READINGTON TOWNSHIP COMMITTEE MAY 21, 2018 AGENDA

A. Mayor Smith *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

Personnel / Museums

Personnel / Police Department

Personnel / Municipal Court

Personnel / Zoning

Contract Negotiations / Personnel / PBA Grievance

Contract Negotiations / Cable TV Franchise Renewal / Comcast

Contract Negotiations / Block 81, Lot 2 (710 Route 202 North)

Attorney-Client Privilege / Executive Session Minutes

• May 7, 2018

Attorney-Client Privilege / Executive Session Minutes / For Redaction

- September 18, 2017
- October 16, 2017
- December 18, 2017
- December 26, 2017

Potential Litigation / Affordable Housing

Litigation / Wells Fargo Bank, N.A. vs. Karen Malta and Mr. Karen Malta, Her Husband;

State of New Jersey; Township of Readington

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 May 7, 2018 and May 10, 2018

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 I during the Public Hearing portion)

H. PRESENTATION OF HISTORIC PRESERVATION AWARDS

I. PUBLIC HEARING

- 1. An Ordinance Amending Chapter 96 Entitled "Construction Codes, Uniform" of the Code of the Township of Readington, County of Hunterdon, State of New Jersey
 - ♦ *Ordinance #06-2018*

J. CORRESPONDENCE / OTHER INFORMATION

- 1. Notice served on Owners within 200 feet from Jonathan and Kristin Bannon, 2 Cleveland Place, regarding An Appeal or Application for Development with the Planning Board/Board of Adjustment on premises located at 6 Whitehouse Avenue (Block 32, Lot 11).
- 2. Letter dated May 10, 2018 from John Tomac, NJ America Water regarding NJ American Water Implementing Provisional Rates for Water and Wastewater Service while the New Jersey Board of Public Utilities reviews the Company's Rate Change Filing.

K. OLD BUSINESS:

1. Request for Readington Township Committee to Consent to the Establishment of Rosedale & Rosehill Cemetery (Block 12, Lots 16 and 16.01) – letter dated February 20, 2018 from Glenn Pantel, Esq., Drinker Biddle & Reath LLC

L. NEW BUSINESS:

- 1. Request the Right to have Two (2) Temporary/Portable Cell Towers on Airport Owned Property during the QuickChek Balloon Festival letter dated May 4, 2018 from Ken Staats, VP Operations
- 2. *NJ Festival of Ballooning 5K Run / July 29th* letter dated April 27, 2018 from Ken Staats, VP Operations, requesting permission to hold run on sections of Lightfield and Pulaski Roads
- 3. Application for Special Events Permit / Fireworks Tent Sale / Whitehouse American Legion Post 284
 - ♦ June 2^{nd} \rightarrow July 5^{th} (2018)

- 4. An Ordinance Amending Article III of Chapter 119 of the Code of the Township of Readington, County of Hunterdon, State of New Jersey Pertaining to Scholarships for Township Residents From the Township's Recreation Department
- 5. Readington Township Ash Tree Treatment Plan
- * 6. Release of Escrow / Bayron Mendez (Block 13, Lot 16)
- * 7. Release of Hunting Security Deposits / Triple A Rod and Gun Club
 - Dreahook Road (Block 25, Lot 50)
- * 8. Release of Hunting Security Deposits / Jeff's Hunting Club
 - Pinebank Road (Block 55, Lot 13.51)
- * 9. N.J. State Firemen's Association Membership Application
 - * Robert J. Stedtler
- * 10. Blue Light Permit
 - Colin Pfleger-Schweer
- M. ADMINISTRATOR'S REPORT
- N. ATTORNEY'S REPORT
- O. ENGINEER'S REPORT
- P. COMMITTEE REPORTS:
 - 1. **John Albanese**

Planning Board/Affordable Housing Recreation

2. **M. Elizabeth Duffy**

Board of Health Municipal Court Social Services

3. **Betty Ann Fort**

Historic Preservation / Museums Zoning/Construction Code Department Emergency Services Planning Board/Affordable Housing Readington Township Committee Agenda – May 21, 2018 Page 4 of 4

4. **Jonathan Heller**

Farmland/Open Space Preservation/Land Projects Liaison Engineering, Roads, Building & Grounds, Recycling
• *Engineer's Report*Library Services

5. Ben Smith

Finance

- * Tax Lien Redemption
- * Duplicate Payment Refund
- * Payment of Bills
 Police Department

Sewer Advisory

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