

READINGTON TOWNSHIP COMMITTEE
FEBRUARY 20, 2018 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

Contract Negotiations / Professional Services / Township Engineer
Contract Negotiations / Professional Services / Richard Cushing, Esq. / Gebhardt & Kiefer (Special Counsel)
Contract Negotiations / PBA
Contract Negotiations / Litigation / Ryland Developers, Block 14, Lots 29.02 & 29.03
Attorney-Client Privilege / Executive Session Minutes

- February 5, 2018

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 February 5, 2018

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 to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank for Calendar Year 2018*

◆ *Ordinance 02-2018*

I. CORRESPONDENCE / OTHER INFORMATION

1. Letter dated February 7, 2018 from Mark Mader, Director, Rates & Regulatory Affairs-NJ, regarding *The Matter of the Verified Petition of Jersey Central Power & Light Company for the Review and Approval of Cost Incurred for Environmental Remediation of Manufactured Gas Plant Sites Pursuant to the Remediation Adjustment Clause of its Filed Tariff.*

J. OLD BUSINESS:

1. *An Ordinance Amending Chapter 148 of the Land Use Ordinance of the Township of Readington, County of Hunterdon and State of New Jersey Pertaining to Renewable Energy Facilities*

K. NEW BUSINESS:

1. *Request to Waive Board of Adjustment Application Fees and Escrow Fees for Installation of an LED Sign for Whitehouse Fire Company* – letter dated February 2, 2018 from George Dilts, Esq., Dilts & Koester
2. *Request to Hold 2018 Coin Toss Fundraiser / Whitehouse Rescue Squad*
 - ♦ April 21st → 22nd (Rain Date: April 28th → 29th)
 - ♦ October 27th → 28th (Rain Date: November 3rd → 4th)
3. *Request to Use Township Roads to Conduct Team Somerset Cycling Time Trials* - letter February 1, 2018 from, Charles Crocco, Event Organizer, Team Somerset Bicycling Club
4. *Resolution in Recognition of Joseph Kwan Attaining Eagle Scout Award*
5. *Resolution in Recognition of Sean Quinn Attaining Eagle Scout Award*
- * 6. *Application for Special Events Permit / Nicolas Steffner*
 - ♦ June 30, 2018
- * 7. *Application for Special Events Permit / The Ryland Inn*
 - ♦ March 22nd → March 24th
- * 8. *Permit Fee Refund (Block 34, Lot 36)*
- * 9. *Permit Fee Refund (Block 72, Lot 34.04)*

L. ADMINISTRATOR’S REPORT

M. ATTORNEY’S REPORT

N. ENGINEER’S REPORT

O. 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
Library Services
5. **Ben Smith**
Finance
 - * *Tax Lien Redemption*
 - * *Payment of Bills*Police Department
Sewer Advisory

P. COMMENTS FROM THE PUBLIC

Q. COMMENTS FROM THE GOVERNING BODY

R. ADJOURNMENT