

READINGTON TOWNSHIP COMMITTEE
OCTOBER 1, 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 / Department of Public Works

Personnel / Municipal Court

Personnel / Planning Board / Board of Adjustment

Contract Negotiations / Local No. 317 / Lieutenants

Contract Negotiations / Professional Services / Affordable Housing Administrative Agent Services

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

Contract Negotiations / Right-of-Way Agreement / Crown Castle NG East LLC

Attorney-Client Privilege / Executive Session Minutes

- September 17, 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 17, 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 Vacation of a Portion of a Paper Street Known as Nelson Street Located Between Block 34, Lots 10 and 11 in the Township of Readington, in the County of Hunterdon and State of New Jersey, Previously Dedicated for Roadway Purposes*
2. *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*
3. *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*

I. CORRESPONDENCE / OTHER INFORMATION

None

J. OLD BUSINESS:

1. *Proposed K9 Training Field* – memorandum dated August 27, 2018 from Sgt. Heycock

K. NEW BUSINESS:

1. *Jersey Central Power & Light Proposed Four-Year Infrastructure Plan* – presentation by Stan Prater
2. *An Ordinance to Provide for the Acceptance of Property Known as Block 39, Lot 10 in the Township of Readington, County of Hunterdon and State of New Jersey from Estate of Gene Gallo, et als.*
3. *Resolution in Recognition of Zachary Ferriera Attaining Eagle Scout*
4. *Resolution in Recognition of Kyle Stansbury Attaining Eagle Scout*
- * 5. *Release of Escrow / Reading Holdings LP* (Block 14, Lot 49)
- * 6. *Blue Light Permit*
 - ◆ Evan Fimiani
 - ◆ Justin Pickett
- * 7. *Resolution Authorizing Disposal of Surplus Property*

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
 - * *Tax Lien Redemption*
 - * *Payment of Bills*
Police Department
Sewer Advisory

O. COMMENTS FROM THE PUBLIC

P. COMMENTS FROM THE GOVERNING BODY

Q. ADJOURNMENT