#### <u>READINGTON TOWNSHIP COMMITTEE</u> <u>SEPTEMBER 16, 2019 AGENDA</u>

**A.** Mayor Fort *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**

Contract Negotiations / Saums (Block 74, Lot 4) Contract Negotiations / Muller (Block 21, Lots 3 & 29) Contract Negotiations / Gallo (Block 39, Lot 10) Contract Negotiations / Professional Services / Eastern Environmental Law Center Attorney-Client Privilege / Attorney-Client Privilege Attorney-Client Privilege / Executive Session Minutes • September 3, 2019

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 September 3, 2019
- G. COMMENTS FROM THE PUBLIC for items listed on the agenda only

#### H. CORRESPONDENCE / OTHER INFORMATION

1. Letter dated August 27, 2019 from Mark Mader, Director, Rates & Regulatory Affairs-NJ, Jersey Central Power & Light, regarding *In the Matter of the Provision of Basic Generation Service for the Period Beginning June 1, 2020.* 

#### I. NEW BUSINESS:

1. An Ordinance to Provide for the Acceptance of a Sight Triangle Easement Dedicated on a Portion of Block 75, Lot 19 in the Township of Readington, County of Hunterdon and State of New Jersey from Pleasant Run, LLC

- 2. *Request to Hang Banner for Hunterdon County Chamber of Commerce Business Expo* – letter dated August 29, 2019 from Christopher Phelan, President, Hunterdon County Chamber of Commerce
- 3. Resolution on Recognition of Frank Dolan Attaining Eagle Scout
- 4. Resolution on Recognition of Jacob DAmico Attaining Eagle Scout
- 5. Resolution on Recognition of Joseph O'Brien Attaining Eagle Scout
- \* 6. *Release of Escrow / Block 76, Lots 2.03, 2.04 & 2.05* (Allison)

### J. ADMINISTRATOR'S REPORT

#### K. ATTORNEY'S REPORT

#### L. 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* Police Department Sewer Advisory Readington Township Committee Agenda – September 16, 2019 Page 3 of 3

# M. COMMENTS FROM THE PUBLIC

## N. COMMENTS FROM THE GOVERNING BODY

**O. ADJOURNMENT**