

READINGTON TOWNSHIP COMMITTEE
JUNE 4, 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 / Department of Public Works Summer Help

Contract Negotiations / PBA

Contract Negotiations / Cable TV Franchise Renewal / Comcast

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

Contract Negotiations / Whitehouse Rescue Ambulance Repair

Contract Negotiations / Readington Volunteer Fire Company

Attorney-Client Privilege / Executive Session Minutes

- May 21, 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 May 21, 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 96 Entitled “Construction Codes, Uniform” of the Code of the Township of Readington, County of Hunterdon, State of New Jersey*

◆ *Ordinance #06-2018*

2. *An Ordinance Amending Article III of Chapter 119 of the Code of the Township of Readington, County of Hunterdon, State of New Jersey Pertaining to Scholarships for Township Residents from the Township’s Recreation Department*

◆ *Ordinance #07-2018*

I. CORRESPONDENCE / OTHER INFORMATION

1. *Notice to Public Service Electric and Gas Company Electric and Gas Customers In the Matter of the Petition of Public Service Electric and Gas Company to Modify it’s Manufactured Gas Plant Remediation Component within its Electric Societal Benefits Charge and its Gas SBC; during the Remediation Adjustment Charge Period August 1, 2016 to July 31, 2017.*
2. *Notice from Kevin Corbett, Executive Director, NJ Transit Corporation regarding NJ Transit Corporation Fiscal Year 2018 Request for Federal Financial Assistance.*

J. OLD BUSINESS:

1. *Application for Special Events Permit / Fireworks Tent Sale / Whitehouse American Legion Post 284*
 - ◆ *June 2nd → July 5th (2018)*
2. *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. *Readington Township School District Budget Presentation 2018-19*
2. *Highlights of Tree Seedling Giveaway / 3rd Grade Thank You Letters*

3. *An Ordinance to Provide for the Conveyance of an Easement on a Portion of Block 34, Lot 8 (County 523) in the Township of Readington, County of Hunterdon and State of New Jersey to the County of Hunterdon for Road Right of Way Purposes*
- * 4. *Release of Driveway Bond / Wilmark Building Contractors (Block 4, Lot 57.03)*
- * 5. *Resolution Authorizing Morris County Cooperative Purchases* (Campbell Foundry Company / Catch Basins & Manhole Castings)
- * 6. *Resolution Authorizing Morris County Cooperative Purchases* (Chemung Supply Corporation / Drainage Pipe)
- * 7. *Resolution Authorizing State Contract Cooperative Purchase* (PlayPower LT Farmington / Little Tykes Playground Equipment)
- * 8. *Special Events Permit Application / Pelican Swim & Ski (May 28th → June 15th)*
- * 9. *Special Events Permit Application / Stephen & Kathy Bugglin (August 11th)*

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*
* *Tax Refund*
* *Payment of Bills*
Police Department
Sewer Advisory

O. COMMENTS FROM THE PUBLIC

P. COMMENTS FROM THE GOVERNING BODY

Q. ADJOURNMENT