

READINGTON TOWNSHIP COMMITTEE
AUGUST 6, 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 / Department of Public Works
Personnel / Administration
Personnel / Municipal Court
Contract Negotiations / PBA 317 / Lieutenants
Contract Negotiations / Consent and Hold Harmless Agreement / Toll NJ, LLC
Contract Negotiations / Saums (Block 74, Lot 4)
Contract Negotiations / Lorenzen (Block 44, p/o Lot 4.02)
Attorney-Client Privilege / Executive Session Minutes

- July 16, 2018

Potential Litigation / Affordable Housing

- Contract Negotiations / SAR
- Contract Negotiations / Readington Commons

Litigation / Ryland Developers
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 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 #11-2018*

I. CORRESPONDENCE / OTHER INFORMATION

1. Notice of Public Hearings from Brian MacLean, President, Elizabethtown Gas Company regarding *the Matter of the Petition of Pivotal Utility Holdings, Inc. d/b/a Elizabethtown Gas to Review its Periodic Basic Gas Supply Service Rate.*
2. Letter dated July 4, 2018 from James Burd, President of Citizens Improving Affordable Housing (CIAH) and former mayor of Hopewell Township, Mercer County regarding *Modification of the Affordable Housing Law.*

J. OLD BUSINESS:

1. *Application for Special Events Permit / Silver Bit Spur Farm Inc. / Bull Riding Event*
 - ◆ August 19th (2018)
2. *Recommendation of Street Naming Committee / The Willows*

K. NEW BUSINESS:

1. *An Ordinance Amending and Supplementing the Readington Township 2017 Salary Ordinance for Officers and Employees of the Township of Readington*
2. *An Ordinance Amending the Chapter 168 of the Code of the Township of Readington, County of Hunterdon and State of New Jersey to Create a New Sub-Chapter Entitled “Wildlife Management”*
3. *An Ordinance to Vacate a Portion of Nelson Street Located in the Township of Readington, in the County of Hunterdon and State of New Jersey*
4. *Special Events Permit Application / Salem Family Associates LLC*
 - ◆ October 25th → 28th (2018)
5. *Special Events Permit Application / Pelican Swim & Ski*
 - ◆ August 7th → September 3rd (2018)
- * 6. *Release of Police Escrow / TMB Racing (Jersey Man Triathlon)*

- * 7. ***Release of Police Escrow / Morris Freewheelers Association***
(Revolutionary Ramble)
- * 8. ***Release of Escrow / AOG Real Estate*** (Block 15, Lot 19)
- * 9. ***Resolution to Appoint Frank Veneziale to the Position of EOM Coordinator***
- * 10. ***Resolution to Extend Grace Period for Payment of 3rd Quarter 2018 Taxes***
- * 11. ***NJDOT Division of Local Aid and Economic Development Recommendation of Award of State Project***
- * 12. ***Request for Release of Security Deposit***
 - ◆ South Branch Sanctuary (Block 25 / Lot 19 & 20)
- * 13. ***Blue Light Permit***
 - ◆ Nicholas Siani

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

O. COMMENTS FROM THE PUBLIC

P. COMMENTS FROM THE GOVERNING BODY

Q. ADJOURNMENT