

READINGTON TOWNSHIP COMMITTEE
NOVEMBER 19, 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

Contract Negotiations / Local No. 317 / Lieutenants

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

Contract Negotiations / Saums (Block 74, Lot 4)

Attorney-Client Privilege / Executive Session Minutes

- November 5, 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 November 5, 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 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 AND AUTHORIZING THE GRANT OF AN ACCESS EASEMENT TO CONSTRUCT, MAINTAIN AND REPAIR THE STORMWATER STRUCTURES LOCATED ON BLOCK 34, LOT 8.01 TO WHITEHOUSE URBAN RENEWAL ASSOCIATES PURSUANT TO THE DEVELOPER'S AGREEMENT***

◆ ***Ordinance # 17-2018***

2. ***ORDINANCE APPROPRIATING \$40,000 FROM THE HOUSING TRUST FUND FOR THE ACQUISITION OF A DEED RESTRICTION ON AN AFFORDABLE HOUSING UNIT (BLOCK 34, LOT 36-C0157) IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY***

◆ ***Ordinance # 18-2018***

I. CORRESPONDENCE / OTHER INFORMATION

1. Letter dated October 30, 2018 from Mark Mader, Director, Rates & Regulatory Affairs, Jersey Central Power & Light regarding ***the Matter of the Verified Petition of Jersey Central Power & Light Company for Approval of an Infrastructure Investment Program.***
2. NJ Transit Notice of Public Hearing regarding ***Programs Developed Pursuant to the Senior Citizen & Disabled Residents Transportation Assistance Program Act.***
3. Public Notice from Deborah Degillio, President, New Jersey-American Water Company, Inc. regarding ***the Matter of the Petition of New Jersey American Water Company, Inc. for Approval to Acquire Control of Roxbury Water Company, Inc., and to Close the Principal Office of Roxbury Water Company.***
4. Resolution from Karen Sandorse, Municipal Clerk, Township of Lebanon, regarding ***Urging Full Funding of Energy Tax Receipts Property Tax Relief Act through Passage of ACR-176.***

J. OLD BUSINESS:

1. *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 – re-introduction*
2. *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. *Recommendation from the Sewer Advisory Committee* – memorandum dated November 6, 2018 from Karin Parker, RMC, Sewer Advisory Secretary
2. *Application for Special Events Permit / Ryland Inn (Haslett Wedding)*
 - ♦ January 5, 2019
- * 3. *Best Practices CY 2018/SFY2019*
- * 4. *Release of Cash Performance Bond / Block 73, Lot 31.02* (Kevin Radigan)
- * 5. *Release of Developers Escrow / Block 32, Lot 11* (Kristin Bannon)
- * 6. *2018 Budget Appropriation Transfers*

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
* *Payment of Bills*
Police Department
Sewer Advisory

P. COMMENTS FROM THE PUBLIC

Q. COMMENTS FROM THE GOVERNING BODY

R. ADJOURNMENT