PROPOSED

<u>READINGTON TOWNSHIP COMMITTEE</u> <u>DECEMBER 3, 2018 AGENDA</u>

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 / Municipal Court
Contract Negotiations / Memorandum of Understanding / Habitat for Humanity
Attorney-Client Privilege / Executive Session Minutes

November 19, 2018

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 November 19, 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 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 RELATING TO SEC. 148-24 ROM -2 RESEARCH AND MANUFACTURING ZONE

◆ *Ordinance* # 19-2018

I. CORRESPONDENCE / OTHER INFORMATION

1. Notice Served on Owners with 200 feet from Beth & Michael Hanrahan regarding Notice on Hearing on Appeal or Application to Permit the Reconstruction of a Garage on the Premises of 462 Main Street (Block 93, Lot 68).

J. NEW BUSINESS:

- 1. *Forestry Management* presentation by Dr. Jay Kelly
- 2. *Mowing Plan for Trails and Fields* memo dated November 12, 2018 from Juergen Huelsebusch, Chair of Open Space Advisory Board
- 3. Application for Special Events Permit / Salem Family Realty / RSL Auction Company
 - March $20^{\text{th}} \rightarrow \text{March } 25^{\text{th}} (2019)$
- * 4. *Municipal Alliance Renewal Application Grant Year 2020* (July 1, 2019 June 30, 2020)
- * 5. Release of Board of Health Escrow / Block 70.01, Lot 16.01 (Gupte)
- * 6. Release of Board of Health Escrow / Block 48, Lot 38 (Tyagi)
- * 7. Release of Board of Health Escrow / Block 70, Lot 18 (Fleisher)
- * 8. Release of Board of Health Escrow / Block 70, Lot 27.30 (MacMahon)
- * 9. Release of Police Escrow / Block 22, Lot 8 (Tom Kowal)
- * 10. Release of Escrow / Block 17, Lot 1.01 (Maryann McKean)

Readington Township Committee Agenda – December 3, 2018 Page 3 of 3

* 11. Blue Light Permit (Christopher Riva)

K. ADMINISTRATOR'S REPORT

L. ATTORNEY'S REPORT

M. 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

* Tax Lien Redemption

* *Payment of Bills* Police Department Sewer Advisory

N. COMMENTS FROM THE PUBLIC

O. COMMENTS FROM THE GOVERNING BODY

P. ADJOURNMENT