

READINGTON TOWNSHIP COMMITTEE
JULY 16, 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 / Social Services

Personnel / Personnel

Personnel / Fire Prevention

Contract Negotiations / Cemetery Preservation / Block 72, Lot 25

Contract Negotiations / Sewer Agreement / Whitehouse Urban Renewal Associates, LLC

Contract Negotiations / Fiber Technologies Networks, LLC.

Contract Negotiations / Award to 2018-19 Hunting Lease Bids

Attorney-Client Privilege / Executive Session Minutes

- July 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 July 2, 2018

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

H. CORRESPONDENCE / OTHER INFORMATION

1. Memorandum dated July 10, 2018 from Judith A. Sullivan, RMC, Township of Bedminster, regarding ***An Ordinance to Address the Requirements of the Fair Housing Act and the Uniform Housing Affordability Controls (UHAC) regarding Compliance with Bedminster Township’s Affordable Housing Obligations.***

I. OLD BUSINESS:

1. ***Request to Hold Coin Toss Fundraiser / East Whitehouse Fire Company***
 - ♦ Saturday, July 28th → Sunday, July 29th (2018)

J. NEW BUSINESS:

1. ***Recommendations from Sewer Advisory Committee*** – memorandum dated July 12, 2018 from Karin Parker, Sewer Advisory Secretary
2. ***Amendment to Special Events Permit / Request to Extend Open Air Market Hours at Bishop Plaza***
3. ***Application for Special Events Permit / Signature Salon and Spa / Annual Fundraiser***
 - ♦ September 9th (2018)
4. ***Application for Special Events Permit / Silver Bit Spur Farm Inc. / Bull Riding Event***
 - ♦ August 19th (2018)
5. ***Request for Permission to Hold 8th Annual Three Bridges 5-Mile Run Fundraiser***
- * 6. ***Whitehouse Urban Renewal Associates (Block 32, Lot 12 & Block 34, Lots 8, 10 & 11) / NJDEP Treatment Works Approval (TWA) Application***
- * 7. ***Resolution Authorizing Morris County Cooperative Purchases***
(Oil and Stone Treatment / Morris Asphalt Company)
- * 8. ***Resolution Authorizing Morris County Cooperative Purchases***
(Road Resurfacing Materials / Tilcon New York, Inc.)
- * 9. ***Resolution Authorizing Disposal of Surplus Property***

- * 10. ***Release of Escrow / Ryland Office Park & Ferber Company***
(Block 96, Lots 1 & 2.01 / WaWa) (Block 4, Lots 4-7 / Walgreens)

- * 11. ***Release of Hunting Security Deposits***
 - ◆ 7 Point Pines / Pleasant Run Road (Block 75, Lot 19.01)
 - ◆ Pines Rod and Gun Club / Summer Road (Block 94, Lot 8)

- * 12. ***Release of Driveway Bond / American Classics LLC*** (Block 69, Lot 3)

- * 13. ***Release of Driveway Bond / American Classics LLC*** (Block 69, Lot 12)

K. ADMINISTRATOR’S REPORT

L. ENGINEER’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
 - * *Payment of Bills*
Police Department
Sewer Advisory

O. COMMENTS FROM THE PUBLIC

P. COMMENTS FROM THE GOVERNING BODY

Q. ADJOURNMENT