<u>READINGTON TOWNSHIP COMMITTEE</u> <u>MAY 20, 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

Personnel / Building and Grounds / Summer Help Personnel / Police Department Personnel / Personnel Matters Contract Negotiations / Award of Maintenance & Repair Materials Contract Negotiations / Sewer Agreement / SAR I Inc. Contract Negotiations / Block 21, Lots 3 & 29 (Muller) Contract Negotiations / Block 39, Lot 10 (Gallo) Attorney-Client Privilege / Executive Session Minutes

• May 6, 2019

• May 8, 2019 Potential Litigation / Tax Appeal 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 May 6 and May 8, 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 I during the Public Hearing portion*)

H. PRESENTATION OF HISTORIC PRESERVATION AWARDS

I. PUBLIC HEARING

- 1. An Ordinance Amending Chapter of the Code of the Township of Readington, County of Hunterdon and State of New Jersey to Create a New Sub-Chapter Entitled "Wildlife Management
 - ◆ Ordinance #12-2019

J. CORRESPONDENCE / OTHER INFORMATION

- 1. Resolution from Lisa Fania, Municipal Clerk, Township of Raritan regarding *Resolution in Opposition to the New Jersey Department of Environmental Protection's Proposed Category 1 Water Upgrades.*
- 2. Memorandum dated May 6, 2019 from Lisa Fania, Municipal Clerk, Township of Raritan regarding An Ordinance Amending and Supplementing Article 16 of the Revised General Ordinances of the Township of Raritan, County of Hunterdon, State of New Jersey Entitled "Land Development Code" by Amending Paragraph (F) of Section 16.22.025 Entitled "Zoning Map Amendments" of Chapter 16.22 Entitled "Zoning Districts Established" and Amending Paragraph (B) of Section 16.26H.05 Entitled "Outdoor Commercial Recreation Lighting Standards" and Adding Paragraph (F) to Section 16.26H.030 Entitled "Permitted Accessory Uses" and Amending Section 16.26H.030 Entitled "Buffering" of Chapter 16.26H Entitled "Outdoor Recreation Zone".

K. NEW BUSINESS:

- 1. An Ordinance Amending Chapter 148 Entitled "Land Development" of the Code of the Township of Readington to Eliminate Cemeteries as a Permitted or Conditional Use
- Request the Right to have Two (2) Temporary/Portable Cell Towers on Airport Owned Property during the QuickChek Balloon Festival – letter dated May 15, 2019 from Ken Staats, VP Operations
- 3. Application for Special Events Permit / Three Bridges Volunteer Fire Department 5K Run (August 10, 2019)
- 4. 2019/20 Hunting Properties

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* 5. Application for Blue Light Permit

- Kenneth Mount (Whitehouse Fire Co)
 - David Hill (Whitehouse Fire Co)
- Carl Memel (Whitehouse Fire Co)
- Andrew Williams (Whitehouse Fire Co)
- Robert Spielberger (Whitehouse Fire Co)
- Nicholas Downing (Whitehouse Fire Co)
- Peter Mount (Whitehouse Fire Co)
- * 6. Resolution to Amend Designation of Depositories to Include Unity Bank
- * 7. Request for Release of Board of Health Escrow / Block 54, Lot 1.04 (Resipro)
- * 8. *Request for Release of Escrow / Block 34, Lot 5* (110-112 Main Street)

L. ADMINISTRATOR'S REPORT

M. ATTORNEY'S REPORT

N. ENGINEER'S REPORT

O. COMMITTEE REPORTS:

- 1. John Albanese Planning Board/Affordable Housing Recreation Social Services
- Betty Ann Fort
 Historic Preservation /Museums
 Zoning
 Emergency Services / Fire Official
 Engineering / Roads / Building & Grounds / Recycling
 • Engineer's Report

3. Jonathan Heller

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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

P. COMMENTS FROM THE PUBLIC

Q. COMMENTS FROM THE GOVERNING BODY

R. ADJOURNMENT