier)***
- L. **ADMINISTRATOR’S REPORT**
- M. **ATTORNEY’S REPORT**
- N. **ENGINEER’S REPORT**

**O. COMMITTEE REPORTS:**

**1. John Broten**

Engineering, Roads, Maintenance & Recycling  
• *Engineer's Report*  
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 Redemption*  
\* *Tax Overpayments*  
Police Department  
Sewer Advisory

**5. Samuel Tropello**

Board of Health  
School Crossing Guards  
Municipal Court

**P. COMMENTS FROM THE PUBLIC**

**Q. COMMENTS FROM THE GOVERNING BODY**

**R. ADJOURNMENT**