READINGTON TOWNSHIP PLANNING BOARD AGENDA June 12, 2017

Chair Monaco calls the meeting to order at $7:00 \ p.m.$ announcing that all laws governing the Open Public Meetings Act have been met and that this meeting has been duly advertised.

- A. ROLL CALL
- B. SALUTE TO FLAG
- C. MINUTES

April 10, 2017

April 11, 2017

April 12, 2017

April 18, 2017

D. OTHER BUSINESS

Request for Township to Vacate Right of Way and Return Property to Owner 4 Van Fleet Road Block 70, Lot 38.43

E. RESOLUTIONS

Whitehouse Urban Renewal Associates, LLC / Application #PB-17-002 Block 32 / L 12; Block 34 / Lots 8, 10 & 11

Adoption of Resolution No. 2017-03 memorializing Grant of Preliminary Site Plan Approval and Preliminary Major Subdivision Approval with Exceptions from RSIS, Redevelopment Plan Ordinance, and Site Plan Ordinance Requirements to allow construction of a 100% affordable housing project referred to as the Nelson Street Redevelopment Project and to be known as "Willows at Whitehouse Station"

F. EXECUTIVE SESSIONS

- 1. Closed session to discuss: (1) pending Mt. Laurel declaratory action titled I/M/O Township of Readington, Docket No. HNT-L-301-15, and (2) matters falling within the attorney-client privilege where confidentiality is required for the Board attorney to exercise his ethical duties as a lawyer, namely, legal advice regarding the Board's role in the litigation, consideration and adoption of Redevelopment Plans, and consideration and adoption of a revised Housing Element and Fair Share Plan.
- 2. Closed session to discuss: (1) pending litigation titled <u>Baumgaertner v. Township</u> of <u>Readington et al.</u>, Docket No. HNT-L-183-17 (the "litigation"); and (2) matters

falling within the attorney-client privilege where confidentiality is required for the Board attorney to exercise his ethical duties as a lawyer, namely, legal advice regarding the litigation.

3. Closed session to discuss matters falling within the attorney-client privileged where confidentiality is required for the Board attorney to exercise his ethical duties as a lawyer, namely, legal advice regarding hearing procedures under the Municipal Land Use Law and case law.

G. RETURN TO OPEN SESSION

Formal action may be taken on any of the matters discussed in the closed sessions after coming out of the closed sessions.

H. ADJOURNMENT