

**READINGTON TOWNSHIP COMMITTEE**  
**NOVEMBER 5, 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 / Construction Code

Contract Negotiations / Local No. 317 / Lieutenants

Contract Negotiations / Professional Services / Nassau Capital Advisors

Contract Negotiations / Memorandum of Understanding / Habitat for Humanity

Contract Negotiations / Licensing Agreement / Whitehouse Urban Renewal Associates

Contract Negotiations / Saums (Block 74, Lot 4)

Attorney-Client Privilege / Executive Session Minutes

- October 15, 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 15, 2018

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

**H. CORRESPONDENCE / OTHER INFORMATION**

1. Memorandum dated October 18, 2018 from Denise Dolan, Clerk of Board of Chosen Freeholders regarding *Seeking Resources from Governmental Agencies to Combat Emerald Ash Borer/Insect Infestations.*

2. Letter dated October 19, 2018 from Lisa Fania, Municipal Clerk, Township of

Raritan regarding ***Ordinance #18-28 Amending and Supplementing Chapter 16.64 of the Revised General Ordinances of the Township of Raritan Entitled “General Design and Use Regulation” by Amending Subsection C. Entitled “Prohibited Uses” of Section 16.64.010 Entitled “Schedule of Controls”.***

**I. NEW BUSINESS:**

1. ***An Ordinance Appropriating \$40,000 from Housing Trust for the Acquisition of a Deed Restriction on an Affordable Housing Unit (Block 34, Lot 36) in and by the Township of Readington, in the County of Hunterdon, New Jersey***
2. ***An Ordinance Amending and Supplementing the District Regulations of the Research Office and Manufacturing Zone (ROM-2) Contained in Article IV of Chapter 148 Entitled “Land Development” of the Code of the Township of Readington Land Use Volume***
3. ***Application for Special Events Permit / Bishop and Bishop Lands, LLC / Open Air Market***
  - ◆ Every Sunday April → October (2019)
4. ***Resolution to Award Contract to Purchase Rock Salt for 2018-19 Season***
- \* 5. ***N.J. State Firemen’s Association Membership Application***
  - ◆ Samuel P. Lee (East Whitehouse Volunteer Fire Company)
- \* 6. ***Blue Light Permit***
  - ◆ Sam Lee

**J. ADMINISTRATOR’S REPORT**

**K. ATTORNEY’S REPORT**

**L. 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

**M. COMMENTS FROM THE PUBLIC**

**N. COMMENTS FROM THE GOVERNING BODY**

**O. ADJOURNMENT**