READINGTON TOWNSHIP COMMITTEE DECEMBER 2, 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

Attorney-Client Privilege / Executive Session Minutes /November 18, 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)

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. * Release of Police Escrow / Garfola
- 2. * Release of Escrow / Southeast Investments (Block 17 Lots 1, 1.01, 2 & 3)
- 3. * Release of Board of Health Escrow / Seminara (Block70.01 / Lot 3.03)

F. * APPROVAL OF MINUTES

1. Meeting from November 18, 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. BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF PROPERTY FOR PARKLAND/OPEN SPACE/FARMLAND PURPOSES (BLOCK 74, LOT 4, OWNERS: ESTATE OF MARIE SAUMS AND FLOYD SAUMS, JR.) IN AND BY THE TOWNSHIP OF READINGTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$2,110,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,004,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF Ordinance #23-2019

I. CORRESPONDENCE / OTHER INFORMATION

J. NEW BUSINESS

1. An Ordinance Amending and Supplementing Chapter 148 "Land Development" Pertaining to Echo Units.

K. ADMINISTRATOR'S REPORT

L. ATTORNEY'S REPORT

M. COMMITTEE REPORTS

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

* Payment of Bills

* Tax Refund

N. COMMENTS FROM THE PUBLIC

O. COMMENTS FROM THE GOVERNING BODY

P. ADJOURNMENT