

**READINGTON TOWNSHIP COMMITTEE**  
**JULY 2, 2018 AGENDA**

- A. Mayor Smith *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**

Personnel / Board of Health

Personnel / Recreation / Summer Help

Contract Negotiations / Award of 2018 Road Reclamation Bid

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

Contract Negotiations / Shared Services / Readington Board of Education

Contract Negotiations / Gallo (Block 39, Lot 10)

Contract Negotiations / Fiber Technologies Networks, LLC.

Attorney-Client Privilege / Executive Session Minutes

- June 18, 2018

Potential Litigation / Affordable Housing

- Contract Negotiations / Harriet's Mobile Home Parks
- Contract Negotiations / SAR
- Contract Negotiations / Readington Commons

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

Potential Litigation / Hunterdon Brewing

**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 June 18, 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 H during the Public Hearing portion)*

**H. PUBLIC HEARING**

1. *An Ordinance to Provide for the Acceptance of Construction Materials for Use on Parkland Improvement Projects Located in the Township of Readington, County of Hunterdon and State of New Jersey*

◆ *Ordinance #09-2018*

2. *Bond Ordinance Providing for a Market to Affordable Program in and by the Township of Readington, in the County of Hunterdon, New Jersey, Appropriating \$800,000 therefor and Authorizing the Issuance of \$760,000 Bonds or Notes of the Township to Finance Part of the Cost thereof*

◆ *Ordinance #10-2018*

**I. CORRESPONDENCE / OTHER INFORMATION**

1. Letter dated June 5, 2018 from Matthew Weissman, Esq. General Regulatory Counsel, PSE&G Services Corporation, regarding *PSE&G filing a Petition with the NJ Board of Public Utilities Requesting an Increase in the Charges for Electric and Gas Service.*
2. Letter dated June 18, 2018 from Shana Goodchild, Land Use Administrator, Township of Tewksbury regarding *Comprehensive Farmland Preservation Plan of the Township's Master Plan.*

**J. OLD BUSINESS:**

1. *An Ordinance Amending Chapter 148 of the Land Use Ordinance of the Township of Readington, County of Hunterdon and State of New Jersey Pertaining to Renewable Energy Facilities*
2. *Request for Township to Vacate Easement / Block 46, Lot 24.08 (6 Kinney's Saw Mill Road)*

**K. NEW BUSINESS:**

- \* 1. *Resolution to Renew 2018/19 Alcoholic Beverage Control License*
  - ◆ *Melinda McPhail*
  - ◆ *Kalli2 LLC (T/A Nik's Wunderbar)*
- \* 2. *Acceptance of 2017 Audit Report – resolution*
- \* 3. *Corrective Action Plan to 2017 Audit*

- \* 4. *Release of Escrow / Black River Roasters (Block 7, Lot 4)*
- \* 5. *Release of Escrow / Cellco Partnership (Block 14, Lot 49)*
- \* 6. *Resolution Approving the Use of the Morris County Cooperative Pricing Council (MCCPC) to Construct the Various Improvements to Van Horne Road*

**L. ADMINISTRATOR’S REPORT**

**M. ATTORNEY’S REPORT**

**N. 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
- 4. **Jonathan Heller**  
Farmland/Open Space Preservation/Land Projects Liaison  
Engineering, Roads, Building & Grounds, Recycling  
Library Services
- 5. **Ben Smith**  
Finance
  - \* *2017 Tax Overpayments*
  - \* *Tax Lien Redemption Refund*
  - \* *Payment of Bills*Police Department  
Sewer Advisory

**O. COMMENTS FROM THE PUBLIC**

**P. COMMENTS FROM THE GOVERNING BODY**

**Q. ADJOURNMENT**