

**READINGTON TOWNSHIP COMMITTEE**  
**APRIL 2, 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

Personnel / Zoning

Contract Negotiations / Block 73, Lot 18 & 21 (Brokaw)

Contract Negotiations / Professional Services / Engineering & Land Planning Associates

Attorney-Client Privilege / Executive Session Minutes

- March 19, 2018

Potential Litigation / Affordable Housing

Litigation / Nationstar Mortgage LLC d/b/a Mr. Cooper v. Laura DeDreu, husband of Laura DeDreu; Readington Township Housing Committee; Township of Readington; and Bank of America, N.A.

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 March 19, 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 Amending Article III of Chapter III of the Code of the Township of Readington, County of Hunterdon, State of New Jersey Pertaining to Refund Requests from the Township's Recreation Department*

◆ *Ordinance 03-2018*

**I. CORRESPONDENCE / OTHER INFORMATION**

1. Letter dated March 15, 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 Costs 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. *Bond Ordinance Providing for Various Capital Improvements in and by the Township of Readington, in the County of Hunterdon, New Jersey, Appropriating \$1,816,000 therefor and Authorizing the Issuance of \$1,725,200 Bonds or Notes of the Township to Finance Part of the Cost thereof*
2. *Jersey Man Triathlon Request to Utilize Township Roads (May 20, 2018) – letter from Raymond Campeau, Jersey Man Triathlon Race Director*
3. *Resolution in Recognition of Zachary Brembt Attaining Eagle Scout Award*
4. *Resolution in Recognition of Ryan Kennedy Attaining Eagle Scout Award*
5. *Resolution in Recognition of William Wallace Attaining Eagle Scout Award*
- \* 6. *Resolution to Appoint Alternate Municipal Prosecutors*
- \* 7. *NJ State Firemen's Association Membership Application*
  - ◆ Michael A. Scotti
- \* 8. *Blue Light Permit Application*
  - ◆ Martin Hirschhorn

- \* 9. ***Release of Board of Health Escrow / Block 38, Lot 63*** (Garcia)

**L. ADMINISTRATOR’S REPORT**

**M. ATTORNEY’S REPORT**

**N. 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***
  - \* ***Duplicate Tax Payment***Police Department  
Sewer Advisory

**O. COMMENTS FROM THE PUBLIC**

**P. COMMENTS FROM THE GOVERNING BODY**

**Q. ADJOURNMENT**