READINGTON TOWNSHIP COMMITTEE October 21, 2019 AGENDA

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 / Bergen County United Way / Memorandum of Understanding Attorney-Client Privilege / Executive Session Minutes

• October 7, 2019

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 / Civil Action Summons / Rosedale and Rosehill Cemetery Association vs. Township of Readington and the Township Committee of the Township of Readington 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 October 7, 2019
- G. COMMENTS FROM THE PUBLIC for items listed on the agenda only
- H. CORRESPONDENCE / OTHER INFORMATION
 - 1. Letter dated October 15, 2019 from Maggie Schmitt, Township of Branchburg regarding An Ordinance Amending the Land Development Ordinances of the Township of Branchburg by Amending the Boundaries of the "AH-5 Route 202 Affordable Housing 5" Zone and An Ordinance Amending the Land Development Ordinances of the Township of Branchburg by Adding a New "R/S-4 Retail Service 4" Zone."

2. Letter dated September 13, 2019 from Jonathan Hart, Ph.D, Superintendent of Readington Township Public Schools regarding *Readington Township Public Schools Strategic Planning Community Forums / Strategic Planning Survey.*

I. NEW BUSINESS:

- 1. **Recommendation from Sewer Advisory Committee** memo dated October 8, 2019 from Karin Parker, Sewer Advisory Committee secretary
- 2. Board of Adjustment Vacancy
- 3. Resolution in Recognition of Briana Heller Attaining Gold Award
- 4. Request to Reduce Performance Bond / Ridge Road Realty, LLC (Block 38, Lots 54, 74 & 75) letter dated October 16, 2019 from Rob O'Brien, Van Cleef Engineering
- * 5. Release of Stormwater Escrow / Block 25, Lot 50.02 (Wilmark Building Contractors)
- * 6. Release of Driveway Bond / Block 38, Lot 25.05 (Antonuccio)
- * 7. Release of Police Escrow / Communications Construction Group LLC
- * 8. Resolution in Recognition of Readington Reformed Church 300th Anniversary
- 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 Readington Township Committee Agenda – October 21, 2019 Page 3 of 3

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

M. COMMENTS FROM THE PUBLIC

N. COMMENTS FROM THE GOVERNING BODY

O. ADJOURNMENT