

**READINGTON TOWNSHIP COMMITTEE**  
**OCTOBER 15, 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 / Municipal Court

Personnel / Planning Board / Board of Adjustment / Environmental Commission

Contract Negotiations / Telleri (Block 13, Lot 24)

Contract Negotiations / Saums (Block 74, Lot 4)

Contract Negotiations / Professional Services / Nassau Capital Advisors

Attorney-Client Privilege / Executive Session Minutes

- October 1, 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 October 1, 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 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.*

◆ **Ordinance # 16-2018**

**I. CORRESPONDENCE / OTHER INFORMATION**

1. Letter dated June 29, 2018 from M. Patricia Keefe, Esq., Elizabethtown Gas, regarding *the Matter of the Petition of Pivotal Utility Holdings, Inc. d/b/a Elizabethtown Gas for Authority to Extend the Term of Energy Efficiency Programs and Approval of Associated Cost Recovery Mechanism.*
2. Notice to Public Service Electric and Gas Company Customers regarding *the Matter of the Petition of Public Service Electric and Gas Company for Approval of its Clean Energy Future – Energy Efficiency Program and Recover of Associated Costs.*
3. Resolution from Stan Prater, JCP&L Area Manager, regarding *Declaring Township of Readington Resolution of Support for the JCP&L Reliability Plus.*
4. Letter dated September 26, 2018 from Steven Pudney, C. Eng., MICE, Section Chief, Bureau of Water System Engineering, NJDEP regarding *Master Permit for an Existing Class IV Water System to Construct Certain Water Main Extensions with an Additional Peak Demand of 10.104 MGD to Serve Residential and Non-Residential Developments within the NJ American Water – Raritan Water Distribution System (Counties of Hunterdon, Mercer, Middlesex, Morris Somerset and Union) and Distribution of Water for Potable Purposes from said works.*
5. Notice to Public Service Electric and Gas Company Customers regarding *the Matter of the Petition of Public Service Electric and Gas Company for Approval of Gas Base Rate Adjustments Pursuant to its Gas System Modernization Program.*

**J. OLD BUSINESS:**

1. *Request for Readington Township Committee to Consent to the Establishment of Rosedale & Rosehill Cemetery (Block 12, Lots 16 and 16.01) – Continuation of Hearing*

**K. NEW BUSINESS:**

1. *An Ordinance Authorizing the Conveyance of Block 32, Lot 12 and Block 34, Lots 8, 10 and 11 to Whitehouse Urban Renewal Associates Pursuant to Redevelopment Plan Approved by Ordinance #03-2017 and Authorizing the Acceptance of a 2.515 +/- Acre Portion thereof to be Known as Block 34, Lot 8.01, as Open Space*
2. *Application for Special Events Permit / Alec Stabile (Ryland Inn)*
  - ◆ December 28, 2018
- \* 3. *Release of Escrow / Block 22, Lot 8 (Rosa)*

**L. ADMINISTRATOR’S REPORT**

**M. ATTORNEY’S REPORT**

**N. ENGINEER’S REPORT**

**O. 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***  
\* ***Payment of Bills***  
Police Department  
Sewer Advisory

**P. COMMENTS FROM THE PUBLIC**

**Q. COMMENTS FROM THE GOVERNING BODY**

**R. ADJOURNMENT**