

READINGTON TOWNSHIP COMMITTEE
JANUARY 22, 2019 AMENDED AGENDA

- A. Mayor Fort *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 Department

Contract Negotiations / Local No. 317 / Lieutenants

Contract Negotiations / Professional Services

- *Lerch, Vinci & Higgins, LLP (Township Auditors)*
- *Sharon A. Dragan, Esq. / Mason Griffin Pierson (Township Attorney)*
- *McManimon & Scotland (Bond Counsel)*
- *Martin Allen, Esq. (Tax Appeal Attorney)*
- *Fisher & Phillips LLP (Labor Attorney)*
- *Scott Mitzner, Esq. (Public Defender)*
- *Anthony M. Rotunno, Esq. (Alternate Public Defender)*
- *Jennifer Toth, Esq. (Alternate Public Defender)*
- *Clarke♦Caton♦ Hintz (Township Planners)*
- *AEIS (Inspection Svcs. for Lake Cushetunk Dam)*
- *Jeffrey Surenian & Associates (Special Counsel)*
- *River Net Computers LLC (Computer & Printer Maintenance)*
- *Stephen Davis, Esq. (Municipal Prosecutor)*
- *Richard Cushing, Esq. / Gebhardt & Kiefer (Special Counsel)*
- *Van Cleef Engineering (Township Engineer)*
- *Engineering & Land Planning Associates (Backup Conflict Engineer)*
- *Community Grants, Planning & Housing / Affordable Housing Administration*

Contract Negotiations / Professional Services / 2020 Revaluation

Contract Negotiations / Saums (Block 74, Lot 4)

Attorney-Client Privilege / Executive Session Minutes

- December 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 December 17, 2018, December 27, 2018 and January 7, 2019

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

H. CORRESPONDENCE / OTHER INFORMATION

1. Letter dated December 19, 2018 from State of New Jersey Department of Environmental Protection regarding *Clean Water State Revolving Fund and Drinking Water State Revolving Fund Intended Use Plans*.
2. Letter dated January 4, 2019 from Deborah Degillio, President, NJ American Water Company, Inc. regarding *the Petition of NJ American Water Company, Inc. to Change the Levels of Purchased Water Adjustment Clause and Purchased Wastewater (Sewerage) Treatment Adjust Clause*.

I. NEW BUSINESS:

1. *An Ordinance Authorizing an Appropriation in the Sum of \$500,000 for the Preparation and Execution of a Complete Program of Revaluation of all Real Property, including Approved Tax Maps Updates of the Township of Readington, County of Hunterdon an for the Issuance of Special Emergency Notes in the Sum of \$500,000 to Provide for the Payment of Said Program in Compliance with N.J.S.A. 40A:4-53 AND 40A:4-55*
2. *2019 Sewer Rate* – Memo dated January 15, 2019 from Michael Balogh, Tax Collector
3. *Appointment to Fill Open Advisory Board Space Vacancy*
4. *Appointment as Volunteer Deputy of Emergency Management* – memo dated January 14, 2019 from Frank Venezia, Coordinator, Office of Emergency Management
- * 5. *Resolution to Authorizing Disposal of Surplus Property*

- * 6. ***Resolution Supporting Participation in the Sustainable Jersey Municipal Certification Program***
- * 7. ***Release of Police Escrow / Telecable, Inc.***
- * 8. ***Return of Dog Licensing Fee / Licastro***
- * 9. ***Resolution to Approve Vacation Carryover Days from 2018***
- * 10. ***Note Sale Bid Results / \$16,000,000 Bond Anticipation Notes, Series 2019***

J. ADMINISTRATOR’S REPORT

K. ATTORNEY’S REPORT

L. ENGINEER’S REPORT

M. COMMITTEE REPORTS:

- 1. **John Albanese**
Planning Board/Affordable Housing
Recreation
Social Services
- 2. **Betty Ann Fort**
Historic Preservation /Museums
Zoning
Emergency Services / Fire Official
Engineering / Roads / Building & Grounds / Recycling
• ***Engineer’s Report***
- 3. **Jonathan Heller**
Library Services
Municipal Court
Construction & Code Enforcement
Environmental Commission

4. **Juergen Huelsebusch**
Farmland / Open Space Advisory Board / Agricultural Land Advisory Committee
Board of Health

5. **Ben Smith**
Finance
* *Payment of Bills*
* *Tax Lien Redemptions*
* *Sewer Rate Overpayments*
Police Department
Sewer Advisory

N. COMMENTS FROM THE PUBLIC

O. COMMENTS FROM THE GOVERNING BODY

P. ADJOURNMENT