READINGTON TOWNSHIP COMMITTEE MARCH 18, 2019 AGENDA

A. Mayor Fort *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

Contract Negotiations / Local No. 317 / Lieutenants

Contract Negotiations / Sewer Assignment / Unicom

Contract Negotiations / Professional Services / Nassau Capital Advisors

Contract Negotiations / Block 63, Lot 2

Contract Negotiations / Block 21, Lots 3 & 29

Contract Negotiations / Mutual Aid Firefighting Agreement / Somerset County Fire

Contract Negotiations / Cross River Fiber

Attorney-Client Privilege / Executive Session Minutes

• March 4, 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 / Tax Appeal

Potential Litigation / NJPDES Permit / Route 78 Office Area

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 March 4 and March 6, 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 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) ~ Public Hearing will be carried to the meeting of April 1, 2019 ~
 - ♦ *Ordinance* #05-2019
- 2. Ordinance Appropriating \$110,000 from the Housing Trust Fund for the Acquisition /Extension of Deed Restrictions on Affordable Housing Units Shown on the Official Township Tax Map as Block 34, Lots 36-C0110, 36-C0173 and 36-C0180 by the Township of Readington in the County of Hunterdon, State of New Jersey
 - **♦** *Ordinance* #06-2019
- 3. An Ordinance Amending Chapter 66-5 of the Code of the Township Pertaining to the Fees for Alcoholic Beverage Licenses
 - **♦** *Ordinance* #07-2019

I. CORRESPONDENCE / OTHER INFORMATION

- 1. Memorandum dated March 5, 2019 from Judith Sullivan, Municipal Clerk, Township of Bedminster, regarding *An Ordinance Increasing the Regular Members on the Historic Preservation Commission from Five (5) to Seven (7).*
- 2. Letter dated March 7, 2019 from John Hildabrandt, President, Aqua New Jersey, Inc. regarding the Matter of the Petition of Aqua New Jersey, Inc. for Approval of an Increase in Rates for Water Service and other Tariff Changes.
- 3. Notice to Public Service Electric and Gas Company Customers regarding the Matter of the Petition of Public Service Electric and Gas Company to Modify its Manufactured Gas Plant Remediation Component within its Electric Societal Benefits Charge and its Gas; During the Remediation Adjustment Charge Period.

J. NEW BUSINESS:

- 1. **2019 Municipal Budget** introduction
- 2. **Revision to Ordinance Section 148-31- Cemeteries** memo dated March 13, 2019 from Ann Marie Lehberger, Board Secretary

- 4. Request to Utilize Township Road for Team Somerset Cycling Trials (May 18th)
 letter dated February 9, 2019 from Charles Crocco, Event Organizer
- 5. Request to Utilize Township Roads for Jersey Man Triathlon letter from Raymond Campeau, Jerseyman Triathlon Race Director
- 6. Request to Use Tower Field on Cole Road for Trial Ride and Membership Drive letter dated March 1, 2019 from Janet Agresti
- 7. Application for Special Events Permit / Steve & Kathy Bugglin (May $3^{rd} \rightarrow May 5^{th}$)
- 8. Request for a \$500 Donation to Support Hunterdon Land Trust to Share Goal of Land Preservation in Hunterdon County letter dated March 3, 2019 from Ron Monaco, Immediate Past President, Hunterdon Land Trust
- 9. Request to Authorize Agency Responsible for the Preparation of Rescue Plans Relating to Dispatch of Such Calls letter dated January 16, 2019 from James Curry, Hunterdon County Division of Communications
- 10. Resolution in Recognition of James Woods Attaining Eagle Scout
- * 11. Release of Escrow / Van Doren, Inc. (Block 21.13, Lot 8)
- * 12. Release of Escrow / Country Classics Legacy at Readington, LLC (Block 36, Lot 93)
- K. ADMINISTRATOR'S REPORT
- L. ATTORNEY'S REPORT
- M. ENGINEER'S REPORT
- N. COMMITTEE REPORTS:
 - John Albanese
 Planning Board/Affordable Housing Recreation
 Social Services

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2. **Betty Ann Fort**

Historic Preservation / Museums

Zoning

Emergency Services / Fire Official

Engineering / Roads / Building & Grounds / Recycling

• Engineer's Report

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

Police Department Sewer Advisory

O. COMMENTS FROM THE PUBLIC

P. COMMENTS FROM THE GOVERNING BODY

Q. ADJOURNMENT