

READINGTON TOWNSHIP COMMITTEE
DECEMBER 16, 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

Executive Session Resolution

Contract Negotiations / Block 39, Lot 10

Attorney-Client Privilege / Executive Session Minutes / December 2, 2019

Potential Litigation / Affordable Housing

Contract Negotiations / Developers Agreement / BC UW/Madeline Housing Partners, LLC

Contract Negotiations / Developer Memorandum of Understanding / Raritan Valley Habitat for Humanity, Inc.

Contract Negotiations / Professional Services / Affordable Housing Administrative Agent

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. * *Best Practices Inventory*
2. * *Release of Board of Health Escrow / Block 42, Lot 12.01 (Ogando)*
3. * *Release of Developers Escrow / Block 62, Lot 16.03 (Garutti)*
4. * *Release of Board of Health Escrow / Block 13, Lot 62.01 (Stern)*
5. * *Special Items of Revenue and Appropriation in the 2019 Budget Resolution*
6. * *2019 Voided Checks Resolution*

7. ** Resolution of Support from Local Governing Body Authorizing the Roots for Rivers Sustainable Jersey Grant Application*

F. * APPROVAL OF MINUTES

** Meeting of December 2, 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 and Supplementing Chapter 148 "Land Development" Pertaining to ECHO Units*

I. CORRESPONDENCE / OTHER INFORMATION

None

J. NEW BUSINESS

1. *Resolution in Recognition of John Czaja Celebrating his 100th Birthday*
2. *Complete Streets Program* - Memo from Neil Hendrickson, Chairman Environmental Commission
3. *Jersey Central Power & Light Update on Recent Work within the Township*

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

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
* *Tax Lien Redemption*
* *2019 Tax Cancellations*
* *Payment of Bills*

O. COMMENTS FROM THE PUBLIC

P. COMMENTS FROM THE GOVERNING BODY

Q. ADJOURNMENT