READINGTON TOWNSHIP COMMITTEE NOVEMBER 4, 2019 AGENDA

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

Executive Session Resolution

Contract Negotiations / Muller (Block 21, Lots 3 & 29) Contract Negotiations / Cross River Fiber, LLC Attorney-Client Privilege / Executive Session Minutes / October 21, 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.

- 1. * NJ State Firemen's Association Membership Application / Adriana Quiroz
- 2. * NJ State Firemen's Association Membership Application / Brian Pauli
- 3. * Municipal Alliance Renewal Application Grant Year 2021 (July 1, 2020 June 30, 2021)
- 4. * Release of Board of Health Escrow / Block 70, Lot 25 (Fogg)
- 5. * Resolution Authorizing Disposal of Surplus Property

F. * APPROVAL OF MINUTES

1. * Meeting of October 21, 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. CORRESPONDENCE / OTHER INFORMATION

- 1. Notice from Christie McMullen, President & Chief Operating Officer, Elizabethtown Gas Company regarding the Matter of the Petition of Elizabethtown Gas Company to Revise its Energy Efficiency Program Rider Rate.
- 2. Notice from Christie McMullen, President & Chief Operating Officer, Elizabethtown Gas Company regarding the Matter of the Petition of Elizabethtown Gas Company to Revise the Remediation Adjustment Clause Component of its Societal Benefits Charge Rate.
- 3. Notice to Public Service Electric and Gas Company Customers from Matthew Weissman, Esq., General State Regulatory Counsel, regarding the Matter of the Petition of Public Service Electric and Gas Company for Approval of Changes in its Electric Tax Adjustment Credit and Gas Tax Adjustment Credit.
- 4. Letter from Patricia Gardner, Director, Division of Water Supply and Geoscience, NJDEP, regarding *Notice of Open Public Comment Period Drinking Water State Revolving Fund Intended Use Plan.*

I. NEW BUSINESS

- 1. Resolution in Recognition of Kyle Barret Attaining Eagle
 Scout
- 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** Police

Department Sewer Advisory Finance

- * Tax Lien Redemption
- * Payment of Bills

M. COMMENTS FROM THE PUBLIC

N. COMMENTS FROM THE GOVERNING BODY

O. ADJOURNMENT