

READINGTON TOWNSHIP COMMITTEE
SEPTEMBER 4, 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 / Municipal Court

Contract Negotiations / Local No. 317 / Lieutenants

Contract Negotiations / Professional Services / Affordable Housing Administrative Agent Services

Contract Negotiations / Shared Services / Readington School Board of Education

Contract Negotiations / Three Bridges Sewer / Oswald Enterprises, Inc.

Contract Negotiations / Reno Farm

Contract Negotiations / Solar Land Lease / SolAmerica Energy

Attorney-Client Privilege / Executive Session Minutes

- August 6, 2018

Potential Litigation / Affordable Housing

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 August 6, 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 and Supplementing the Readington Township 2017 Salary Ordinance for Officers and Employees of the Township of Readington*

◆ *Ordinance #12-2018*

I. CORRESPONDENCE / OTHER INFORMATION

1. Memorandum dated August 7, 2018 from Judith Sullivan, RMC, Township of Bedminster, regarding *An Ordinance to Address the Requirements of the Fair Share Housing Act and the Uniform Housing Affordability Controls (UHAC) regarding compliance with Bedminster Township’s Affordable Housing Obligations.*
2. Notice to Public Service Electric and Gas Company Electric Customers regarding:
 - a. *The Matter of the Petition of Public Service Electric and Gas Company for Approval of Changes in its Electric Solar Pilot Recovery Charge for its Solar Loan 1 Program*
 - b. *The Matter of Public Service Electric and Gas Company’s 2018-19 Annual BGSS Commodity Charge Filing for its Residential Gas Customers under its Periodic Pricing Mechanism and for Changes in its Balancing Charge*
 - c. *The Matter of the 2017/18 Annual Compliance Filings for a Change in the Statewide Electric and Gas Permanent Universal Service Fund Program Factors within the Electric and Gas Societal Benefits Charges Rates Pursuant to N.J.S.A. 48:2-21 and N.J.S.A. 48:2-21.1.*
 - d. *The Matter of the Petition of Public Service Electric and Gas Company for Approval of Changes in its Electric Green Programs Recovery Charge and its Gas Green Programs Recovery Charge.*
3. Email dated August 12, 2018 from National Alliance on Mental Illness (NAMI) Hunterdon *regarding a Resolution for Suicide Prevention Month Awareness.*
4. Memorandum dated August 14, 2018 from Maggie Schmitt, Municipal Clerk, Township of Branchburg regarding *An Ordinance Amending the Land Development Ordinances of the Township of Branchburg by Adding a New “AH-s – Route 22 Planned Residential/Affordable Housing” Zone and Associated Regulations and Definition Changes.”*
5. Memorandum dated August 14, 2018 from Maggie Schmitt, Municipal Clerk, Township of Branchburg regarding *An Ordinance for the Protection of Certain Owners of Affordable Housing by Amending Article XIII of the Land Development Ordinances of the Township of Branchburg to Require Compliance with Existing Agreements for Limiting Homeowner Association Fees.”*

6. Letter dated August 16, 2018 from Thomas Mathews, PE, Director of Public Works/County Engineer, Hunterdon County, regarding ***An Application for a Flood Hazard Area Permit and a Freshwater Wetlands Permit to NJDEP for Reconstruction of a County Culvert R-167, Barley Sheaf Road over Tributary to South Branch Raritan River.*** (Entire File in Clerk's Office for Review)
7. Notice of Public Service Electric and Gas Company Electric Customers regarding ***Notice of Filing and Public Hearings for Basic Generation Service Charges Procured by PSE&G on Behalf of it's Basic Generation Service Customers and Notice of Proposed Recovery through it BGS Charges of Costs Resulting from Statewide Auction for Basic Generation Service.***

J. OLD BUSINESS:

1. ***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***

K. NEW BUSINESS:

1. ***An Ordinance to Provide for the Acceptance of a Road Right-of-Way Easement Dedicated on a Portion of Block 93, Lot 90 in the Township of Readington, County of Hunterdon and State of New Jersey for the Extension of Case Avenue***
2. ***An Ordinance to Provide for the Vacation of Certain Right of Way Easements Located on Block 46, Lot 24.08 in the Township of Readington, County of Hunterdon and State of New Jersey, Previously Dedicated for the Future Extension of the Public Roadway Known as Kinney's Saw Mill Road***
3. ***An Ordinance Amending Section 148.22.1 (PO Professional Office Zone) to Restore Agriculture as a Permitted Principal Use***
4. ***Application for Special Events Permit and Request to Waive Application Fee / St. Elizabeth Ann's Seton's Annual Picnic***
 - ◆ September 16, 2018
5. ***Application for Special Events Permit and Request to Waive all Township Fees / Whitehouse Rescue Squad 2018 Hay Day***
 - ◆ October 13, 2018 (rain date: October 27, 2018)
6. ***Application for Special Events Permit / Regency at Readington Community Block Party***
 - ◆ September 15, 2018
7. ***Request to Hang Banner for Business Expo*** – letter dated August 6, 2018 from Christopher Phelan, President, Hunterdon County Chamber of Commerce

8. ***Request for Financial Support for Planters along Main Street*** – email dated August 23, 2018 from Beautification Committee
9. ***Ash Treatment Project / Bartlett Tree Experts*** – email dated August 23, 2018 from Robert Becker
10. ***Proposed K9 Training Field*** – memorandum dated August 27, 2018 from Sgt. Heycock
- * 11. ***Release of Escrow / Hunterdon Christian Church*** (Block 94, Lot 12.03)
- * 12. ***Release of Hunting Security Deposit***
 - ◆ Block 57, Lot 2 (2016-17 Hunting Season)
 - ◆ Block 52.01, Lot 14.06 (2016-17 Hunting Season)
 - ◆ Block 25, Lots 19 & 20 (2017-18 Hunting Season)
 - ◆ Block 57, Lot 2 (2017-18 Hunting Season)
- * 13. ***Resolution to Correct Property Removed from Farmland Status*** (Block 46, Lot 22.02)
- * 14. ***Board of Health Resolution, Statements of Consent and WQMP for Profeta Farms***

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
* *Payment of Bills*
* *Tax Lien Redemptions*
Police Department
Sewer Advisory

O. COMMENTS FROM THE PUBLIC

P. COMMENTS FROM THE GOVERNING BODY

Q. ADJOURNMENT