<u>READINGTON TOWNSHIP COMMITTEE</u> <u>FEBRUARY 4, 2019 AGENDA</u>

A. Mayor Fort *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

Contract Negotiations / Local No. 317 / Lieutenants Contract Negotiations / Professional Services / Princeton Public Affairs Contract Negotiations / Professional Services / 2020 Revaluation Attorney-Client Privilege / Executive Session Minutes

• January 22, 2019 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 / Affordable Housing

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 January 22, 2019

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 Authorizing an Appropriation in the Sum of \$500,000 for the Preparation and Execution of a Complete Program of Revaluation of all Real Property, including Approved Tax Maps Updates of the Township of Readington, County of Hunterdon and for the Issuance of Special Emergency Notes in the Sum of \$500,000 to Provide for the Payment of Said Program in Compliance with N.J.S.A. 40A:4-53 AND 40A:4-55

I. CORRESPONDENCE / OTHER INFORMATION

- 1. Letter from Christopher Ashton, Township of Tewksbury, regarding *Application* for Permission to Construct a Second Floor over an Existing Single Story Portion of the Home and a 12x19 deck/balcony which requires a variance, Block 47.02, Lot 1 (6 Gulick Road).
- J. NEW BUSINESS:
 - 1. An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank Calendar Year 2019
 - 2. An Ordinance of the Township of Readington to Amend Article IV "District Regulations" of Chapter 148 "Land Development", to Create an Inclusionary Housing Zone also known as Multi-Family Affordable Housing- 1 District (MFAH-1)
 - 3. An Ordinance of the Township of Readington to Amend Article IV "District Regulations" of Chapter 148 "Land Development", to Create an Inclusionary Housing Zone also known as Village Residential Affordable Housing District (VRAH1)
 - 4. *Resolution in Recognition of Scott Grimes Attaining Eagle Scout Award*
 - 5. **Sourland Semi-Classic Recreational Bike Ride** / February 24th (raindate: March 3rd) - letter dated January 7, 2019 from Brian Ignatin, Event Director, Kermessesport
 - *6. Special Emergency Resolution N.J.S.A. 40A:4-55 / Revaluation of All Real Property
 - *7. *Release of Stormwater Escrow / Block 63, Lot 10* (Gutierrez)
 - *8. **Resolution to Appoint Alternate Municipal Prosecutors**

K. ADMINISTRATOR'S REPORT

L. ATTORNEY'S REPORT

Readington Township Committee Agenda – February 4, 2019 Page 3 of 3

M. COMMITTEE REPORTS:

1. John Albanese

Planning Board/Affordable Housing Recreation Social Services

2. Betty Ann Fort

Historic Preservation /Museums Zoning Emergency Services / Fire Official Engineering / Roads / Building & Grounds / Recycling

3. Jonathan Heller

Library Services Municipal Court Construction & Code Enforcement Environmental Commission

4. Juergen Huelsebusch

Farmland / Open Space Advisory Board / Agricultural Land Advisory Committee Board of Health

5. Ben Smith

Finance

* Payment of Bills

* Tax Lien Redemptions

Police Department Sewer Advisory

N. COMMENTS FROM THE PUBLIC

O. COMMENTS FROM THE GOVERNING BODY

P. ADJOURNMENT