

**READINGTON TOWNSHIP COMMITTEE**  
**SEPTEMBER 17, 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 / Police Department

Personnel / Municipal Court

Personnel / Planning Board/Board of Adjustment

Personnel / Office of Emergency Management

Contract Negotiations / Professional Services / Animal Control

Contract Negotiations / Gallo (Block 39, Lot 10)

Attorney-Client Privilege / Executive Session Minutes

- September 4, 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 September 4, 2018

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

**H. CORRESPONDENCE / OTHER INFORMATION**

1. Letter dated August 30, 2018 from Mark Mader, Director, Rates & Regulatory Affairs – NJ, Jersey Central Power & Light regarding *the Matter of the Provision of Basic Generation Service for the Period Beginning June 1, 2019.*

2. Letter dated August 29, 2018 from Nicole Magdziak, Esq., Day Pitney, LLP regarding ***Lamington River Farms Amended Preliminary and Final Site Plan Application (Block 37.01, Lot 1), Township of Bedminster.*** (Entire File Available in Clerk's Office for Review)
3. Notice of Land Use Board Hearing from Day Pitney, LLP, Attorneys for Applicant, regarding ***Lamington River Farms, commonly known as Fiddler's Elbow Country Club for a Public Hearing Concerning its Application for Amended Preliminary and Final Site Plan Approval to Modify the Approved Plan for County Club Renovations (Block 37.01, Lot 1) in Township of Bedminster.***

**I. OLD BUSINESS:**

1. ***Proposed K9 Training Field*** – memorandum dated August 27, 2018 from Sgt. Heycock
2. ***Reno Tax Reimbursement / Block 46, Lot 22.02***
3. ***Request for Readington Township Committee to Consent to the Establishment of Rosedale & Rosehill Cemetery (Block 12, Lots 16 and 16.01)***

**J. NEW BUSINESS:**

1. ***Application for Special Events Permit / Bugglin***
  - ◆ October 26<sup>th</sup> → October 28<sup>th</sup>
- \* 2. ***Resolution of the Township of Readington, County of Hunterdon and State of New Jersey Directing the Planning Board to Conduct a Preliminary Investigation of the Three Bridges Study Area (Block 81, Lot 1) as a Possible Area in Need of Redevelopment (Non-Condemnation)***
- \* 3. ***Resolution Designating September 2018 as Emergency Preparedness Month***
- \* 4. ***Resolution Authorizing Middlesex Regional Educational Services Commission of New Jersey Cooperative Purchases***
- \* 5. ***Refund for Deer Carcass Removal / Smalley-McGill***
- \* 6. ***Release of Board of Health Escrow / Block 73, Lot 20 (Aherne)***
- \* 7. ***Release of Police Escrow / Fiddler's Elbow Country Club***

- \* 8. ***Release of Escrow / Morelli Contracting / Block 88, Lot 7.01***
  
- \* 9. ***Release of Stormwater Escrow / Wilmark Building Contractors / Block 40, Lot 1.08***
  
- \* 10. ***N.J. State Firemen’s Association Membership Application***
  - ◆ Cesar Ovando (Readington Volunteer Fire Company)
  - ◆ Christopher Riva (Readington Volunteer Fire Company)
  - ◆ Karl Heidersberger (East Whitehouse Volunteer Fire Company)

**K. ADMINISTRATOR’S REPORT**

**L. ATTORNEY’S REPORT**

**M. ENGINEER’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 Lien Redemption*
    - \* *Tax Refunds*
    - \* *Payment of Bills*
  - Police Department
  - Sewer Advisory

**O. COMMENTS FROM THE PUBLIC**

**P. COMMENTS FROM THE GOVERNING BODY**

**Q. ADJOURNMENT**