

READINGTON TOWNSHIP COMMITTEE
NOVEMBER 18, 2019 AGENDA

A. Mayor Fort calls the meeting to order at 6:30 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

Executive Session Resolution

Contract Negotiations / Gallo (Block 39, Lot 10)

Contract Negotiations / ECHO Unit Agreement / Block 67, Lot 29 (Panzarella)

Attorney-Client Privilege / Executive Session Minutes /November 4, 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)

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.

1. * *Release of Board of Health Escrow* / Block 94, Lot 16.02 (Scollo)

2. * *Resolution Calling for Study Commission to Review the Open Public Records Act*

F. * APPROVAL OF MINUTES

1. * *Meeting of November 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 AUTHORIZING A LICENSING AGREEMENT BETWEEN THE TOWNSHIP OF READINGTON AND CROSS RIVER FIBER, LLC TO PERMIT THE INSTALLATION, USE AND MAINTENANCE OF TELECOMMUNICATIONS EQUIPMENT WITHIN CERTAIN PUBLIC RIGHTS-OF-WAY FOR THE PURPOSES OF PROVIDING TELECOMMUNICATIONS SERVICES***
Ordinance #22-2019

I. CORRESPONDENCE / OTHER INFORMATION

1. Letter dated November 1, 2019 from Deborah Franco, Elizabethtown Gas regarding *the Matter of the Petition of Elizabethtown Gas Company for Approval of Increased Base Tariff Rates and Charges for Gas Service, Changes to Depreciation.*

J. NEW BUSINESS

1. *Amended Request for Reservation / Allocation of Sewer Capacity / Walter & Kathleen Cook (Block 36, Lot 27)*
2. *Bond Ordinance Providing for the Acquisition of Property for Parkland Open Space Purposes (Block 74, Lot 4, Owners: Estate of Marie Saums and Floyd Saums, Jr.) in and by the Township of Readington, in the County of Hunterdon, New Jersey, Appropriating \$2,110,000 therefor and Authorizing the Issuance of \$2,004,500 Bonds or Notes of the Township to Finance Part of the Cost thereof*

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**

Police Department
Sewer Advisory
Finance

* *Payment of Bills*

* *Tax Lien Redemption*

O. COMMENTS FROM THE PUBLIC

P. COMMENTS FROM THE GOVERNING BODY

Q. ADJOURNMENT