

READINGTON TOWNSHIP COMMITTEE
JUNE 17, 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

Personnel / Police Department

Personnel / Museum

Personnel / Code Enforcement

Personnel / Recreation Department / Summer Camp

Contract Negotiations / Award of Maintenance & Repair Materials Bid

Contract Negotiations / Award of 2019 Road Reclamation Bid

Contract Negotiations / Saums (Block 74, Lot 4)

Contract Negotiations / Litigation / Ryland Developers, Block 14, Lots 29.02 & 29.03

Contract Negotiations / Right-of-Way Agreement / Crown Castle NG East LLC

Contract Negotiations / 2019-20 Hunting Leases

Contract Negotiations / Bergen County United Way / Memorandum of Understanding
Attorney-Client Privilege / Executive Session Minutes

- June 3, 2019

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 June 3, 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 Chapter 148 Entitled “Land Development” of the Code of the Township of Readington to Eliminate Cemeteries as a Permitted or Conditional Use*

◆ *Ordinance #13-2019*

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*

◆ *Ordinance #14-2019*

I. CORRESPONDENCE / OTHER INFORMATION

1. Notice of Public Hearing from Henry Kent-Smith, Esq., Fox Rothschild LLP, Township of Branchburg Zoning Board of Adjustment regarding *US Home Corporation d/b/a Lennar Amended Preliminary and Final Site Plan Approval and Amended Use Variance Approval*.

J. NEW BUSINESS:

1. *An Ordinance Amending and Supplementing the Readington Township 2018 Salary Ordinance for Officers and Employees of the Township of Readington*
2. *An Ordinance Amending and Supplementing Ordinance #04-2019 Amending Article IV “District Regulations” of Chapter 148 “Land Development” to Create an Inclusionary Housing Zone Also Known as the Multi-Family Affordable Housing -1 District (MFAH-1)*
3. *An Ordinance Amending and Supplementing Ordinance #05-2019 Amending Article IV “District Regulations” of Chapter 148 “Land Development” to Create an Inclusion Housing Zone Also Known as Village Residential Affordable Housing-1 District (VRAH-1)*
4. *Acceptance of Performance Guarantee / Quick Chek Corporation*
(Block 9, Lot 13.02)
- * 5. *Resolution to Renew 2019/20 Alcoholic Beverage Control Licenses*
- * 6. *Resolution Authorizing Morris County Cooperative Purchase*
(Pick-up Trucks with Plows)

- * 7. ***Resolution Authorizing Morris County Cooperative Purchase
(Mason Dump Truck with snow and sander)***

- * 8. ***Release of Escrow / Block 74, Lot 24*** (Grasso)

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