

**AMENDED**  
**READINGTON TOWNSHIP COMMITTEE**  
**DECEMBER 17, 2018 AGENDA**

A. Mayor Smith *calls the meeting to order at 5:30 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 / Recreation

Personnel/DPW

Personnel/Construction

Contract Negotiations / Local No. 317 / Lieutenants

Contract Negotiations / Local Union No. 469 / DPW & Building & Grounds

Contract Negotiations / Grant Agreement / Hunterdon County Board of Chosen

Freeholders and State of New Jersey Department of Environmental Protection

Contract Negotiations / Sewer Expansion Agreement / Readington Commons

Contract Negotiations / Sewer Agreement / Goy (Block 4, Lot 44)

Contract Negotiations / Professional Services / 2019 Animal Control Solutions

Contract Negotiations / Award of Municipal Solid Waste Trash Collection & Recycling Collection

Contract Negotiations / Block 39, Lot 10/ Gallo

Attorney-Client Privilege / Executive Session Minutes

- December 3, 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 December 3, 2018

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

## H. CORRESPONDENCE / OTHER INFORMATION

1. Letter dated December 5, 2018 from Lisa Fania, Municipal Clerk, Township of Raritan, regarding ***Resolution in Support of Seeking Resources from Governmental Agencies to Combat Emerald Ash Borer/Insect Infestations.***
2. Letter dated December 5, 2018 from Denise Filardo, Planning Board and Zoning Secretary, Township of Clinton, regarding ***Notice of Public Hearing on 2018 Open Space and Recreation Plan Element of the Township of Clinton Master Plan.***
3. Letter dated December 6, 2018 from Debora Padgett, Planning Board Clerk, Township of Hillsborough, regarding ***2018 Master Plan Reexamination Report.***
4. Resolution approved December 5, 2018 from Maria Andrews, Acting Clerk, West Amwell Township, ***Urging Funding of Energy Tax Receipts Property Tax Relief Act through Passage of ACR-176.***
5. Resolution - Hunterdon County amendment of the annual open space funding grant program.

## I. NEW BUSINESS:

1. ***Emerald Ash Trees*** – presentation by Neil Hendrickson
2. ***Release of Bond and Inspection Escrow / Block 8, Lot 4-7*** (Ryland Office Park and Ferber Company)
- \* 3. ***Resolution in Opposition to Reconstructing the Historic Mill Road Bridge***
- \* 4. ***Resolution for QuickChek to Retain its Current Allocation of Sewerage Capacity***
- \* 5. ***Release of Board of Health Escrow / Block 51.03, Lot 7*** (Patricia Sharkey)
- \* 6. ***Resolution – Special Items of Revenue and Appropriation in the 2018 Budget***

## J. ADMINISTRATOR'S REPORT

## K. ATTORNEY'S REPORT

## L. ENGINEER'S REPORT

**M. 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 Cancellations*
  - \* *Tax Refunds*
  - \* *Payment of Bills*Police Department  
Sewer Advisory

**N. COMMENTS FROM THE PUBLIC**

**O. COMMENTS FROM THE GOVERNING BODY**

**P. ADJOURNMENT**