

READINGTON TOWNSHIP COMMITTEE
MAY 6, 2019 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

Contract Negotiations / Affordable Housing / Community Options
Contract Negotiations / Block 21, Lots 3 & 29 (Muller)
Contract Negotiations / Sewer Agreement / Readington Commons II, LLC
Attorney-Client Privilege / Executive Session Minutes

- April 15, 2019

Potential Litigation / Emergency Services
Potential Litigation / Tax Appeal
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 April 15, 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. ***Bond Ordinance Providing for Various Capital Improvements in and by the Township of Readington, in the County of Hunterdon, New Jersey, Appropriating \$1,500,000 therefor and Authorizing the Issuance of \$1,425,000 Bonds or Notes to the Township to Finance Part of the Cost thereof***

◆ ***Ordinance #09-2019***

2. ***An Ordinance Authorizing the Acquisition of a New 25' Wide Drainage Easement on Block 68, Lot 13.44 from Michael and Cecilia Zegar***

◆ ***Ordinance #10-2019***

3. ***Bond Ordinance of the Township of Readington, in the County of Hunterdon, New Jersey Amending the Title and Section 3(a) of Bond Ordinance Numbered #10-2018, Finally Adopted July 2, 2018 to Include Provisions for Assistance for Group Home Purchases***

◆ ***Ordinance #11-2019***

I. CORRESPONDENCE / OTHER INFORMATION

1. Resolution from Borough of Flemington regarding ***Opposing Senate Bill S2505 and Assembly Bill A2558 Known as the Vegetation Management Response Act.***
2. Memorandum dated April 23, 2019 from Maggie Schmitt, Municipal Clerk, Township of Branchburg regarding ***An Ordinance Amending the Land Development Ordinances of the Township of Branchburg by Amending Paragraph 3 of Subsection 4-8.10(A) Entitled "For Sale" and "For Rent" Signs in Article 4 Entitled "Supplementary Zoning Regulations" of Section 4-8.10 Entitled "Temporary Signs".***
3. Memorandum dated April 22, 2019 from Lisa Fania, Township of Raritan regarding ***An Ordinance of the Township of Raritan, County of Hunterdon, State of New Jersey Amending Title 16 Entitled "Zoning" of the Revised General Ordinance of the Township of Raritan by Revising Section 16.02.030 Entitled "Definitions" of Chapter 16.02 Entitled "Purpose, Administration, Definitions;" Adding New Chapter 16.71 Entitled "Collocation, Removal and Replacement of Wireless Antennas on Existing Facilities;" and Revisions to Schedule IV Entitled "Fees".***

J. OLD BUSINESS:

1. ***Request for Readington Township Committee to Consent to the Establishment of Rosedale & Rosehill Cemetery (Block 12, Lots 16 and 16.01)***
~ Continuation of Hearing ~

2. ***Profeta Farms, LLC / NJPDES IP Application – Individual Subsurface Sewage Disposal System*** (Block 75, Lot 19)
3. ***Wildlife Management / Deer Management Program***
 - ♦ ***An Ordinance Amending Chapter of the Code of the Township of Readington, County of Hunterdon and State of New Jersey to Create a New Sub-Chapter Entitled “Wildlife Management***
 - ♦ ***Approval of Deer Management Program***

K. NEW BUSINESS:

1. ***QuickChek NJ Festival of Ballooning 5K Run / July 28, 2019*** – letter dated April 22, 2019 from Ken Staats, Vice President, Operations
2. ***Application for Special Events Permit / Open Air Farm Market / Schaeffer Farms LLC*** (May → October)
3. ***Application for Special Events Permit and Request to Waive Fees / Annual Buffalo Watch / Whitehouse Rescue Squad*** (June 1, 2019 : Rain date June 8)
4. ***Resolution in Recognition of Peter Highly Attaining Eagle Scout***
5. ***Resolution in Recognition of Sean Kennedy Attaining Eagle Scout***
6. ***Resolution in Recognition of Dylan Scott Attaining Eagle Scout***
- * 7. ***N.J. State Firemen’s Association Membership Application***
 - ♦ Logan Yukniewicz (East Whitehouse Fire Company)
 - ♦ Christina Flanagan (East Whitehouse Fire Company)

L. ADMINISTRATOR’S REPORT

M. ATTORNEY’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

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