

**READINGTON TOWNSHIP COMMITTEE**  
**March 5, 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 / Richard Cushing, Esq. / Gebhardt & Kiefer (Special Counsel)  
Contract Negotiations / PBA 317 / Patrolmen & Sergeants  
Contract Negotiations / Local Union No. 469 / DPW & Building & Grounds  
Contract Negotiations / Litigation / Ryland Developers, Block 14, Lots 29.02 & 29.03  
Attorney-Client Privilege / Executive Session Minutes

- February 20, 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 20, 2018

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

**H. CORRESPONDENCE / OTHER INFORMATION**

1. Letter dated February 20, 2018 from John Tomac, NJ American Water, regarding *Notice of Filing of a Petition for Approval of a Distribution System Improvement Charge.*

**I. OLD BUSINESS:**

1. *Application for Special Events Permit / The Ryland Inn*  
♦ *March 22<sup>nd</sup> → March 24<sup>th</sup>*
2. *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

**J. NEW BUSINESS:**

1. *Request for Readington Township Committee to Consent to the Establishment of Rosedale & Rosehill Cemetery (Block 12, Lots 16 and 16.01)* – letter dated February 20, 2018 from Glenn Pantel, Esq., Drinker Biddle & Reath LLC (*entire file sent under separate cover February 23, 2018*)
2. *Resolution Determining the Form and Other Details of \$6,278,000 General Improvement Bonds, Series 2018 of the Township of Readington, in the County of Hunterdon, New Jersey and Providing for Their Sale*
3. *Acceptance of Maintenance Bond / Wilmark Building Contractors (Mountain Woods Subdivision / Block 4, Lot 57)*
4. *Recommended Changes to Recreation Department Refund Policy* – email dated February 20, 2018 from Gabrielle Bolarakis, Director of Recreation
5. *Request for Release of Cash Performance Bond (2 Whitehouse Avenue / Block 32, Lot 9)* – memo dated February 28, 2018 from Robert Clerico, PE
- \* 6. *Application for Special Events Permit / Janet & John Kowal / Edgewood Farm*  
♦ *October 13, 2018*
- \* 7. *Resolution Authorizing Alcoholic Beverage License Renewal for 2017-18*  
♦ *215 White Liquors LLC*
- \* 8. *Approval of LOSAP for Additional New Members (Y2017)*
- \* 9. *Sanitary Sewer Inspection & Rehabilitation Services Three Bridges Sewer System (Quote Summary / Recommendation of Award)*

**K. ADMINISTRATOR'S REPORT**

**L. ATTORNEY'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  
Library Services
5. **Ben Smith**  
Finance
  - \* *Payment of Bills*
  - \* *Tax Lien Redemption*Police Department  
Sewer Advisory

**N. COMMENTS FROM THE PUBLIC**

**O. COMMENTS FROM THE GOVERNING BODY**

**P. ADJOURNMENT**