

**READINGTON TOWNSHIP COMMITTEE**  
**FEBRUARY 19, 2019 AGENDA**

A. Mayor Fort *calls the meeting to order at 6:00 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 / Hunting

Contract Negotiations / Saums (Block 74, Lot 4)

Attorney-Client Privilege / Executive Session Minutes

- February 4, 2019

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

Potential Litigation / Affordable Housing

**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 February 4, 2019

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 Amending Portions of a Previously Adopted Ordinance by the Township of Readington on December 6, 1982 Governing Sewer Charges for the Township of Readington*

◆ *Ordinance #02-2019*

2. ***An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank – Calendar Year 2019***

◆ ***Ordinance #03-2019***

**I. CORRESPONDENCE / OTHER INFORMATION**

1. Letter dated February 4, 2019 from Jamie Hawn, NJ American Water Company, regarding ***the Petition of New Jersey American Water Company, Inc. to Change the Levels of its Purchased Water Adjustment Clause and Purchased Wastewater (Sewerage) Treatment Adjustment Clause.***
2. Notice of Public Hearing from New Jersey Transit regarding ***Proposed Temporary Discontinuance of Service on the Hudson-Bergen Light Rail – West Side Branch to Accommodate Emergency Underground Utility Repair Work.***
3. Memorandum dated February 11, 2019 from Denise Doolan, Clerk of the Board of Chosen Freeholders regarding ***Call for a Constitutional Amendment to Protect 9-1-1 Fees.***

**J. NEW BUSINESS:**

1. ***Ordinance Appropriating \$\$\$ from the Housing Trust Fund for the Acquisition /Extension of Deed Restrictions on Affordable Housing Units Shown on the Official Township Tax Map as Block 34, Lots 36-C0110, 36-C0173 and 36-C0180 by the Township of Readington in the County of Hunterdon, State of New Jersey***
2. ***Profeta Farms, LLC / NJPDES IP Application – Individual Subsurface Sewage Disposal System*** (Block 75, Lot 19)
3. ***The Farm Drainage*** (Block 36, Lot 48) – memorandum dated February 13, 2019 from Ann Marie Lehberger, Planning Board Secretary
- \* 4. ***Release of Escrow / Stone Harbor Pool*** (Block 21.13, Lot 4)
- \* 5. ***Release of Board of Health Escrow / Serafyn*** (Block 53, Lot 9.14)
- \* 6. ***Resolution to Approve Change Order for Contract Awarded to Field Turf USA for Construction of Basketball Courts at Summer Road Park***

**K. ADMINISTRATOR’S REPORT**

**L. ATTORNEY’S REPORT**

**M. ENGINEER’S REPORT**

**N. 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*  
Police Department  
Sewer Advisory

**O. COMMENTS FROM THE PUBLIC**

**P. COMMENTS FROM THE GOVERNING BODY**

**Q. ADJOURNMENT**