

READINGTON TOWNSHIP COMMITTEE
MAY 7, 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

Personnel / Recreation

Personnel / Zoning

Personnel / Police Department

Personnel / Personnel Matters

Contract Negotiations / Personnel / PBA Grievance

Contract Negotiations / Joint Services Agreement / Improvements to Harlan School Road

Contract Negotiations / Block 81, Lot 2 (710 Route 202 North)

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

Attorney-Client Privilege / Executive Session Minutes

- April 16, 2018

Attorney-Client Privilege / Executive Session Minutes / For Redaction

- March 19, 2018
- April 2, 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 April 16, 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 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***

◆ ***Ordinance #04-2018***

I. CORRESPONDENCE / OTHER INFORMATION

1. Legal Notice from Karen Romano, Lebanon Borough Secretary, ***regarding Lebanon Borough Planning Board Conducting a Public Hearing to adopt the 2018 Amendment to the 2016 Master Plan Reexamination Report, dated March 2018.***
2. Legal Notice from Denise Filardo, Clinton Township Planning Board, ***regarding Public Hearing for the Purpose of Consideration of a Proposed Housing Plan Element and Fair Share Plan for Adoption as part of the Clinton Township Master Plan.***

J. OLD BUSINESS:

1. ***Hunting on Township Properties***

K. NEW BUSINESS:

1. ***Request for Township to Assume Responsibility to Maintain Planters Along Main Street*** – email from Mary Ann Lacamera, Beautification Committee President, dated April 18, 2018
2. ***Amendment to the Uniform Construction Code Fee Schedule*** – email dated May 2, 2018 from Mike Kovonuk
3. ***Resolution in Recognition of Joseph Rottner Attaining Eagle Scout Award***
4. ***Request to Hold Coin Toss Fundraiser / East Whitehouse Fire Company***
◆ ***Saturday, July 28th → Sunday, July 29th (2018)***
5. ***Request to Hold 10th Annual Revolutionary Ramble Bicycle Tour*** – letter dated March 21, 2018 from Jim Nielsen, Assistant Ride Director, Morris Area Freewheelers Foundation
6. ***Open Space Budget Requests***
7. ***Application for Special Events Permit / Bishops Plaza***
◆ ***Seasonal Open Air Market / July 1th → October 28th (2018)***

- * 8. *Application for Special Events Permit / 3 Jennings Lane*
 - ◆ *September 22nd (2018)*
- * 9. *Application for Special Events Permit / 122 Koscuiszko Road*
 - ◆ *May 12th (2018)*
- * 10. *Release of Board of Health Escrow / Lamington Holdings LLC (Block 14, Lot 7.06)*
- * 11. *Release of Hunting Security Deposits / Woods and Water Sportsman Club*
 - ◆ Summer Road (Block 75, Lots 15.01, 16.02)
 - ◆ Woodschurch Road (Block 63, Lots 19, 64)
 - ◆ Woodschurch Road (Block 63, Lots 24,27,66 68)
- * 12. *Resolution to Approve the 2017 LOSAP Contribution List*
- * 13. *Certificate Making Award of General Improvement Bonds, Series 2018 of the Township of Readington, in the County of Hunterdon, New Jersey*
- * 14. *2017 Recycling Tonnage Grant Application Resolution*

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
 - * *Tax Lien Redemption*
 - * *Payment of Bills*Police Department
Sewer Advisory

O. COMMENTS FROM THE PUBLIC

P. COMMENTS FROM THE GOVERNING BODY

Q. ADJOURNMENT