

READINGTON TOWNSHIP COMMITTEE
JUNE 3, 2019 AGENDA

A. Mayor Fort *calls the meeting to order at 4:30 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

Personnel / Construction Code

Personnel / Building and Grounds / Summer Help

Personnel / Recreation Department / Summer Camp

Contract Negotiations / Maintenance Agreement / Profeta Farms, LLC

Contract Negotiations / Block 21, Lots 3 & 29 (Muller)

Contract Negotiations / Tax Appeal

Attorney-Client Privilege / Contract Negotiations

Attorney-Client Privilege / Executive Session Minutes

- May 20, 2019

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 May 20, 2019

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

H. CORRESPONDENCE / OTHER INFORMATION

None

I. NEW BUSINESS:

1. *Readington Township School District Budget Presentation 2019-20*
2. *An Ordinance Appropriating \$560,000 From the Reserve for Green Acres In the General Capital Fund, Open Space Trust Fund and Capital Improvement Fund for the Acquisition of Real Property Known as a Portion of Block 44, Lot 4.02 (Lorenzen) in and by the Township of Readington, in the County of Hunterdon, New Jersey*
3. *Application for Special Events Permit / Fiddler’s Elbow County Club / Fireworks Extravaganza (July 4, 2019)*
4. *Application for Special Events Permit / Request to Film on West Woodschurch Road (June 17, 2019)*
5. *Whitehouse Fire Company No. 1 Annual Coin Toss Fundraiser*
(Primary Dates: June 7th & June 8th / Rain Dates: June 21st or June 22nd)
6. *Resolution to Support the Proposed Amendments to the Surface Water Quality Standards, N.J.A.C. 7:9B, to upgrade river miles in New Jersey to Category One (C1)*

- * 7. *Postponement of Mortgage – Lynn Tonelli (430 South Branch)*

J. ADMINISTRATOR’S REPORT

K. ATTORNEY’S REPORT

L. 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*
* *Tax Lien Redemptions*
Police Department
Sewer Advisory

M. COMMENTS FROM THE PUBLIC

N. COMMENTS FROM THE GOVERNING BODY

O. ADJOURNMENT