

**READINGTON TOWNSHIP COMMITTEE**  
**JANUARY 16, 2018 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 / Police Department

Contract Negotiations / Professional Services

- *Lerch, Vinci & Higgins, LLP (Township Auditors)*
- *Sharon A. Dragan, Esq. / Mason Griffin Pierson (Township Attorney)*
- *McManimon & Scotland (Bond Counsel)*
- *Martin Allen, Esq. (Tax Appeal Attorney)*
- *Fisher & Phillips LLP (Labor Attorney)*
- *Scott Mitzner, Esq. (Public Defender)*
- *Anthony M. Rotunno, Esq. (Alternate Public Defender)*
- *Jennifer Toth, Esq. (Alternate Public Defender)*
- *Clarke♦Caton♦ Hintz (Township Planners)*
- *AEIS (Inspection Svcs. for Lake Cushetunk Dam)*
- *Jeffrey Surenian & Associates (Special Counsel)*
- *River Net Computers LLC (Computer & Printer Maintenance)*
- *Stephen Davis, Esq. (Municipal Prosecutor)*
- *Richard Cushing, Esq. / Gebhardt & Kiefer (Special Counsel)*
- *Princeton Public Affairs Group (Governmental Relations Matters)*
- *Animal Control (Animal Control Solutions)*
- *(Township Engineer)*

Contract Negotiations / Local Union No. 469 / DPW & Building & Grounds

Contract Negotiations / PBA 317 / Patrolmen

Contract Negotiations / Electronics Collection Proposal / Reverse Logistics Group

Contract Negotiations / Litigation / Ryland Developers, Block 14, Lots 29.02 & 29.03

Contract Negotiations / Block 94, Lot 11 / Deed Restriction

Attorney-Client Privilege / Executive Session Minutes

- December 18, 2017
- December 26, 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 December 18, 2017, December 26, 2017 and January 2, 2018

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

**H. CORRESPONDENCE / OTHER INFORMATION**

1. Letter dated December 15, 2017 from Frank Simpson, NJ American Water regarding *the Matter of the Petition of NJ-American Water Company, Inc. for Approval of Increased Tariff Rates and Charges for Water and Wastewater Service; Change in Depreciation Rates and Other Tariff Modifications.*
2. Memorandum dated December 27, 2017 from Laura Eidsvaag, Municipal Clerk/Administrator, Borough of Califon, regarding *Resolution Requesting Additional Angioplasty Facilities in Hunterdon County.*
3. Notice to Public Service Electric and Gas Customers from Matthew Weissman, Esq., General Regulatory Counsel-Rates regarding *the Matter of the Petition of PSE&G Company for Approval of the Next Phase of the Gas System Modernization Program and Associated Cost Recovery Mechanism.*
4. Resolution from the Township of Lebanon regarding *Opposition to Proposed Beekeeping Regulations.*
5. Letter dated January 2, 2018 from John Tomac, NJ American Water, regarding *the Matter of the Petition of NJ American Water Company, Inc. to Change the Levels of its Purchased Water Adjustment Clause and Purchased Wastewater (Sewerage) Treatment Adjustment Clause.*

**I. NEW BUSINESS:**

1. *Bond Ordinance Providing for the Acquisition of Property (Block 63, Lot 52, Owner: Loughlin) in and by the Township of Readington, in the County of Hunterdon, New Jersey, Appropriating \$145,000 therefor and Authorizing the Issuance of \$137,750 Bonds or Notes of the Township to Finance Part of the Cost thereof*

2. ***Request for Township to become a Member of the Trails Alliance to Qualify for Grants***
3. ***Board of Adjustment Vacancy (2<sup>nd</sup> Alternate)***
4. ***Request to Release Performance Bond / Wilmark Building Contractors, Inc. / Block 4, Lot 47*** – memo dated January 10, 2018 from Rob O’Brien, Township Engineer
5. ***Requests to Release Cash Performance Bond, Maintenance Bond and Escrow / Triad Tool & Die Company / Block 39, Lot 53.18*** – memo dated January 10, 2018 from Rob O’Brien, Township Engineer
- \* 6. ***2018 Sewer Rate*** – Memo dated January 8, 2018 from Michael Balogh, Tax Collector
- \* 7. ***Permit Fee Refund / Block 51, Lot 2.22***
- \* 8. ***Release of Stormwater Escrow / Wilmark Building Contractors, Inc. / Block 4, Lot 57.04***
- \* 9. ***Resolution to Approve the Deed Restriction for Affordable Housing Purposes (Block 34, Lot 36.101 / 101 Sorrel Court)***
- \* 10. ***Resolution to Approve Vacation Carryover Days from 2017***

**J. ADMINISTRATOR’S REPORT**

**K. ATTORNEY’S REPORT**

**L. ENGINEER’S REPORT**

**M. COMMITTEE REPORTS:**

1. **John Albanese**  
Planning Board/Affordable Housing  
Recreation
2. **M. Elizabeth Duffy**  
Board of Health  
Municipal Court  
Social Services

3. **Betty Ann Fort**  
Historic Preservation /Museums  
Zoning/Construction Code Department  
Emergency Services  
Planning Board/Affordable Housing
  
4. **Jonathan Heller**  
Farmland/Open Space Preservation/Land Projects Liaison  
Engineering, Roads, Building & Grounds, Recycling  
• *Engineer's Report*  
Library Services
  
5. **Ben Smith**  
Finance
  - \* *Payment of Bills*
  - \* *Sewer Overpayments*
  - \* *Tax Cancellations*
  - \* *Tax Lien Redemptions*Police Department  
Sewer Advisory

**N. COMMENTS FROM THE PUBLIC**

**O. COMMENTS FROM THE GOVERNING BODY**

**P. ADJOURNMENT**