

**READINGTON TOWNSHIP COMMITTEE**  
**FEBRUARY 18, 2020 AGENDA**

**A. Mayor Heller *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***

Personnel / Construction Code

Contract Negotiations / Block 38, Lot 38.01 (Fitzgerald)

Contract Negotiations / License Transfer Agreement / ANBN Properties, LLC

Contract Negotiations / Liability Insurance / Three Bridges Fire Company

Attorney-Client Privilege / Executive Session Minutes / February 3, 2020

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 / Randazzo

**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. \* ***Request for Financial Support for Hunterdon Land Trust*** - Letter dated January 25, 2020 from Nancy Cunningham, Vice President
2. \* ***Release of Board of Health Escrow / Block 54, Lot 2.02 (Williamson)***

**F. \* APPROVAL OF MINUTES**

\* ***Meeting of February 3, 2020***

**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 Appropriating \$35,000 from the Housing Trust Fund for the Acquisition of a Deed Restriction on an Affordable Housing Unit (Block 34, Lot 36.181) in and by the Township of Readington, in the County of Hunterdon, New Jersey*
2. *An Ordinance Amending and Supplementing the Readington Township 2019 Salary Ordinance for Officers and Employees of the Township of Readington*

## **I. CORRESPONDENCE / OTHER INFORMATION**

1. Letter dated January 28, 2020 from John Tomac, New Jersey American Water regarding *The Matter of Petition of New Jersey-American Water Company, Inc. for Approval to Change the Levels of its Purchased Water Adjustment Clause and Purchase Wastewater Treatment Clause.*
2. Letter dated January 27, 2020 from Mayor John Flora, Fredon Township regarding *Returning the School Board Elections back to April.*

## **J. NEW BUSINESS**

1. *An Amendment of the Ordinance Establishing the Agricultural Advisory Committee*
2. *An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (Calendar Year 2020)*
3. *Draft Limited Brewery + Agriculture Conditional Use Ordinance*
4. *An Amendment of the Ordinance Establishing the Environmental Commission*
5. *Resolution Determining the Form and Other Details of \$6,121,000 General Improvement Bonds, Series 2020, of the Township of Readington, in the County of Hunterdon, New Jersey and Providing for their Sale*
6. *Resolution Providing for the Combination of Certain Issues of General Improvement Bonds, Series 2020, of the Township of Readington, in the County of Hunterdon, New Jersey, into a Single Issue of Bonds Aggregating \$6,121,000 in Principal Amount*
7. *Request for Increased Contribution to Clean Communities* - letter dated January 15, 2020 from Cindy Ehrenclou, Executive Director of Raritan Headwaters

## **K. ADMINISTRATOR'S REPORT**

**L. ATTORNEY'S REPORT**

**M. COMMITTEE REPORTS**

1. **John Albanese**  
Planning Board/Affordable Housing  
Social Services  
Recreation
  - *Annual Recreation Report*
  
2. **Betty Ann Fort**  
Historic Preservation /Museums  
Zoning  
Emergency Services / Fire Official  
Library Services
  
3. **Jonathan Heller**  
Construction & Code Enforcement  
Environmental Commission  
Engineering / Roads / Building & Grounds / Recycling
  
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*

**N. COMMENTS FROM THE PUBLIC**

**O. COMMENTS FROM THE GOVERNING BODY**

**P. ADJOURNMENT**