

READINGTON TOWNSHIP COMMITTEE
JUNE 18, 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 / Construction Code

Personnel / Municipal Court

Personnel / Police Department

Personnel / Housing Social Services

Personnel / Department of Public Works

Personnel / Office of Emergency Management

Contract Negotiations / Block 13, Lot 24 (Telleri)

Attorney-Client Privilege / Executive Session Minutes

- June 4, 2018

Potential Litigation / Affordable Housing / Readington Commons & SAR

Litigation / Wells Fargo Bank, N.A. vs. Karen Malta and Mr. Karen Malta, Her Husband;

State of New Jersey; Township of Readington

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 June 4, 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 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*

◆ *Ordinance #08-2018*

I. CORRESPONDENCE / OTHER INFORMATION

1. Memorandum dated June 6, 2018 from Denise Doolan, Clerk of Board, Board of Chosen Freeholders, regarding *Resolution in Support of Proposed Senate Bill S-233, to Improve School Bus Safety.*

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 for \$500 Donation for Project Lifesaver* – letter dated May 30, 2018 from Fred W. Brown, Sheriff of Hunterdon County
2. *Municipal-Wide Revaluation for the 2020 Tax Year / Tax Map Update / Award of Contract*
3. *An Ordinance to Provide for the Acceptance of Construction Materials for Use on Parkland Improvement Projects Located in the Township of Readington, County of Hunterdon and State of New Jersey*
4. *Bond Ordinance Providing for a Market to Affordable Program in and by the Township of Readington, in the County of Hunterdon, New Jersey, Appropriating \$800,000 therefor and Authorizing the Issuance of \$760,000 Bonds or Notes of the Township to Finance Part of the Cost thereof*
5. *Resolution in Recognition of Carter Risse Attaining Eagle Scout*
6. *Request for Township to Vacate Easement / Block 46, Lot 24.08 (6 Kinney's Saw Mill Road)*
- * 7. *Resolution Authorizing Educational Services Commission (Beyer Ford / Pickup Trucks with Snow Plows)*

- * 8. ***Release of Hunting Security Deposit / Kodiak Rod and Gun Club***
 - ◆ Cole Road (Block 52.01, Lot 14.06)

- * 9. ***Release of Hunting Security Deposit / Pinebank Hunting Association***
 - ◆ Cole Road (Block 66, Lots 2-3)
 - ◆ Pleasant Run Road (Block 66, Lot 13)

- * 10. ***Resolution to Renew 2018/19 Alcoholic Beverage Control Licenses***

- * 11. ***Release of Board of Health Escrow / Hatchard (Block 73, Lot 3.28)***

- * 12. ***Release of Board of Health Escrow / Mackinson (Block 73, Lot 44)***

- * 13. ***Release of Board of Health Escrow / Werner (Block 4, Lot 30)***

- * 14. ***Release of Developers Escrow / Crimson (Block 28, Lot 13.01)***

- * 15. ***NJ State Firemen’s Association Membership Application***
 - ◆ Noah Motz

- * 16. ***Application for Special Events Permit / Stephen & Kathy Bugglin***
 - ◆ July 20th → July 23rd

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
• ***Engineer's Report***
Library Services

5. **Ben Smith**
Finance
* ***Tax Refund***
* ***Payment of Bills***
Police Department
Sewer Advisory

O. COMMENTS FROM THE PUBLIC

P. COMMENTS FROM THE GOVERNING BODY

Q. ADJOURNMENT