# READINGTON TOWNSHIP COMMITTEE OCTOBER 2, 2017 AGENDA

A. Mayor Smith *calls the meeting to order at 6:00 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 / Construction Code

Personnel / Police Department

Contract Negotiations / Green Acres Project Agreement

Contract Negotiations / Lorenzen (Block 44, p/o Lot 4.02)

Contract Negotiations / Loughlin (Block 63, Lot 52)

Contract Negotiations / Litigation / Township Insurance

Attorney-Client Privilege / Attorney-Client Privilege

Attorney-Client Privilege / Executive Session Minutes

• September 18, 2017

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 / 388 Route 22 Readington Realty Holdings, LLC vs. Twp. of Readington

- 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 September 18, 2017
- 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 187 of the Code of the Township of Readington, County of Hunterdon and State of New Jersey Pertaining to Sewers
  - ♦ *Ordinance #13-2017*

#### I. CORRESPONDENCE / OTHER INFORMATION

1. Township of Clinton Board of Adjustment Notice of Hearing on Application dated September 15, 2017 from Nicole Voight, Esq., Shanahan & Voight, LLC regarding *Request for Variance for a Second Principal Dwelling Unit on Property, known as 182 Stanton Mountain Road.* 

# J. OLD BUSINESS:

1. Resolution Expressing Opposition to Legislative Proposals Regarding the Open Public Meetings Act and Open Public Records Act - consideration

# K. NEW BUSINESS:

- 1. An Ordinance Amending and Supplementing the District Regulations
  Contained in Article IV of Chapter 148 Entitled "Land Development" of the
  Code of the Township of Readington Land Use Volume to Add a New Section
  to be Known as the "Whitehouse-Mechanicsville Gateway Overlay Zone"
- \* 2. Resolution to Authorize Awarding the Contract for the Purchase of Rock Salt for the 2017/18 Season
- \* 3. Resolution of the Township of Readington, County of Hunterdon, State of New Jersey, Requesting Permission for the Dedication by Rider for Library Donations Acceptance of Bequests and Funds Required by N.J.S. 40A:5-29
- \* 4. Resolution to Authorize the Sale of Municipally Owned Personal Property Not Needed for Public Use
- \* 5. Release of Stormwater Review / Inspection Escrow / Wilmark Builders (Block 4, Lot 57.02)
- \* 6. Release of Escrow / Landscape Bonds / Asset Management for Cellco Partnership d/b/a/Verizon

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- \* 7. Application for Special Events Permit Pelican Swim & Ski (October  $1^{st} \rightarrow$  October  $31^{st}$ )
- \* 8. Application for Special Events Permit Greifeld (October 7th)
- \* 9. Postponement of Mortgage / 115 Dove Cote Court (Szabo)
- \* 10. Resolution in Recognition of Trey Mead Attaining Eagle Scout
- L. ADMINISTRATOR'S REPORT
- M. ATTORNEY'S REPORT
- N. ENGINEER'S REPORT
- O. COMMITTEE REPORTS:
  - 1. John Broten

Engineering, Roads, Maintenance & Recycling

• Engineer's Report

Library Services

# 2. M. Elizabeth Duffy

Planning Board Farmland/Open Space Preservation/Land Projects Liaison Social Services

# 3. Betty Ann Fort

Historic Preservation /Museums Zoning/Construction Code Department Emergency Services Recreation Planning Board

#### 4. Ben Smith

Finance

\* Payment of Bills

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# 5. Samuel Tropello

Board of Health School Crossing Guards Municipal Court

- P. COMMENTS FROM THE PUBLIC
- Q. COMMENTS FROM THE GOVERNING BODY
- R. ADJOURNMENT